

Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MEETING

June 7, 2000

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

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

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

Excused: Alderman Patzer

Staff present: Division Engineer Jim Haggerty, Division Engineer JP Walker, Division Engineering John Graber, Director of Community Steve Hoese, Division Engineer Mark Handzlik, and Director of Finance Mike Holzinger

Others present: Dennis Kasian

ITEM 01-00 Minutes

Motion by Mayor Gatzke to accept approval of the April 5, 2000 Minutes. Second by Alderman Chiovarero. Upon voting, motion passes unanimously.

ITEM 27-00 Election of Officers

Nomination by Alderman Wysocki to nominate Alderman Patzer for Chairperson of the Board of Public Works. Second by Mayor Gatzke.

Nomination by Mayor Gatzke to nominate City Engineer Jeff Chase for Secretary of the Board of Public Works. Second by Alderman Wysocki.

Upon voting, all nominations pass.

ITEM 28-00 Greenfield Avenue Culvert Pipe

Wistl/Sod Farm

- Issue was brought forth to the Board by Alderman Patzer. (Jeff Chase)
- Brookfield is having some drainage problems and wanted to put an oversize pipe in between the City of New Berlin and Brookfield. (Jeff Chase)

- Consensus of the Board to leave on the Agenda for Dave Patzer to discuss his concerns.

Motion by Alderman Wysocki to table issue 28-00. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 29-00 Salt vs. Salt/Sand mix for Treating Roadways

- Streets used Salt in two subdivisions this year for test as how it would melt the snow. (Lee Ystad)
- Still used the salt/sand mixture on the main roads and in the industrial area. (Lee Ystad)
- Clean up for using salt in the two subdivisions was no problem compared to sand/salt mixture use. (Lee Ystad)
- Safety issue – sand/salt is not a solution due to when the ice does melt and the water refreezes again due to coldness, the sand just sits there and serves no purpose. Use of salt reduces amount of silt entering waterways. Salt is easier to control from a water quality perspective. (Alderman Wysocki)
- Received positive comments from citizens and saves the City on money as far as sweeping and is a good idea. (Alderman Chiovero)
- Supports the idea of using straight salt and the increase in safety, but would like to see somewhat of a modification to the Streets budget to cover the increase of cost for next year's budget approval. (Mayor Gatzke)

Motion by Alderman Wysocki to recommend to Common Council that the City change to the use of pure salt rather than a sand/salt mixture for the treatment of icy streets and commit to the associated budget increase at this time. (Note: We are now in the process of ordering salt for the 2000-2001 winter and a decision needs to be made regarding this commitment.) Second by alderman Chiovero. Upon voting, motion passes unanimously.

ITEM 30-00 Purchase of a New Skid Loader for Streets Division

- Saved money last year on a purchase of a backhoe for the Streets Division and would like to take the remaining and purchase the above item. (Lee Ystad)

Motion by Alderman Wysocki to recommend to Common Council to expend \$16,730 from 2000 Capital Improvement Program (account 4-252-180) for the purchase of a new Skid Loader for the Streets Division. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 31-00 KASCO Sanitary Sewer Oversizing request

- Gave a brief overview of the KASCO development project and the sewer facilities to be constructed by the project. A development agreement for the project has been executed for the project and does not include a provision for cost sharing for the 15" gravity sanitary sewer that is to be constructed from the Spruce Road lift station to the current terminus of the Deer Creek / Harcove Drive interceptor at the end of Harcove Drive. Mr. Kasian is now requesting that the City amend the development agreement to include a cost sharing/over sizing provision for the 15" sanitary sewer. (John Graber)
- The cost sharing was not included because KASCO was not required to financially or otherwise participate in the construction of the Deer Creek interceptor sewer as would

- otherwise be the City's customary and usual requirement. (Jeff Chase)
- Does not understand why KASCO is now coming back to the City to renegotiate and believes the City and Utility is not in a position to grant any additional concessions. (Alderman Wysocki)
- Recommended that this matter be referred to the Utility Committee. (Alderman Wysocki)

Mayor Gatzke is excused at 9:15 a.m.

ITEM 32-00 2000 Roadway Maintenance

- This item is on the agenda to provide the Board with information on how the Engineering Division intended to execute this year street maintenance program and to receive any comments the Board may have. (Jeff Chase)
- A presentation explaining three different maintenance treatments that are proposed for this years program which includes asphaltic resurfacing, pulverizing and resurfacing and boiler slag slurry. (Jim Haggerty)
- Asphalt Resurfacing – Prospect Heights / Majors subdivisions and Highland Vista & Sun Shadows Subdivisions
- Pulverize & Resurface – Select streets in above subdivisions
- Boiler Slag Slurry Seal – Weatherstone / Weatherwood subdivisions
- The Boiler Slag Slurry treatment is a process that has not been used in the City for a number of years due to opposition from residents. The application process has improved and has resolved most of the traditional objections raised by residents. The City needs to change its maintenance strategy to be more responsive and better targeted to our pavement deficiencies. We will not be able to continue to place additional lifts or asphalt on our streets indefinitely and must modify our maintenance strategy. (Jeff Chase)
- There was support for the slurry seal process particularly in light of the significantly lower unit cost. (Alderman Wysocki)
- Concern with the quality of the pavement surface that results from the process based on his personal experience with applications he has participated in outside the City. He is particularly concerned with the surface texture as it relates to recreational uses of street pavement. (Alderman Chiovatero)
- Acknowledgement that the surface texture would not be as desirable as asphalt for recreational use and suggested that the staff provide the Board members with a list of example streets that have previously been treated for their review. We will carry this item on the agenda and can discuss any further concerns at the next meeting. In the interim staff will proceed with construction documents. (Jeff Chase)

ITEM 33-00 AAA Grinding

- AAA Grinding is a business located on 170th Street in the Moorland Industrial. The City has a storm water drainage easement along a portion of the rear and side lot line of their property. During heavy rain events, storm water overflows the easement and washes out a portion of their parking lot. Staff has reviewed a number alternative corrective actions and has determined that the most cost effective and functional approach would be placing asphalt pavement over portion of the parking lot in question. (Jeff Chase)

Motion by Alderman Wysocki to recommend to Common Council to authorize the City Engineer to include the project in the Annual Streets Resurfacing Contract. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.

ITEM 34-00 Discussion on Brookfield Storm Water Conveyance

(Requested by Alderman Wysocki)

- This item was adequately addressed under item 28-00. (Alderman Wysocki)

Motion by Alderman Wysocki to drop this item from the agenda. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 35-00 Discussion on Storm Water Projects

(Requested by Alderman Wysocki)

- Gave an update on a number of storm water management related issues including modification of the storm water committee, completion of the storm water management master plan, pond NP-1 feasibility study and the storm water utility implementation study. (Alderman Wysocki)
- Consensus of the Board to keep this item on the Agenda as an update.

ITEM 36-00 Rescheduling of the Board of Public Works

- Meeting is now moved to the first Monday of every month and time is still at 8 a.m. (Board members)

ITEM 37-00 Civic Center Lighting

Award of Professional Services Contract

Motion by Alderman Wysocki to recommend to Common Council to authorize and direct the City Engineer to enter into an agreement with Ruckert & Mielke to design and prepare construction contract documents for City campus lighting in the amount of \$6,900 from account number 4-252-160. Second by Alderman Chiovarero. Upon voting, motion passes unanimously.

ITEM 41-00 Letter of Floodplain Map Revision

Motion by Alderman Wysocki to recommend to Common Council authorize the City Engineer to enter into a Professional Services Contract with Bonestroo, Rosene, Anderlik & Associates a letter of (Floodplain) Map Revision, source of funds from 2000 Drainage CIP in the amount of \$9,900. Second by Alderman Chiovarero. Upon voting, motion passes unanimously.

ITEM 38-00 Rausch/May

- Deadline date of May 30, 2000 was given to the property owners as to come up with a Land Development Agreement and it was not met. (Jeff Chase)
- Wants this made clear the owner's had ample opportunity to participate in TIF Funding and would not be interested in revisiting this issue if the owners change their mind in the future. (Alderman Wysocki)

Motion by Alderman Wysocki to recommend to Common Council that due to the

inability of the outside legal counsel for the property owners to meet the City's May 30, 2000 deadline for reaching a Land Development Agreement for the Rausch-May/WISPARK/Susnar Properties, Project 6: Cul-de-Sac to the Ramp Parcel should be removed from Westridge Phase III. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.

ITEM 39-00 The Crossings (Gonzalez Property)

- Engineering just received plans. Will be forwarded at July meeting. (John Graber)

ITEM 40-00 General Update of Developer Agreements

- Leave this item on the agenda under update. (Board members)

Motion by Alderman Chiovatero to adjourn. Second by Alderman Wysocki. Upon voting, motion passes.

Meeting adjourned at 10:20 a.m.

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