



Board of Public Works MEETING MINUTES

September 18, 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

Alderman Horbinski called the meeting to order at 4:30 PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Commissioner Seidl, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

Excused: Mayor Ament

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

4. APPROVAL OF MINUTES

A. June 19, 2023 Board of Public Works Meeting Minutes

MOTION: Motion to approve the June 19, 2023 meeting minutes

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

5. NEW BUSINESS

A. ITEM 09-23 Recommend to Common Council the Approval of the State/Municipal Agreement for STH 59 (Greenfield Ave.) from Brookfield Rd. to 124th St.

City Engineer Tammy Simonson provided an overview of Item 09-23 - Recommend to Common Council the Approval of the State/Municipal Agreement for STH 59 (Greenfield Ave) from Brookfield Rd. to 124th St. In December of 2000, The City of New Berlin signed a Connecting Highway Agreement with the Wisconsin Department of Transportation for STH 59 from 124 th St. to Georges Ave. This agreement transfers maintenance responsibility to the City for the southern portion of STH 59 as allowed by Section 86.32(1) of the Wisconsin State Statute. The City of Brookfield is responsible for the northern portion of STH 59. In April of 2009, the City of New Berlin signed a Connecting Highway Agreement with the Wisconsin Department of Transportation for STH 59 from Georges Ave. to Norwood Dr./Brookfield Rd. upon completion of the roadway expansion project. On May 17, 2023, the Wisconsin Department of Transportation (WisDOT) officially notified the City of New Berlin that a design project for the pavement replacement has been approved for project scoping and design of which the City of New Berlin and Brookfield would be responsible for 25% of the design costs split 50/50. The existing pavement is starting to show signs of

distress. With construction planned in 2029, the pavement would be almost 30 years old and reaching the end of its life cycle. The proposed improvement is to replace the pavement at full depth, make curb and gutter repairs as necessary, Stormwater infrastructure improvements as necessary, and other appurtenances needed for the 4.09 mile section of STH 59. The total design, real estate and construction cost of the roadway is estimated at \$34,120,000, of which the Federal/State funds would cover 75% of the design, 100% of the real estate, and 100% of the participating construction costs. Any non-participating construction costs would be 100% City funded. (ie. Lights, parking lanes, City owned utility improvement, etc.).

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 intersection at Calhoun and Small is complete and the curb and gutter is currently being poured. This project is on schedule and projected to be completed by October 9th.

B. RD-21-05 Lincoln Ave

Assistant City Engineer Lucas Picler provided an update on the Lincoln Avenue project. The roadway is slated to reopen on October 6th.

C. RD-23-01 Roadway Rehabilitation

Assistant City Engineer Lucas Pichler provided an update on the Roadway Rehabilitation. He stated that there are just two miscellaneous items left and this project is on budget.

7. ADJOURN

MOTION: Motion to adjourn at 4:46 PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Hopkins
Motion passed 4-0

Respectfully Submitted,
Sarah Holtz, City Clerk Administrative Specialist