

# ***Board of Public Works***

## **Minutes**

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

**JULY 7, 1999 AT 8:00 A.M.**

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

Members Present: Alderman Wysocki (Chairman), Alderman Patzer, Director of Public Works Hamid Hashemizadeh, Mayor Gatzke, and Alderman Chiovaturo

Staff Present: Street Superintendent Lee Ystad, Streets Supervisors Don Ullmann and Chuck Trevorrow, City Engineer Jeff Chase, Division Engineer John Graber, and City Treasurer Mike Holzinger.

#### **ITEM 01-99 Approval of Minutes - June 9, 1999**

Motion by Alderman Patzer to approve the minutes of the June 9, 1999. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.

#### **ITEM 17-99 Street Widths**

Consensus of Board to keep this item on the agenda.

#### **ITEM 23-99 Purchase of Backhoe for Streets Division**

Brief explanation of the current status of two of the City's back hoes (both currently out of service), and costs of repairs and lack of available parts.

Discussion on option of purchasing a used back hoe that the Streets Division has inspected and also purchasing a new back hoe in 2000.

Discussion on how funds would be made available for this purchase. Some funds would become available upon the sale of old surplus equipment.

Mayor Gatzke stated that if possible he would like to see payment for the used back hoe delayed until the sale of the equipment, due to the City Treasurer stating that if funds were taken from contingency for the purchase, upon the sale of equipment, the funds generated from the sale would go into the general revenues account - not the contingency account.

Motion by Mayor Gatzke to recommend to Common Council authorization to purchase a used back hoe, trailer, and attachments. Contingency funds would be used for the purchase with the proceeds of the sale of surplus equipment going to the general revenues account.

Second by Alderman Wysocki. Motion carried unanimously.

**ITEM 26-99 Frank Kruzela Communication (Tabled 6/9/99)**

Staff have reviewed the condition of the driveway at this residence and have found the work to be satisfactory.

All evidence staff has supplied would indicate that Mr. Kruzela was compensated properly for the trees that were removed.

Corner stakes will be placed as the agreement with Mr. Kruzela stated.

No further ditch work is planned to be done at this location.

Alderman Wysocki recommended that Director of Public Works Hamid Hashemizadeh send Mr. Kruzela a letter stating the actions of the Board.

Motion by Mayor Gatzke to drop from agenda. Second by Alderman Patzer. Motion carried unanimously.

**ITEM 29-99 Greenfield Avenue Maintenance Agreement With Brookfield**

Brief history given with regard to past meetings with Brookfield referencing the maintenance of Greenfield Avenue (STH 59).

Brookfield has requested to take over all maintenance of the road. This is satisfactory to New Berlin, with the exception that New Berlin maintains control over curb cuts/driveways.

Motion by Mayor Gatzke to recommend to Common Council to enter into an agreement with the City of Brookfield, wherein the City of Brookfield agrees to maintain Greenfield Avenue (STH 59). Second by Alderman Wysocki. Motion carried unanimously.

**ITEM 30-99 Start Work Times**

Brief discussion with regard to the history of the City's past practice and ordinances.

Staff would like to have some leniency to allow for special circumstances and rural areas.

Consensus of the Board to recommend this to the City Attorney to draft an ordinance for construction start work times or revise the current noise ordinance as appropriate. City Attorney to contact City Engineer for details with regard to the leniency of staff for special circumstances and/or rural areas.

Consensus of the Board to leave item on the agenda.

**ITEM 31-99 Westridge Marcus Development Agreement**

Division Engineer John Graber noted that the cover page in the packet had a typo and should have read \$60,000 - not \$6,000.

Update on the project was given, City Attorney worked on the agreement with the Attorney

for Marcus.

The agreement follows the Stormwater Plan that was developed for the Westridge area, so it is slightly different than the Master Stormwater Drainage Plan. The agreement and plans predate the Master Plan.

Director of Planning needs to review the agreement.

Motion by Alderman Wysocki to recommend to Common Council approval of the Westridge Marcus Development Agreement as prepared by City Attorney, subject to review by the Director of Planning. Second by Mayor Gatzke. Motion carried unanimously.

**ITEM 32-99 Update on Storm Water Oversight Proposal**

Consensus for this item will remain on the agenda for future updates as necessary.

**ITEM 21-98 Maintain Infrastructure**

Consensus of Board to keep this item on the agenda for future updates as necessary.

**ITEM 25-98 Recycling Center/Privatize**

Removal of Yard Debris

Motion by Mayor Gatzke to drop from agenda. Second by Alderman Wysocki. Motion carried unanimously.

**ITEM 11-99 Become Pro-Active with Building Maintenance (Alderman Patzer)**

Motion by Alderman Patzer to drop from agenda. Second by Alderman Wysocki. Motion carried unanimously.

**ITEM 12-99 Monitor developments to assure will be completed as promised (Alderman Zierhut) Clarify and set standards for the City of New Berlin Engineering Division regarding their responsibility for the grading improvements performed by the developer on private property (Alderman Kaminski)**

No action/discussion on this item.

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

Meeting adjourned at 8:37 a.m.

[Minutes & Agendas](#) ~ [Directory of City Buildings](#) ~ [City Phone Numbers](#) ~ [Polling Places](#) ~ [Boards & Commissions](#) ~ [City Government](#)

This page was last updated on .