

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE BOARD OF PUBLIC WORKS  
Monday, January 17, 2011**

**Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.**

The meeting was called to order at 8:01 a.m. Present were Chairman Ament, Mayor Chiovatero, Aldermen Wysocki and Seidl. Board member John Graber had an excuse absence. Also in attendance were City Engineer JP Walker, Director of Community Service Greg Kessler, Project Engineer Tammy Simonson, City Attorney Mark Blum and Deputy Clerk Christine Stefanich.

***This meeting was noticed in accordance with the Open Meetings Law.***

**APPROVAL OF MINUTES:** November 4<sup>th</sup>, 2010 Meeting

Motion by Alderman Wysocki to approve the November 4<sup>th</sup>, 2010 minutes as written. Seconded by Alderman Seidl and carried unanimously.

**Privilege of the Floor:** None

**OLD BUSINESS**

- Item 19-10, Review, Discussion and Possible Action on how Utility components in Roadway Projects should be funded- No Action

**NEW BUSINESS**

- Item 02-11, Approval of Resolution 11-02 to amend the 124<sup>th</sup> Street Relocation Order.

Motion by Mayor Chiovatero to recommend to the Common Council to approve the amended 124<sup>th</sup> Street Relocation Order via Resolution No. 11-02. Seconded by Alderman Wysocki and carried unanimously.

- Item 03-11, Approval of Amended and Restated Development Agreement for City Center Condominiums.

Motion by Alderman Ament to recommend to the Common Council to approve the Amended and Restated Development Agreement by Deer Creek Homes Limited Partnership for the City Center Condominiums formerly known as Deer Creek Parkway Condominiums. Seconded by Alderman Wysocki and carried unanimously.

- Item 04-11, Review, Discussion and Possible Action on Coordination of Construction and Traffic Control on Coffee Road East & West Projects, including CIP Budget Implications

There was discussion regarding controlling the traffic during construction on Coffee Road East and Coffee Road West and whether the construction inconvenience was worth getting both projects completed in a timely fashion. There was no action taken on this matter.

- Item 05-11, Review, Discussion and Possible Action on State Project I.D. 1060-32-90 Contract for 2011-2012 Traffic Mitigation for I-94 E-W Freeway Repaving Project

There was discussion on the draft contract from the Department of Transportation regarding the traffic mitigation for I-94 E-W Freeway Repaving Project. The consensus of the Board was that the draft contract was too open ended and more clarification was

needed before a decision could be made. Mayor Chiovatero agreed to contact the City of Brookfield's Mayor for his input on this matter seeing he was contacted as well. City Engineer Walker clarified that although time was of the essence it was more so for the turnaround time of execution after the draft contract was finalized. The Board agreed to keep this item on the agenda for further detailed and updated information. No action was taken on this item.

- Item 06-11, Review, Discussion and Possible Action on the Finance Committee Recommendations for 2011 Roadway CIP Budget Adjustments

Motion by Alderman Wysocki to recommend to the Common Council to approve the adjusted 2011 Roadway CIP Budget as recommended by the Finance Committee in the amount of \$5,851,600.00. Seconded by Alderman Seidl and carried unanimously.

- Item 07-11, Approval of the Ryerson Road Relocation Order  
Motion by Alderman Wysocki to recommend to the Common Council to approve the Ryerson Road Relocation Order as described in Resolution number 11-03. Seconded by Mayor Chiovatero and carried unanimously.

#### **UPDATES**

- 2010 Roadway Rehabilitation Project  
City Engineer Walker stated he is in the process of completing necessary close out procedures for the project and reassured the Board that costs came within budget. He stated concerns with the considerable Spring repair work needed in residential areas in the right of way as well as median areas in the parkways. He explained there may be a need for additional funds because of these repairs.
- Calhoun Road Construction  
Alderman Seidl stated his concern with the wavy tendencies in the Road and asked if there was anything that could be done to rectify this result. City Engineer Walker stated this result could not have been helped and is a technical manufacturing issue. Another cause was the necessary indentations in the pavement to accommodate for existing man holes and mailboxes.
- Coffee Road East Design  
There was discussion regarding the frustration from the staff and consultant while waiting for the DNR to respond.
- Coffee Road West Design  
No additional discussion
- Martin Road Design  
No additional discussion

#### **ADJOURN**

Motion by Alderman Wysocki to adjourn at 10:37 a.m. Seconded by Alderman Seidl and carried unanimously.

Respectfully Submitted:  
Deputy Clerk Stefanich  
Community Relations/City Clerks Department