

Board of Public Works

Minutes

SPECIAL BOARD OF PUBLIC WORKS MEETING

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

Meeting was called to order at 6:45 p.m.

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

Staff present: Division Engineer John Graber

ITEM 9-00 WI Corporate Credit Union

Sewer & Water Installation

Presentation given by Division Engineer John Graber regarding content of installation agreement.

Alderman Wysocki asked if water & sewer will be made available to other properties by this request and if they would be required to connect?

John Graber responded that the state plumbing code & City ordinance will require connection to sanitary sewer within one year. The property on the west side of Lowell Place (Nature Scape) will have to connect.

Motion by Alderman Wysocki to recommend to Common Council approval of the development agreement subject to review as to form and content by the City Attorney. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 10-00 Johnson/Greenfield

Sewer Extension

Brief explanation by Jeff Chase. The agreement is for engineering only and construction phase will require a separate agreement by council.

Alderman Wysocki asked if project would encumber Northwest sewer capacity if constructed?

Mayor Gatzke responded in the affirmative.

Motion by Alderman Wysocki to recommend to Common Council to authorize and direct the City Engineer to enter into an agreement with Ruekert & Mielke to design and expedite the Johnson Road Sewer Extension with all costs to be reimbursed by Mr. Bob Dugan to Account 511-211. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

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

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