

Minutes

BOARD OF PUBLIC WORKS MEETING

SEPTEMBER 10, 2001

New Berlin City Hall Common Council Chambers

3805 S. Casper Drive.

Meeting was called to order at 8:05 a.m.

Members Present: Mayor Wysocki, City Engineer J.P. Walker, Alderman Chiovatero. Alderman Ament, Alderman Scheuble.

Staff Present: Division Engineer Mark Handzlik and City of Muskego Board members.

Others Present: Brian Teclaw

ITEM 01-01 Approval of Minutes

August 6, 2001

Motion by Mayor Wysocki to approve the August 6, 2001 minutes. Second by JP Walker. Upon voting, motion passes. Alderman Ament abstained from voting, due to not being present at last meeting.

- Brian Teclaw expressed his thoughts about the ditches along the roadways in this subdivision. He stated that he would like to continue using the matting along the ditch lines instead of going to the concrete invert. Let the grass grow naturally and the sediments would not flow into the pond located down the street. If a concrete invert was installed, the water would flow faster, but the vegetation in the ditch would not grow.
- Alderman Scheuble asked if it is necessary for the **rip-rap**?
- Brian Teclaw responded yes.
- Mayor Wysocki brought up for discussion that if we were to proceed with doing the reinforcement matting, that in the long run, it could cost the City many dollars for maintenance. Suggested that the matting does work, but putting in the concrete invert would reduce that problem in his opinion.
- City Engineer JP stated that the volume of water on the west side is far less than on the east side of the road. He expressed it would be a nightmare if the City took over trying to take care of these ditches. JP is willing to look at other options for slowing the water down in the ditch on the east side of Rolling Meadow Drive.
- Alderman Chiovatero stated he has been working with Brian for the last year on this project. The only concern for him is the east side due to the water flowage.
- Alderman Ament expressed he went thru the subdivision and stated how the area looks rural and that is probably how we wanted it. The damage was done by a contractor when installing the utilities.
- Mayor Wysocki expressed how the v-shaped inverts help define the flow line in the ditches and keeps the erosion control problem down.

Motion by Mayor Wysocki to recommend to the Common Council the City's policy of placement of concrete inverts remain in effect with the exception where the developer accepts maintenance

responsibility for 10 years for reinforcement Matting as an alternative with the exception. Second by Alderman Chiovaturo. Upon voting, motion passes with Alderman Scheuble voting no.

- Alderman Scheuble stated he was in a meeting with JP, himself and a few other people and talked about this issue and stated how the committee has been formed.

Motion by Alderman Scheuble to table this item. Motion fails for lack of a second.

- City Engineer JP wanted to clarify that there is no formal committee and expressed that they had one meeting and only shared ideas. Stated he would like to form a committee for these kinds of issues, but that has not been done yet.

ITEM 03-01 City of Muskego

Drainage Issues

- Alderman Chiovaturo is familiar with this topic due to he was on the Board last year when this all came about.
- Mayor DeAngelis handed out the Scope of Services 66.30. This agreement covers the two joint planning survey work for the pond itself. Scope (66.30) explains the Storm Water Management and splitting the study for the pond itself (50/50 basis between the two communities). Prepared the scope of services to hopefully address both the City of Muskego concerns and City of New Berlin concerns as it relates to Storm Water Management.
- City of Muskego's consultant stated the Scope of Services was prepared back in November of 2000 for the City of Muskego. Scope was to include surveying map, assigning a pond, including Park & Rec. facilities and maintenance issues, etc. Stated permits would have to be obtained, bid plans would have to be put together to obtain an award of a contractor. TRM Grants and Non-Point Source Solution has been submitted to the DNR on behalf of both Cities for some additional money.
- Mayor DeAngelis expresses that there some significant issues between both communities. One issue we looked at that was added at the request from New Berlin staff, was Aquifer Recharge Component.

Motion by Mayor Wysocki to recommend to Common Council to enter into a governmental 66.30 agreement as it relates to storm water management and Tess Corners issues between City of Muskego and City of New Berlin with regard to the attached Scope of Services. Second by Alderman Scheuble. Upon voting, motion passes unanimously.

ITEM 29-01 Parking Lot Paving Project

- Alderman Chiovaturo thought the AAA Grinding paving project was approved last year at Board level.
- Mark Handzlik Division Engineer stated that only the project itself was approved. Now he is coming forth to approve the contracts (that will be opened on September 20, 2001) to start the three projects.

Motion by Mayor Wysocki to recommend to Common Council the parking lot paving projects for the Water Utility Garage, Fire Station #2, and AAA Grinding. Second by Alderman Chiovaturo. Upon voting, motion passes unanimously.