

Board of Public Works

***REVISED MINUTES**

Minutes

BOARD OF PUBLIC WORKS MEETING

JUNE 9, 1999 AT 8:00 A.M.

Upper Level Lunch Room, New Berlin City Hall, 3805 South Casper Drive

Members Present: Director of Public Works Hamid Hashemizadeh, Alderman Wysocki, Alderman Patzer, Alderman Chiovatero, Mayor Gatzke (arrived at 8:24 a.m.)

Other Staff Present: City Engineer Jeff Chase, Division Engineer John Graber, Civil Engineer Mark Handzlik, and Division Engineer Jim Haggerty.

ITEM 01-99 Approval of Minutes - April 13, 1999, May 18, 1999

Motion by Alderman Wysocki to approve the Board of Public Works minutes from April 13, 1999, and May 18, 1999. Second by Alderman Patzer. Motion carried unanimously.

ITEM 15-99 Sunny Slope (National to Beloit) Resurfacing Project (Item Left on Agenda From 4/13/99)

Motion by Alderman Wysocki to drop this issue from the agenda. Second by Alderman Chiovatero. Motion carried unanimously.

ITEM 17-99 Street Widths (Tabled at 4/13/99)

Unanimous consent to keep this item on the table for the next meeting.

ITEM 21-99 Election of Officers (Chairman and Secretary)

Motion by Alderman Patzer to nominate Alderman Wysocki as Chairman. Second by Director of Public Works Hamid Hashemizadeh. Alderman Wysocki accepted nomination. Motion carried unanimously.

Motion by Alderman Patzer to nominate Director of Public Works Hamid Hashemizadeh as Secretary. Second by Alderman Wysocki. Director of Public Works Hamid Hashemizadeh accepted nomination. Motion carried unanimously.

ITEM 22-99 Pagenet Lease Agreement

Director of Public Works Hamid Hashemizadeh explained that the agreement has been forwarded to both the Fire Chief and City Attorney for review. Fire Chief approved document as is, still waiting for City Attorney's review.

Motion by Alderman Wysocki to recommend to Common Council approval of the Pagenet Lease Agreement for Fire Department Tower at 2600 South Calhoun Road subject to staff and City Attorney approval. Second by Alderman Patzer. Motion carried unanimously.

ITEM 23-99 Purchase of Backhoe for Streets Division

Director of Public Works Hamid Hashemizadeh explained that the request was to set aside revenue received from the sale of old surplus equipment and vehicles to use towards the purchase of a new back hoe. The Division currently has a back hoe that is very old and is out of service, requiring approximately \$8,000 - \$9,000 to repair and then there is no guarantee on how long it will last until the next repair is necessary. A new back hoe will cost approximately \$150,000 - \$160,000, of which about half could be obtained through the revenue from surplus vehicles and equipment.

Alderman Wysocki stated that he was in support of this but felt that the City Treasurer should be consulted.

There was unanimous consent that the sale of equipment could begin now, however, the City Treasurer needs to be consulted prior to a decision being made by the Board regarding allowing for funds to be set aside.

Motion by Alderman Wysocki to table this issue to allow for Director of Public Works Hamid Hashemizadeh to work with the City Treasurer on the issue. Second by Alderman Chiovatero. Motion carried unanimously.

ITEM 24-99 Buena Park Subdivision - Request for Drain Pipe

Resident Cliff Gendron explained the history of the drainage problems that he has experienced in the area near his home on 164th Street.

City Engineer Jeff Chase explained the area by displaying a map showing the elevations of the land in the area in question. He stated that he did not believe that the additional drain pipe that Mr. Gendron requested would solve the problem - it would only move the problem downstream to where there is already a very low area which would cause even more problems.

There was some discussion with regard to drainage backing up due to property in Brookfield not being maintained and if there was any solution to this problem in the storm water master plan.

It was stated that there is not a simple solution to the problem and it is not addressed in the storm water master plan. Brookfield has been contacted in the past, however there are also other problem areas between Brookfield and New Berlin and in order to correct this one, New Berlin may need to address another area. It was also stated that if the property owners in this area would take steps to clean out their ditches of leaves and debris, this may

alleviate some potential problems.

Motion by Mayor Gatzke that a storm water management file be created and that all drainage concerns and/or problems be placed in that file for review of possible solutions. Second by Alderman Patzer. Motion carried unanimously.

ITEM 25-99 Special Assessment Ordinance

***Motion by Mayor Gatzke to recommend to Common Council approval of the Special Assessment Ordinance as created by City Attorney with suggested changes by City Clerk. Second by Alderman Patzer. Motion carried unanimously.**

ITEM 26-99 Frank Kruzela Communication (Referred From Council 5/25)

Mr. Frank Kruzela of 2410 Sunnyslope Road stated that he was unhappy with several issues concerning the reconstruction of Sunnyslope Road that had taken place.

1. More trees were taken than he was compensated for.
2. Water seepage.
3. Corner stakes were not marked.
4. Driveway concrete work is not adequate.
5. Deep ditch makes it difficult to cut grass.

Mr. Kruzela stated that the water seepage problem has since been addressed and corrected and his daughter cuts his grass so that really isn't an issue, therefore the remaining three issues needed to be addressed.

City Engineer Jeff Chase stated that the concrete work met engineering standards and was acceptable.

Alderman Wysocki stated that he visited the site and noticed some spalling and asked if Jeff Chase could visit the site again.

City Engineer Jeff Chase agreed to visit the site and stated that if spalling is occurring it would be unacceptable.

It was determined that an agent for the City had agreed to mark and set the corner stakes, although this is not within the City's normal practice. Therefore, the corner stakes will be marked and set for Mr. Kruzela.

Mr. Kruzela stated that he had been compensated for \$7,325.00 for seven trees and was then compensated an additional \$1,000 for an additional four trees. He stated that 21 trees were removed from his property.

City Engineer Jeff Chase stated that Mr. Kruzela was compensated for all trees that were removed from his property. He also explained the process of the appraisal and valuation of the property and trees. City Engineer Jeff Chase stated that he would feel more comfortable having a third party review this, as he has already reviewed the matter and has come to his

conclusion.

Motion by Alderman Gatzke to table this issue for review/determination by City Attorney. Second by Alderman Patzer. Motion carried unanimously.

ITEM 27-99 Waukesha Medical Clinic - Development Agreement

Motion by Alderman Wysocki to recommend approval of the Development Agreement with Waukesha Health Care Inc., for Waukesha Medical Clinic - New Berlin subject to review/approval by City Attorney. Second by Alderman Patzer. Motion carried unanimously.

Motion by Alderman Gatzke to adjourn. Second by Alderman Patzer. Motion carried unanimously.

Meeting adjourned at 9:40 a.m.

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