

Minutes

BOARD OF PUBLIC WORKS MEETING

October 7, 2002

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

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

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

Staff Present: Division Engineer Eric Nitschke, Greg Kessler, Cathy Schwalbach, Ray Grzys

Others Present: City of Muskego Aldermen: Patrick Patterson, Nancy Salentine, Butch LeDoux, and Sean McMullen (City Engineer – Muskego)

ITEM 01-02 Approval of Minutes

Motion by Mayor Wysocki to approve the August 5, 2002 minutes. Second by Alderman Harenda. Upon voting, motion passed unanimously.

ITEM 03-01 City of Muskego (Joint Board of Public Works)

Storm Drainage Issues Tess Corners

· Presentation given by Tom Koepp of Ruckert & Mielke. On July 8, 2002 there was a meeting between Sean McMullen, Mark Handzlik, JP Walker, Tony Fisher-DNR, Randy Schumacher-DNR, Mike Campbell-Ruckert & Mielke. At that meeting issues brought up by DNR were on-line pond vs. an off line pond. DNR is strict on these type of ponds, they fall into the category of a dam, which brings permitting issues & problems. A set of plans was prepared for that meeting. Some of the DNR's concerns were –warming of waters, fish habitat, wetlands. Waiting for delineation of wetlands. R&M responsibility in the project was to design a pond that would allow flood relief downstream, control the quantity of the flows but also provide water quality. New design plans were prepared. Another issue is property acquisition, unsure of status on that.

· Plans are basically 95% finished and ready to submit to DNR. Just need signatures from Cities.

Motion by Alderman Chiovatero to give formal approval to Ruckert & Mielke to submit the plans to the DNR, to authorize the Engineering representatives from both communities, along with their respective City Attorneys, to meet with Ruckert & Mielke to finalize the timeline for construction and proceed with map and legal description for relocation order. Seconded by Mayor Wysocki. Upon voting, motion passes unanimously.

· Representative from City of Muskego stated that the relocation orders need to be approved by both Boards of Public Works along with Plan Commissions and Councils.

· Mayor Wysocki asked if there was any increase in cost due to design changes.

· Ruckert & Mielke representative said the real change was with the grading. With the size of this project, there was no anticipated fee increase.

· Representative from City of Muskego briefly explained that construction could start in Spring of 2003. It would take approximately 2-2 ½ months for completion. Bids should be done in February 2003.

Motion by Alderman Chiovatero to recommend to the Common Council to continue working with Ruekert & Mielke on this project and to stay within the budget. Seconded by Mayor Wysocki. Upon voting, motion passes unanimously.

· Mayor Wysocki asked for an up-to-date financial report regarding the current project. Michael Campbell of Ruekert & Mielke will get the updated information to the appropriate people.

Motion by Mayor Wysocki to adjourn. Seconded by Alderman Harenda. Upon voting, motion passes unanimously.