

Minutes

BOARD OF PUBLIC WORKS MEETING

March 5, 2001

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

Meeting was called to order at 8:02 a.m.

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

Staff Present: Director of Streets, Park & Rec. Paul Leuthold

ITEM 01-01 Approval of Minutes

February 5, 2001

Motion by Alderman Wysocki to approve February 5, 2001 minutes. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 82-00 Dredging Fountain Square Detention Pond

Motion by Alderman Patzer to drop this item from the agenda. Second by Alderman Chiovatero. Upon voting, motion passes with Alderman Wysocki voting no.

ITEM 03-01 City of Muskego

Storm Drainage Issues

- City Engineer Jeff Chase stated he will have a report ready for the next Board meeting.

ITEM 06-01 Danny Road

- Division Engineer John Graber gave a brief update to the Board members regarding the issue above. He stated that there is no need to have any more public access due to this area is undevelopable.

Motion by Mayor Gatzke to recommend to Common Council that a portion of Danny Road, which is no longer needed for public purposes be vacated and deeded to the adjacent landowners. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.

ITEM 07-01 City Fleet Vehicle Acquisition for 2001

- Paul Leuthold reported to the Board members that back in the year of 2000 he needed to come forward to the Board with any information in regards to purchasing any new vehicles for the City. He presented an outline as to who would be receiving new cars and which cars would either be recycled or just gone with. He also stated that the City has a contract with the State to purchase vehicles at a certain amount and after three years, the City can out right purchase the vehicles for a dollar.

Motion by Mayor Gatzke to recommend to Common Council the approval of a 3-year lease/purchase for the acquisition of the following vehicles, which will replace existing vehicles in the City fleet:

2-2001 Ford Focus

2-2001 Ford F150, 4X4, Pickup Trucks

with the source of funds coming from account #562.243.01 – Vehicle Leasing. Second by Alderman Wysocki. Upon voting, motion passes unanimously.

Motion by Alderman Wysocki to adjourn. Second by Jeff Chase. Upon voting, motion passes unanimously.

Meeting adjourned at 8:20 a.m.