

**CITY OF NEW BERLIN
PROCEEDINGS OF THE BOARD OF PUBLIC WORKS
October 18, 2010**

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

The meeting was called to order at 8:02 AM. Present were Aldermen Wysocki and Ament, Mayor Chiovatero, and Board Member John Graber. Alderman Seidl had an excused absence. Also present were: JP Walker, City Engineer; Ron Schildt, Streets and Transportation Division Engineer; and Tammy Simonson, Senior Civil Engineer Streets and Transportation Division.

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

APPROVAL OF MINUTES – From the September 20th, 2010 meeting.
Motion by: Alderman Wysocki to approve the September 20th, 2010 minutes.
Seconded by: Board Member Graber 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: (TABLED), 09/20/10.**

Discussion regarding Storm Water costs.

NEW BUSINESS

- **Item 24-10 Approval of the Development Agreement for the North Expansion of BuySeasons. Located at 5915 Moorland.**

Motion by: Alderman Wysocki to Approve Development Agreement for the North Expansion of BuySeasons

Seconded by: Mayor Chiovatero

Friendly Amendment, subject to Approval of City Attorney, carried unanimously.

Discussion regarding the removal of 145 lineal feet of Sanitary Sewer, located in the most western part, so that with the expansion this will not be under the building. In addition, approximately 1270 lineal feet of water main and approximately 1820 lineal feet of storm sewers will be installed, all to serve the northern expansion. Questions regarding the existing building were addressed. Also noted were residents concerns regarding the landscaping for the addition.

UPDATES

- **2010 Roadway Rehabilitation Project**
10/30/10, Parkland Green
- **Calhoun Road Construction**
Final Lift is down. Driveways today, 10/30/10 Completion
- **Coffee Road East Design**
STP Project
- **Coffee Road West Design**
Racine Realignment and storm water
- **Martin Road Design**
School District Impacts, storm water with pond.

ADJOURN

Motion by: Alderman Wysocki to Adjourn at 8:46 AM.

Seconded by: Mayor Chiovatero and carried unanimously.

Respectfully submitted:

Donna Cox

Community Relations / City Clerks Department

