



Board of Public Works MEETING MINUTES

May 15, 2023 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:32 PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Board Member Seidl, Mayor Ament, Alderperson Maxey, Alderperson Horbinski

Excused: Alderperson Hopkins

Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, City Clerk Administrative Specialist Sarah Holtz

4. APPROVAL OF MINUTES

A. April 10, 2023 Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Commissioner Seidl
Second by: Alderperson Maxey
Motion passed 4-0

5. NEW BUSINESS

A. Item 06-23 Approval of the Development Agreement with John Jewell of 424 Investments, LLC for the Hilltop Drive Extension

City Engineer Tammy Simonson gave an overview regarding the Development Agreement with John Jewell of 424 Investments, LLC for the Hilltop Drive Extension. A request was made for recommendation to the Common Council, approval of the Development Agreement for John Jewell of 424

Investments, LLC., for a proposed development on the property located at Tax Key 1281.996.006. to extend Hilltop Drive subject to final review as to form by the City Attorney and final plans on file.

MOTION: Motion to approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Seidl
Motion passed 4-0

6. UPDATES

A. RD-20-04 Small Road

Assistant City Engineer Lucas Pichler gave an update on the Small Road project. He stated that the pavement had been removed from College Road to Calhoun and the planned completion is set for late August.

B. RD-21-05 Lincoln Avenue

Assistant City Engineer Lucas Pichler provided an update on the Lincoln Avenue project. The project began at Calhoun and is moving west. The planned completion is expected to be late August.

C. RD-23-01 Roadway Rehabilitation

Assistant City Engineer Lucas Pichler provided an update on the Roadway Rehabilitation project. He stated that the resurfacing project would begin on Friday at Observatory Road with a scheduled completion of Observatory Road by June 9th, 2023, then moving around the city.

D. RD-23-02 Roadway Maintenance

E. 2722-07-02 CTH O (Moorland Rd.)

City Engineer Tammy Simonson stated that the most up-to-date information about the Moorland Road project would be available on the Waukesha County website. Tammy stated that a link would be available on the New Berlin city website, so that residents could easily access this information.

7. ADJOURN

MOTION: Motion to adjourn

VOTE: Motion by: Alderperson Maxey
Second by: Commissioner Seidl
Motion passed 4-0