

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE BOARD OF PUBLIC WORKS  
Monday, February 21, 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, and Aldermen Seidl. Alderman Wysocki has an excused absence and Board Member John Graber has resigned. Also in attendance were City Engineer JP Walker, Director of Community Service Greg Kessler, Project Engineer Tammy Simonson and Deputy Clerk Christine Stefanich.

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

**APPROVAL OF MINUTES:** January 17, 2011 Meeting

Motion by Alderman Seidl to approve the January 17, 2011 minutes. Seconded by Mayor Chiovatero 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 taken.

**NEW BUSINESS**

- ITEM 08-11, Approval of Development Agreement for the 4-Lot Land Division at 2955 S. Johnson Road

Motion by Mayor Chiovatero to approve the Development Agreement for the 4-Lot Land Division at 2955 S. Johnson Road. Seconded by Alderman Seidl

There was discussion regarding conservation environmental corridors, approval of the construction plan, storm drainage issues and deed restrictions.

and motion carried unanimously

- ITEM 09-11, Review and Discussion Only on the 2011 Roadway rehabilitation Project

City Engineer JP Walker reported there will be approximately 9.7 miles of road rehab in 2011. Bids will be received on March 3<sup>rd</sup> and Engineer JP Walker will place information regarding the Roadway Rehabilitation project on the website to keep the public informed of the progression of this project.

- ITEM 10-11, Communication from Waukesha County on Their Five Year CIP Budget

Engineer JP Walker stated there are 3 Waukesha County projects planned for New Berlin. County O - College to Grange; County D - Calhoun intersection with Cleveland Avenue; and County Highway I - National Avenue to Beloit Road.

**UPDATES**

- 2010 Roadway Rehabilitation Project  
City Engineer JP Walker reported there is \$130,000 left in the budget to be issued first in 2011.

- Calhoun Road Construction

City Engineer JP Walker stated there are issues with the culvert pipes across Lincoln Avenue being too high and too costly to replace. He stated one solution would be to replace a 30' wide section over the culvert with concrete pavement. He also stated the remaining funds for this project would cover this expense. There was also discussion regarding the ruff crossing over the existing railroad tracks. City Engineer JP Walker stated he could contact the railroad but that they have been difficult to work with. He stated he feels this is a traffic speed issue and that drivers need to slow down. Mayor Chiovero suggested the Streets department put up signs warning drivers of the ruff railroad crossing.

- Coffee Road East Design

City Engineer JP Walker stated this project is scheduled for 2012 and he has gotten no response from the DNR. He stated the consultant is keeping us informed and as soon as approvals are granted we will be moving into the right-of-way acquisition phase. He stated time has become an issue and that we would need to wait and see if this project can be completed in the time frame allotted. He also stated there is a side path issue and grading may have to be done.

- Coffee Road West Design

City Engineer JP Walker stated this project is on track as planned.

- Martin Road Design

City Engineer JP Walker reported that there is a meeting tonight with the subdivision to the east with the residents to talk about Storm drainage issues. Next Monday, February 28 is the meeting to talk about Martin Road.

## **ADJOURN**

Motion by Alderman Seidl to adjourn at 8:42 a.m. Seconded by Mayor Chiovero and carried unanimously.

Respectfully Submitted:  
Deputy Clerk Stefanich  
Community Relations/City Clerk's Department