



Board of Public Works MEETING AGENDA

July 15, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Published: July 12, 2024

AGENDA

1. **PRIVILEGE OF THE FLOOR**
2. **CALL TO ORDER**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. May 20, 2024 Meeting Minutes
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - A. Discussion and possible action to recommend to Common Council approval of the Relocation Order for the reconstruction of Sunny Slope Road and file with the County Clerk.
7. **UPDATES**
 - A. RD-24-01 Roadway Rehabilitation
 - B. RD-24-05 Pedestrian Lighting
8. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.



Board of Public Works MEETING MINUTES

May 20, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

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

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER

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

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Assistant Deputy City Clerk Sarah Holtz took the roll call as follows:

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

Staff Present: City Engineer Tammy Simonson, Assistant Deputy City Clerk Sarah Holtz

4. APPROVAL OF MINUTES

A. April 15, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Alderman Maxey
Second by: Commissioner Seidl
Motion Passes 5-0

5. OLD BUSINESS

6. NEW BUSINESS

A. ITEM 09-24 Discussion and possible action to recommend to Common Council approval of the Development Agreement for the property located at 5715 S. Sunny Slope Road (Tax Key NBC 1289.994.002) as Theofila Estates Subdivision.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Maxey
Motion Passes 5-0

7. UPDATES

A. RD-24-01 Roadway Rehabilitation

City Engineer Tammy Simonson gave an update on RD 24-01 - Roadway Rehabilitation

B. RD-24-02 Roadway Maintenance

City Engineer Tammy Simsonson stated great progress is being made. The project might be done by the end of May or early June.

8. ADJOURN

MOTION: Motion to Adjourn at 4:48PM

VOTE: Motion by: Commissioner Seidl
Second by: Mayor Ament
Motion Passes 5-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist

STAFF REPORT

EXECUTIVE SUMMARY

APPLICANT: City of New Berlin

PROJECT: Sunny Slope Road Relocation Order

LOCATION: Sunny Slope Road from Grange Avenue to College Avenue

REQUEST: Recommendation to the Common Council to approve the Relocation Order for the reconstruction of Sunny Slope Road and file with the County Clerk.

D.C.D. RECOMMENDATION: Request that the Board of Public Works recommends to the Common Council to approve the Relocation Order for the reconstruction of Sunny Slope Road from Grange Avenue to College Avenue.

1. Funding for the design of the Sunny Slope Road project was approved as part of the 2024 CIP budget. The design services included the real estate acquisition services and appraisals. The Right-of-Way acquisition funding would be included in the 2025 CIP budget. Having the appraisals completed with the design will provide a more accurate budget request.
2. Construction is anticipated for Sunny Slope Road from Grange Avenue to College Avenue in 2026, pending Waukesha Counties schedule for reconstruction of Moorland Road from Grange Avenue to College Avenue. If the Moorland Road project is let in 2026, then the Sunny Slope Road project will be postponed until 2027.
3. Fee purchase of 1.44 Acres, to be negotiated by Single Source, Inc. for roadway improvements and necessary public utilities and drainage.
4. Temporary Limited Easements of .759 Acres are needed to complete construction grading and restoration.

Attachments:

Resolution No. 24-17

Relocation Order

Preliminary Plat

RESOLUTION 24-17

DECLARATION OF PUBLIC NECESSITY AND RELOCATION ORDER TO RECONSTRUCT SUNNY
SLOPE ROAD IN THE CITY OF NEW BERLIN, WAUKESHA COUNTY, WISCONSIN

Relocation Order of the City of New Berlin, Waukesha County, Wisconsin, by its Common Council and for its Relocation Order hereby resolves as follows;

1. That this Relocation Order is in accordance with Section 840.09(3m) and 62.22(1m) of the Wisconsin Statutes, and Subsection 32.05(1) of the Wisconsin Statutes, for the purpose of the within described public improvement project.
2. The City of New Berlin hereby determines that it is necessary and a public purpose to reconstruct Sunny Slope Road from Grange Avenue to College Avenue in the City of New Berlin (the "project");
3. That the City of New Berlin will acquire certain lands of interests as shown on the attached right-of-way plat which is attached hereto as Exhibit A and incorporated herein by reference;
4. That a certified copy of this resolution shall be filed with the Waukesha County Clerk within 20 days of its adoption and final approval.

Passed and adopted by the Common Council this _____ day of _____ 2024.

APPROVED:

David Ament, Mayor

Countersigned / Certified:

Rubina Medina, City Clerk

RELOCATION ORDER

RE1708 10/2018

<u>Project ID</u> 2244600	<u>Road name</u> South Sunny Slope Road from West College Avenue (CTH HH) to West Grange Avenue	<u>Highway</u> South Sunny Slope Road	<u>County</u> Waukesha
<u>Right of way plat date</u> 7/11/2024	<u>Plat sheet number(s)</u> 5	<u>Previously approved Relocation Order date</u> Not applicable	

Description of termini of project:

Begin Relocation Order at the Southwest corner of Section 36, Town 6 North, Range 20 East at STA 10+00.00

And

End Relocation Order at the Northwest corner of Section 36, Town 6 North, Range 20 East at STA 62+66.79

To properly establish, layout, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

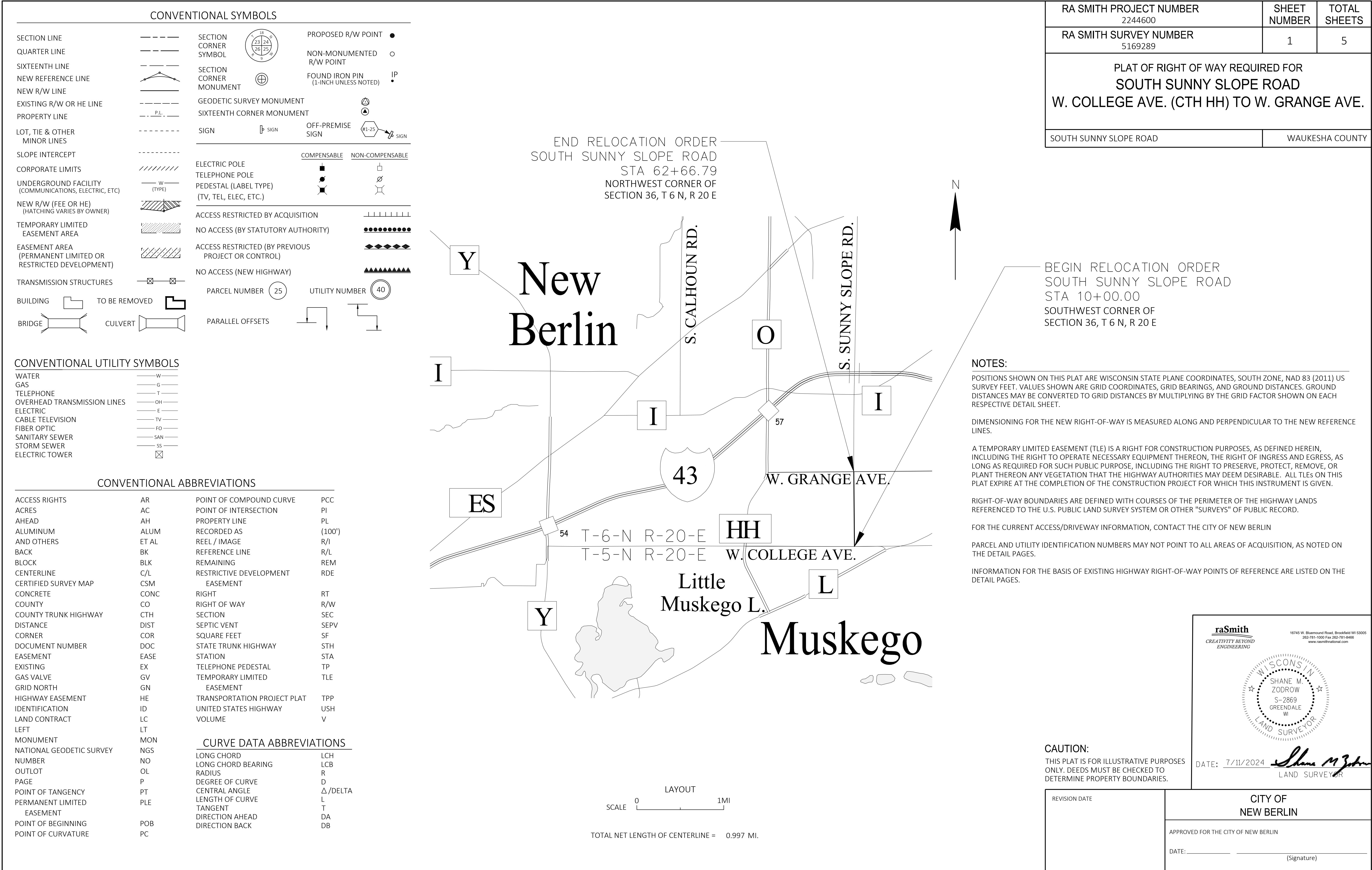
To effect this change, pursuant to authority granted under Sections 62.22 (1) & (1m) and 62.23 (10) & (17), Wisconsin Statutes, the City of New Berlin orders that:

1. The said highway is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by the City of New Berlin, pursuant to the provisions of Section 62.23 (17), Wisconsin Statutes.
3. This order supersedes and amends any previous order issued by the Agency.

Signature

Date

Print Name and Title



SCHEDULE OF LANDS & INTERESTS REQUIRED

AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY, AND ARE SUBJECT TO CHANGE PRIOR TO TRANSFER OF LAND AND INTERESTS TO THE CITY OF NEW BERLIN.

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PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL ACRES	R/W REQUIRED ACRES			TOTAL REMAINING ACRES	T.L.E. TEMP. ACRES	P.L.E. PERM. ACRES	PARCEL NUMBER
					NEW	EXISTING	TOTAL				
1	4.04	JAMES S HARMEYER	FEE,TLE	1.716	0.171	0.167	0.338	1.378	0.071	-	1
2	4.04	BRIAN A & KRISTA L ST LAWRENCE	TLE	0.746	-	-	-	0.746	0.006	-	2
3	4.04	DAVID W. AND BARBARA A. RUEHLE JOINT TRUST	FEE,TLE	19.293	0.543	0.532	1.075	18.218	0.227	-	3
4	4.04	ROY A BRUEGGEMANN AND ELAINE BRUEGGEMANN	FEE,TLE	4.949	0.158	-	0.158	4.791	0.075	-	4
-	-	-	-	-	-	-	-	-	-	-	-
6	4.04	COMMON SCHOOL DISTRICT NO. 14, CITY OF NEW BERLIN	FEE,TLE	15.007	0.568	0.557	1.125	13.882	0.188	-	6
7	4.05	THEOFILA C KROKOWSKI LIVING TRUST	TLE	17.383	-	-	-	17.383	0.015	-	7
8	4.05	DENNIS J O'REILLY	TLE	0.470	-	-	-	0.470	0.030	-	8
9	4.05	ENGLE JOINT REVOCABLE TRUST	TLE	0.536	-	-	-	0.536	0.048	-	9
-	-	-	-	-	-	-	-	-	-	-	-
11	4.05	MAHMUD MUBSHAR & BUSHRA MUBSHAR	TLE	0.821	-	-	-	0.821	0.051	-	11
12	4.05	JOSEPH CAMPBELL AND CYNTHIA CAMPBELL	TLE	0.602	-	-	-	0.602	0.040	-	12
13	4.05	WILLIAM J LAFFEY AND ELLEN F LAFFEY	TLE	0.483	-	-	-	0.483	0.008	-	13
-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-
500	4.04,4.05	AT&T WISCONSIN - TELEPHONE, FIBER OPTIC	RELEASE OF RIGHTS								
501	4.04	WE ENERGIES - GAS	RELEASE OF RIGHTS								
502	4.04,4.05	WE ENERGIES - ELECTRIC	RELEASE OF RIGHTS								
503	4.04	KARRINGTON WOODS LLC - SANITARY & WATER	RELEASE OF RIGHTS								

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REVISION DATE	DATE 7/11/2024	SCALE, FEET	HWY: S SUNNY SLOPE RD	RA SMITH PROJECT NUMBER: 2244600	PLAT SHEET 4.02	
	GRID FACTOR		COUNTY: WAUKESHA	RA SMITH SURVEY NUMBER: 5169289	PS&E SHEET	E



26 25
35 36
W GRANGE AVENUE
25 26
36 35

NE-NE

W FOXTAIL CT

NW-NW

S NICOLET DR

SW-NW

SE-NE

T-6-N
R-20-E

SHEET 4.05

35 35
35 35
35 36
36 36
W BROOK HOLLOW CT
36 35
36 36

NE-SE

S SUNNY SLOPE RD

CITY OF
NEW BERLIN

NW-SW

W OSPREY WAY

SHEET 4.04

SE-SE

W OLD FARM RD

SW-SW

35 35
35 36
36 36
W COLLEGE AVENUE
36 35
36 36

T-5-N
R-20-E
CITY OF
MUSKEGO

SCALE, FEET



HWY: S SUNNY SLOPE RD

COUNTY: WAUKESHA

RA SMITH PROJECT NUMBER: 2244600

RA SMITH SURVEY NUMBER: 5169289

PLAT SHEET 4.03

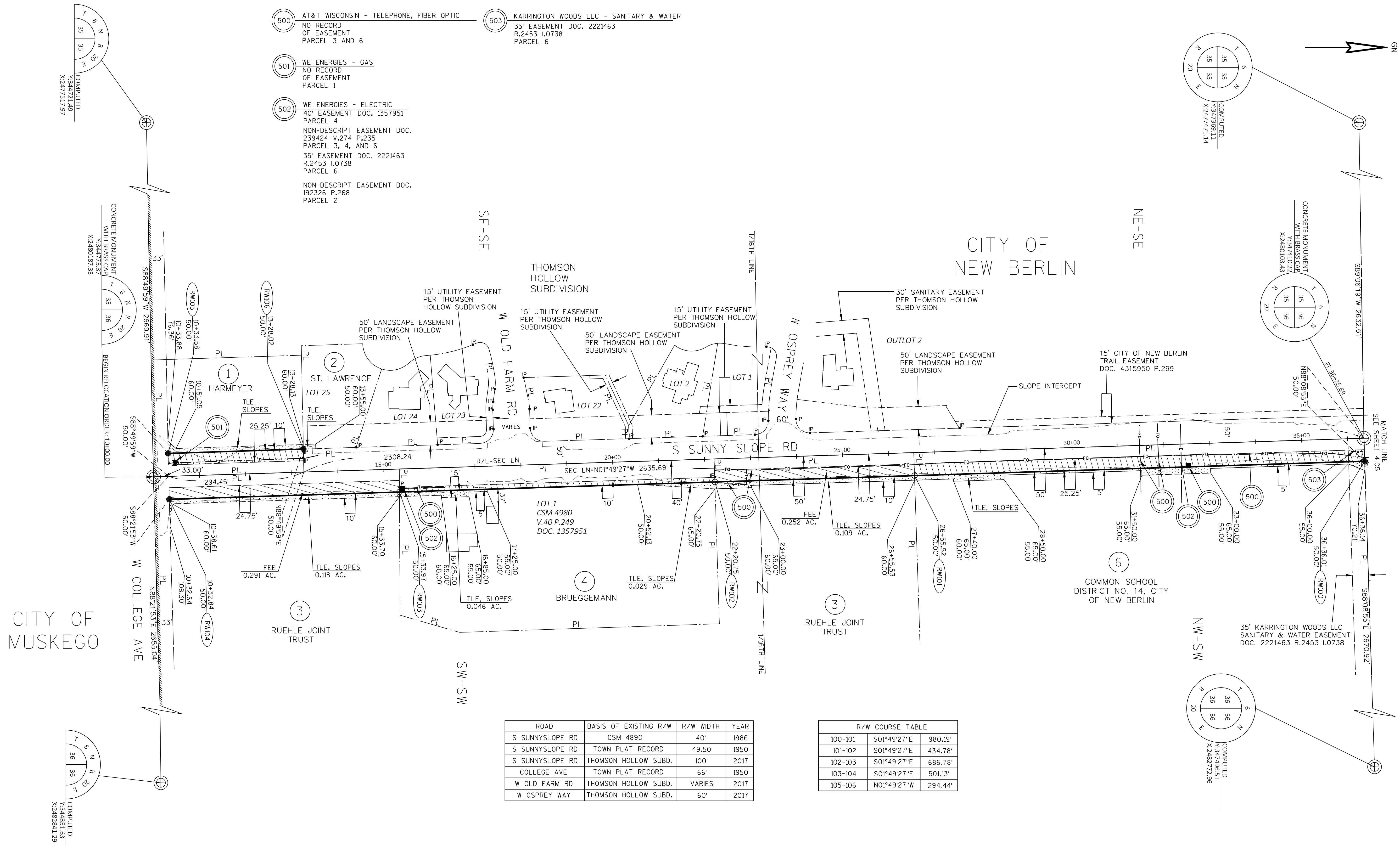
PS&E SHEET

E

REVISION DATE				

DATE 7/11/2024

GRID FACTOR



ROAD	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
S SUNNYSLOPE RD	CSM 4890	40'	1986
S SUNNYSLOPE RD	TOWN PLAT RECORD	49.50'	1950
S SUNNYSLOPE RD	THOMSON HOLLOW SUBD.	100'	2017
COLLEGE AVE	TOWN PLAT RECORD	66'	1950
W OLD FARM RD	THOMSON HOLLOW SUBD.	VARIES	2017
W OSPREY WAY	THOMSON HOLLOW SUBD.	60'	2017

R/W COURSE TABLE		
100-101	S01°49'27"E	980.19'
101-102	S01°49'27"E	434.78'
102-103	S01°49'27"E	686.78'
103-104	S01°49'27"E	501.13'
105-106	N01°49'27"W	294.44'

REVISION DATE 	DATE <u>7/11/2024</u> 	SCALE, FEET 	HWY: S SUNNY SLOPE RD	RA SMITH PROJECT NUMBER: 2244600	PLAT SHEET 4.04	E
 	GRID FACTOR <u>0.99993100</u>		COUNTY: WAUKESHA	RA SMITH SURVEY NUMBER: 5169289	PS&E SHEET _____	

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500 AT&T WISCONSIN - TELEPHONE, FIBER OPTIC
NO RECORD OF EASEMENT
PARCEL 8, 9, 12, 13
NON-DESCRIPT EASEMENT PER DOC. NO.
713186 V. 1122 P. 502
PARCEL 7

502 WE ENERGIES - ELECTRIC
15' WEPCO EASEMENT AS SHOWN ON HIGH
GROVE ADD'N NO. 2
PARCEL 8, 9, 12, 13
NON-DESCRIPT EASEMENT PER DOC. NO.
135845 P. 274-275
PARCEL 8, 9, 11, 12, 13
NON-DESCRIPT EASEMENT PER DOC. NO.
156755 P. 423
PARCEL 8, 9, 11, 12, 13
NON-DESCRIPT EASEMENT PER DOC. NO.
233263 P. 179
PARCEL 7
NON-DESCRIPT EASEMENT PER DOC. NO.
713186 V. 1122 P. 502
PARCEL 7

