

**CITY OF NEW BERLIN
PROCEEDINGS OF THE BOARD OF PUBLIC WORKS
November 04, 2010**

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 9:30 AM. Present were JP Walker, City Engineer; Tammy Simonson, Senior Civil Engineer Streets and Transportation Department; Mel Corley, Division Engineer Construction Services; Greg Kessler, Director of Community Development; Nicole Hewitt, Division Engineer Storm Water; Aldermen Ament, Wysocki, Seidl, Board Member John Graber, and Mayor Jack Chiovatero.

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

APPROVAL OF MINUTES- From the October 18th, 2010 meeting – No Action.

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), Still on Table 11/04/10.**

NEW BUSINESS

- **ITEM 25-10 Review, Discussion, and Possible Action (including possible Recommendation of the Common Council) on the Impacts on Pending Road Projects, (Coffee Rd, Martin Rd, and Woelfel Rd). Also the CIP Budget that are under the responsibility of the Board of Public Works due to staff reductions and reorganization within the Department of Community Development and the Engineering Services Division.**
- **Priority #1, Development Review**
- **Priority #2, In House Designs**
- **PIM- Beginning of December for Martin Rd)**

No Action

Concerns addressed regarding the Board of Public Works Meeting on 12/20/10 with the holidays approaching, Discussion regarding the time frame or date of completion on above mentioned road construction, Concerns addressed regarding the reductions in personnel, Appreciation given to Mel Corley for the services that he provides to the New Berlin residents, Concerns regarding Clerical / Tech support availability, Discussion on Roadway Rehabilitation and the 5 Year Plan.

UPDATES

- 2010 Roadway Rehabilitation Project
- Calhoun Road Construction
- Coffee Road East Design
- Coffee Road West Design
- Martin Road Design

ADJOURN

Motion by: Alderman Wysocki to adjourn at 10:56 AM.
Seconded by: John Graber and carried unanimously.

Respectfully Submitted:
Donna Cox
Community Relations / City Clerks Department