

# **Board of Public Works**

## **Minutes**

### **BOARD OF PUBLIC WORKS MEETING**

**New Berlin City Hall Common Council Chambers, 3805 S. Casper Drive  
November 6, 2000**

Meeting was called to order at 8:20 am.

Members Present: City Engineer Jeff Chase, Alderman Wysocki, and Alderman Chiovatero

Staff present: Division Engineer John Graber and Division Engineer Larry Wilms

Members Excused: Mayor James Gatzke and Alderman Patzer

#### **OLD BUSINESS**

##### **ITEM 01-00 Approval of minutes**

September 11, 2000

October 10, 2000 (Special Board)

**Motion by Alderman Wysocki to approve the minutes for September 11, 2000. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.**

**Motion by Alderman Wysocki to approve the Special minutes for October 10, 2000. Second Alderman Chiovatero. Upon voting, motion passes unanimously.**

##### **ITEM 73-00 Relocation Order**

- City Engineer gave an overview of the Deer Creek Interceptor sewer project. The City will need to acquire easements from various property owners along the project. The Relocation Order would give the City the authority to exercise its condemnation powers under Wisconsin's eminent Domain Law if necessary.

**Motion by Alderman Wysocki to recommend to Common Council to adopt Resolution # \_\_\_\_\_ 2000 pursuant to Section 62.22(4)(d), Stats., Declaration of Public Necessity and Relocation Order for Deer Creek Interceptor Sewer construction. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.**

## **ITEM 82-00 Dredging Fountain Square Detention Pond**

- Alderman Wysocki presented a request from the Fountain Square Condominium Association to have the City of New Berlin perform maintenance on the pond within the Fountain Square Development. Alderman Wysocki explained that the Fountain Square Association believed that the pond provided regional benefits to the Community which justify City involvement.
- City Engineer stated that staff research concluded that the Fountain Square Development Agreement specifically assigned pond maintenance responsibilities to the Fountain Square Association. Staff initial investigation leads them to conclude that the pond does not provide any regional benefits. City Engineer noted that there are a number of problems along the watercourse that runs through the pond that could potentially be addressed by improvements to the pond and thus provide regional benefits.

**Motion by City Engineer to table to allow staff to investigate the potential modification of the Fountain Square pond to provide regional benefits and report to the Board of Public Works. Second by Alderman Wysocki. Upon voting, motion carried unanimously.**

## **UPDATES**

- City Engineer gave a brief report on the status of the plan submittals listed on the agenda. The Board dropped the following items by vote:
  1. Item 28-00 Greenfield Avenue Culvert Pipe/Whistl/Sod Farm
  2. Item 43-00 Notice of Claim/Waterbury Estates
  3. Item 79-00 New Berlin Storage

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

Meeting adjourned at 9:10 a.m.

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