

Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MEETING

JANUARY 12, 2000 AT 8:00 A.M.

Common Council Chambers, New Berlin City Hall, 3805 South Casper Drive

Members Present: Alderman Wysocki (Chairman), Alderman Patzer, Alderman Chiovatero, Mayor Gatzke and Jeff Chase

Staff Present: Director of Planning Steve Hoese, Civil Engineer Mark Handzlik, Division Engineer John Graber

Others Present: Milo Pinkerton and Dennis Kasian

Meeting was called to order at 8:10 a.m.

ITEM 01-99 Approval of Minutes – December 14, 1999

Motion by Alderman Patzer to approve the minutes of the December 14, 1999 meeting. Second by Mayor Gatzke. Motion carried unanimously.

ITEM 42-99 Johnson/Greenfield Sanitary Sewer

City Engineer Jeff Chase stated he has not heard back from Mr. Bob Dugan or his agents.

Board consensus to keep on the agenda.

ITEM 48-99 Vehicle Fleet

Jeff Chase reported that Paul Leuthold would have an update at our next Board meeting.

ITEM 2-00 Koeppen Drainage

City Engineer discussed that the City entered into an agreement with the Koeppens regarding drainage improvements adjacent to the water utility shop and their backyard. The storm sewer was not installed and complaints about drainage still continue by the Koeppen's and Park & Rec.

Alderman Wysocki would like this item to be referred to the Utility Committee.

Motion by Alderman Patzer to refer this item to the Utility Committee. Second by Alderman Wysocki. Upon voting, motion passes unanimously.

ITEM 3-00 Sidewalk Ordinance

Jeff Chase stated that an Ordinance needed to be drafted per City Attorney Paul Reilly due to the fact that the City is developing sidewalks and needs an ordinance as to responsibility and maintenance.

Mayor Gatzke expressed a concern about properties that back on to sidewalks and that perhaps they should not be responsible for snow and ice removal.

Motion by Alderman Patzer to direct the City Attorney to draft a sidewalk maintenance ordinance and do research as to what other communities have drafted. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 4-00 Compressed Natural Gas Fueling Station

Amend Engineering CIP Budget

Jeff reported that this particular project was started in 1995 and worked on by our retired Building Maintenance Supervisor John Bauer. Jeff gave a brief overview that this natural gas project will not cost the City any money. He expressed the gas station owner (Citgo) will give the City 20% up front and the remaining 80% will come from the CMAQ grant. Jeff did point out that we need to pay the 80% up front and we will be reimbursed as the bills are received.

Alderman Patzer commented he does not feel comfortable with this CNG project. He stated he did some research and came to the conclusion that the City does not have enough vehicles to do the project. Would like more research done before approving.

Mark Handzlik, Civil Engineer, stated the City has already signed an agreement with the State DOT and it will cost zero for the City of New Berlin. He mentioned if this project is not acted upon quickly, the bids that he has received would become null and void.

Alderman Wysocki stated he believes that this issue was brought to the Common Council back in 1996 or 1997 and it was intended that the facility would be open to the public as well as the City.

Alderman Patzer asked how many City vehicles would this be serving?

City Engineer Jeff Chase responded he believed the City currently has five (5).

Alderman Wysocki asked if this was brought to the attention of the Director of Finance?

Jeff Chase responded yes and he suggested that the CIP Budget be amended.

Motion by Alderman Wysocki to recommend to the Common Council to amend the 2000 Capital Improvement Budget to include \$250,000 for the construction of a compressed natural gas fueling station. With source of these funds being reimbursed to the City by an ISTEA-CMAQ Grant. Second by Mayor Gatzke. Upon voting, motion

passes with Alderman Patzer voting no.

ITEM 5-00 DNR NR 216 Permit

Jeff Chase discusses that New Berlin has been included with the City of Racine for a Joint Application for a Stormwater Discharge Permit. Jeff commented we would have no obligations with any other City if anything were to go wrong. The savings on this joint permit would be \$3,000 every year.

Mayor Gatzke also reiterated that the City would not be liable for any wrong doing with any other community.

Alderman Wysocki asked where the source of funds would come from?

Jeff Chase responded that the cost would not be incurred for more than a year and would be included in future budgets.

Motion by Mayor Gatzke to recommend to the Common Council the adoption of the Resolution For Approval of Participation in the Preparation of a Group Stormwater Discharge Permit Application in Accordance with the Requirements of Chapter NR 216 of the Wisconsin Administrative Code and execute the Cooperative Agreement to Jointly Apply for Stormwater Discharge Permit Under Chapter NR 216 of the Wisconsin Administrative Code source of funds from the Stormwater Management not to exceed \$1,500 in the year 2003. Second by Alderman Chiovero. Upon voting, motion passes unanimously.

ITEM 6-00 C-1-99 Demolition 1801 S. Canary Drive

Award of Contract

Motion by Alderman Patzer to recommend approval to the Common Council the award of a demolition contract for the razing and removing of buildings at 1801 S. Canary Drive. The contract should be awarded to Henry R. Marohl, Inc. for the demolition of the existing structures at 1801 S. Canary Drive. Total project not to exceed \$19,930. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 7-00 Capital Improvements Projects

City Engineer Jeff Chase stated he was not finished with all of the projects list yet and will have it available for the next Board of Public Works meeting.

ITEM 8-00 KASCO Partnership & Senior Housing Apartments

Division Engineer John Graber gave a brief overview about this particular project and stated this is a three (3) party agreement.

Jeff Chase stated that there is an early start provision, which would give them the opportunity to begin work on the Senior Housing Apartments with temporary access. He stated if the City believed the construction of public improvements were being adversely impacted by the temporary access, the City has the authority to issue stop work order for the private improvement.

Dennis Kasian, owner of Green Acres Nursery, commented on the agreement about a three

year warranty on utilities and roads. He has had a conversation with a sewer who said they would not build unless it is changed to a one year warranty.

Dennis Kasian also brought up the issue of a bridge being built and having to come up with an estimate, therefore, it will be very difficult to try and get a letter of credit for something that no one has any idea as to how much it will cost.

Jeff responded that City staff would review the warranty and bridge issue with the City Attorney and make appropriate adjustments in the agreement if necessary.

Motion by Alderman Wysocki recommends to the Common Council approval of the Development Agreement subject to review as to form and content by the City Attorney as currently presented to the Board of Public Works. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

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

Meeting adjourned at 9:30a.m.

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