

Minutes

BOARD OF PUBLIC WORKS MEETING

February 5, 2001

New Berlin City Hall Common Council Chambers, 3805 S. Casper Drive

Meeting was called to order at 8:06 p.m.

Members Present: City Engineer Jeff Chase, Alderman Patzer, Alderman Wysocki and Alderman Chiovatero

Mayor Gatzke arrived at 8:30 a.m.

Others present: Dan Finley and Richard Bolte of Waukesha County and City of Muskego Board Members

ITEM 01-00 Approval of Minutes

January 8, 2001

Motion by Alderman Wysocki to approve January 8, 2001 minutes. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 86-00 Road Improvements of Moorland

By Waukesha County

- Dan Finley of Waukesha County spoke about how the County has plans in the process to expand Moorland Road to six lanes. He stated that the distress lanes would be eliminated to accommodate the extra traffic for the near future.
- Richard Bolte of Waukesha County stated that about 32,000 to 33,000 cars a day travel the busy Moorland Road. He explained that for that much traffic there needs to be six lanes for safe driving purposes. Mr. Bolte stated that he is still waiting for the electric work on Howard to begin the traffic signals. First they will be flashing and then they will work functionally.
- Alderman Wysocki expressed his concern about changing the road to six lanes. He believes the distress lanes are definitely needed because of the postal works delivering mail on Moorland Road.
- City Engineer Jeff Chase began to speak about SEWRPC and WisDOT with regards to their standards. He explained that 25,000 cars is the planned capacity for four lanes and 35,000 cars is the planned capacity for six lanes. In the next 5-10 years, traffic will be increased and that a change will be needed.

ITEM 82-00 Dredging Fountain Square Detention Pond

- Jeff Chase updated the Board members from the last meeting in regards to doing a report. Jeff explained that it would not be appropriate for the City to do maintenance work on the easement area drainage way.
- Alderman Wysocki asked about number 5 of the developer's agreement that was attached in the packet. He stated that the City assume responsibility for maintenance and service of the storm sewer system when approved by the City.
- Jeff responded it is for storm sewers in the public ways.

- Alderman Wysocki asked to keep this item on the agenda, as he would like to speak with the association of Fountain Square regarding this part of the agreement.

ITEM 02-01 Relocation Order

National Avenue Sidepaths Phase II

- City Engineer Jeff Chase gave a brief update regarding the above stated issue. He stated that we need land to accommodate the future sidewalks for the next phase of the project.

Motion by Mayor Gatzke to recommend to Common Council to approve the filing of a relocation order with Waukesha County and the source of funds come from 2001 Capital Improvement Budget – National Avenue Side Paths/Utility Burial. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 03-01 City of Muskego

Storm Drainage Issues

- Representatives from the City of Muskego arrived for the meeting at 8:50 a.m. The members brought up issues regarding drainage concerns around the border of Muskego and City of New Berlin in Section 35 around Tess Corners.
- Alderman Wysocki asked when or if their Storm Water Management Plan has been completed.
- Muskego responded it was finished back in 1999.
- Ruekert & Mielke has completed a study for Muskego which recommends construction of a large storm water detention pond in New Berlin. Muskego presented two copies of the study to New Berlin. Discussion between Board members from Muskego and New Berlin ensued regarding the benefits and impacts of the proposed facility.
- Mayor Deangelis stated that Muskego is willing to participate financially in the construction of the pond.
- Mayor Gatzke indicated that New Berlin would have to consider future land use plans the City has adopted and investments the City has made in infrastructure to support future land use.
- New Berlin agreed to review the Ruekert & Mielke study and respond to Muskego with our findings.
- City Engineer Jeff Chase will present a summary of the report and a discussion of benefits and impacts to the Board of Public Works at the next meeting.

ITEM 05-01 Contract K-329; Deer Creek Interceptor Sewer Construction

- Jeff Chase explained that the project consists of installing about 4,400 lineal feet of 18" diameter sewer along the east side of Deer Creek from Harcove Drive extended east, north to Wilbur Drive, then crossing the creek and continuing north to National Avenue along the west side of Deer Creek. In addition the project includes construction about 1,150 lineal feet of 8" & 10" diameter sewers to intercept local sewers that currently flow into the Acredale Drive (Regal Manors North) sewage lift station. The primary purpose of the project is to provide sewer service for the proposed City Center project, the Senior Housing project and to eliminate the Acredale Drive lift station. Elimination of the lift station will significantly reduce operation, maintenance and repair costs for the Wastewater Utility. Seven (7) bids were received from local contractors on Friday, February 2nd. The low bid and current estimated project costs are within the approved Year 2001 Capital Budget of \$1.4 million.

Motion by Mayor Gatzke to recommend to Common Council to award Contract K-329 to the apparent low bidder, United Sewer & Water, Inc., Menomonee Falls, WI, in the Unit Price Total of

\$893,706.00, and to waive any irregularities in their bid. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.

Motion by Alderman Wysocki to adjourn. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

Meeting adjourned at 9:55 a.m.