

# **Board of Public Works**

## **Minutes**

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

**DECEMBER 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, Alderman Chiovatero, Mayor Gatzke and Jeff Chase

Staff Present: Division Engineer Jim Haggerty, Director of Planning Steve Hoese, Civil Engineer Mark Handzlik, City Assessor Paul Kollar and Director of Streets, Park & Rec. Paul Leuthold

#### **ITEM 01-99 Approval of Minutes – November 17, 1999**

**Motion by Jeff Chase to approve the minutes of the November 17, 1999. Second by Mayor Gatzke. Motion carried unanimously.**

#### **ITEM 42-99 Johnson/Greenfield Sanitary Sewer**

NO DISCUSSION

#### **ITEM 47-99 National Avenue Sidepaths**

Jim Haggerty presented a brief overview about the issue above.

**Motion by Alderman Wysocki to recommend to Common Council the approval of a Three-Party Design Engineering Services Contract between the City of New Berlin, State of Wisconsin Department of Transportation, and Graef, Anhalt, Schloemer & Associates, Inc. for the National Avenue Sidepaths Projects for preliminary and final Design Services not to exceed \$216,000 with funds coming from Capital Improvements Budget Acct. 251-910 20% and 80% from Wisconsin DOT STP-D Grant. Second by Mayor Gatzke. Upon voting, motion passes.**

#### **ITEM 48-99 Vehicle Fleet**

Paul Leuthold gave a detailed presentation of three (3) different alternatives the City could implement to satisfy employee transportation needs related to City business.

1. Elimination of City Vehicle Fleet/Personal Vehicle Use
2. Creation of a central Vehicle Pool

### 3. Department assigned Vehicle Fleet

Alderman Wysocki made a point that he desired City vehicles be well identified.

Alderman Patzer supported Plan B.

Mayor Gatzke commented option B is the one he liked.

Alderman Chiovatero stated he likes option B the most. Also commented, he supports the idea of hiring more staff for Streets, Park & Rec. to help maintain the professional image of the vehicle.

Jeff Chase disagreed with some of the comments that were made. He stated Plan A is unacceptable. Mileage and cost per mile are not appropriate measures of cost performance and/or justification in some situation.

Alderman Wysocki asked if Plan C is valuable?

Jeff Chase responded yes.

Steve Hoese liked the option C. States the rotation of the vehicles would work.

Paul Koller, City Assessor mentioned the City fleet should be kept.

Alderman Wysocki asked about leasing vs. buying City cars?

Mayor Gatzke stated that the City acquires cars through a State Purchasing Program whereby vehicles are purchased out right for \$1 at the end of a three year lease agreement.

**Motion by Mayor Gatzke to have Director of Streets, Park & Rec. Paul Leuthold to combine and further refine Plans B & C and report his recommendations at the next Board of Public Works meeting. Second by Jeff Chase. Upon voting, motion passes.**

**Motion by Mayor Gatzke to recommend to Common Council to authorize the purchase of three (3) vehicles for next year. Second by Jeff Chase. Upon voting, motion passes.**

Jeff Chase updated the Board members and others present that there has not been much of a change since the last Board of Public Works meeting. All projects are still on schedule for the 2000 Budget year.

**Motion by Mayor Gatzke to adjourn. Second by Alderman Patzer. Upon voting, motion passes.**

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