

MINUTES
BOARD OF PUBLIC WORKS MEETING
October 6, 2003
New Berlin City Hall Common Council Chambers
3805 S Casper Drive

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 8:03 A.M.

Members Present: City Engineer J.P. Walker, Alderman Chiovatero, Alderman Harenda, Alderman Ament and Mayor Wysocki

Staff Present: Ron Schildt, Division Engineer, Eric Nitschke, Division Engineer, Director Community Development, Greg Kessler

OLD BUSINESS

ITEM 01-03 APPROVAL OF MINUTES

Motion by Mayor Wysocki to approve the June 2, 2003 and August 12, 2003 minutes. Seconded by Alderman Harenda. Upon voting, motion passes unanimously.

NEW BUSINESS

ITEM 23-03 TESS CORNERS CREEK POND PROJECT DISCUSSION

JP Walker asked Tom Koepp from Ruckert & Mielke to give update on where we are on the project, where we are in the regulatory process and how close we are to getting the expected approval.

Mr. Koepp presented an over cap of meetings held with the WDNR and outstanding issues. On August 5th we received our WDNR response letter, outlining their major concerns with creating a large dam with this project, and the need to do a dam shadow analysis and several kinds of hydraulic analyses. We instantly responded to that phone call to the dam specialist engineer Rusty Nehring (WDNR), and lowered the berm heights and increased the outpour pipes to allow more flow to go through the dam towards Muskego, so we stayed under that 6' dam height.

Alderman Chiovetero: Do you have any issues with the elevations that the water would approach Sunny Slope Road?

Mr. Koepp: responded that has been the same design along, basically meeting the contours on the left side of Sunny Slope Road.

Alderman Harenda: what is the timetable for this?

Mr. Koepp responded that they are moving forward with the plans and starting the specifications goal is for winter construction. It's all based on the WDNR approval.

Alderman Harenda questioned if there has there been any discussion with the owner of the property.

Mr. Koepp responded that yes, there have been multiple discussions. He knows the project is coming and understands that it's just a matter of time.

Mr. Walker stated that the 120' is National Avenue.

Alderman Ament stated that his biggest concern is Johnson Road. I also have some concern about Racine Avenue being shown at 110'.

Mayor Wysocki responded that this Board should make recommendations and then discuss them at Council, that's the appropriate thing to do, also have concerns with this map. It looks like Cleveland Avenue is scheduled for 130' width. Mr. Schildt responded that only the ones that are highlighted in green are the proposed changes from the map they had prepared in 1957.

Mayor Wysocki stated that we need to look at this more closely. Maybe at the next meeting we should have these colors better identified, suggested that staff should also look through the Master Land Use Plan to determine what potential impacts there might be based on these land uses, because once these are adopted it's out of our control. I would like, for identification purposes at the next meeting to have specifically identified what these road widths are. The colors are confusing

Alderman Ament stated that he would also like to know what the widths are now and what is being proposed

Alderman Harenda questioned why do we need to expand the right of way widths, did the County bring this forward?

Mr. Schildt responded that yes, the County forwarded this map to all municipalities in Waukesha County to review the map and make comments for those roads that we have jurisdiction over.

Alderman Harenda stated then all we can do is make a recommendation and they give us a yes or no.

Mr. Schildt responded that Waukesha County has already approved the map.

Mayor Wysocki stated that that is another reason why we really need to know what this map represents and now is the time to. I would like the staff to come back and really tell us what these road widths are, because the colors are confusing.

Alderman Ament stated that this is not officially adopted by the County until we approve it. Ordinance 158-22 specially says to adopt, reject or amend. They would not appreciate it if we came back three years from now stating that we don't like it. Now is the time.

Mayor Wysocki made a motion to table; Alderman Harenda seconded it. Upon voting, the motion was passed unanimously.

ITEM 25-03 APPROVAL OF ALLOCATION OF LRIP GRANT FUNDS AS REVENUE TO THE 2003 ROADWAY MAINTENANCE ACCOUNT

Motion by JP Walker to recommend to the Common Council that the \$115,106.72 grant fund received as a matching LRIP from the 2003 Roadway Maintenance project on Lincoln Avenue and the 2001 LRIP grant from Small Road be allocated as revenue to the 2003 Roadway Maintenance Account 511-82.01 These fund will be used to reimburse the Utilities Department for costs associated with lowering the hill on Lincoln Avenue in advance of installing new utilities; seconded by Mayor Wysocki

JP Walker stated that in past meetings, we discussed that there was a joint venture between the Utility Department and the Engineering Division where a portion of the roadway maintenance funds would be used to help lower the hill on Lincoln Avenue in advance of the installation of the utilities. This was always earmarked as the funding to be used for that. The reason that this was brought forth is because Ralph Chipman in the Accounting Department, indicated that they had no paperwork on how to use the funds. So this is the paperwork that needs to go to Council for approval.

Alderman Chiovatero stated that in March of this year we brought forward a motion to allocate \$102,658. This check is in the amount of \$115,106.72. Is the additional \$12,448 coming from a reimbursement for work completed on Small Road in 2001?

JP Walker responded yes, that's correct.

Alderman Ament questioned JP Walker that when you refer to a letter from Ralph Chipman is that the copy of the check that is attached.

JP Walker responded yes, it is.

Upon voting, the motion passed unanimously.

Motion by Alderman Chiovatero to adjourn the meeting, seconded by Alderman Ament.

Meeting adjourned at 8:32.