

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

1. CALL MEETING TO ORDER

D. Jashinsky called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present

Absent

Art Baumann
Pat Hawley
Dan Jashinsky
Ed Marek
Harold Roberts
Tom Hafner

Don Swain
Bruce Neumiller

Also Present

Mike Court
Steve Hanson, Welch-Hanson

3. APPROVE MINUTES OF JANUARY 5, 2005

A. Baumann stated that under Item 5b, the third sentence should read "It is understood by the Common Council that because of the cold temperatures..."

T. Hafner stated that under Item 4a, the sentence near the bottom of the page should read "A. Baumann stated that generally you do not like to have median openings in a turn lane...."

E. MAREK MOTIONED TO APPROVE THE MINUTES AS CORRECTED. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. OLD BUSINESS:

a. SHOPPES AT NAGAWAUKEE – PHASE II – REVIEW OF S.I.P. ENGINEERING.

G. Kost was present at the meeting. Changes to the connection points in regards to the sanitary sewer have been made. The full engineering plan for Phase II was reviewed and a drawing displayed. M. Court stated that they just completed their review. The jack and bore across Golf Road was addressed. G. Kost stated that open cutting across the road would be done and would be approximately seven feet deep. Discussion took place on various ways to minimize the impact on traffic. A traffic control plan will be provided for this area. Matching the sidewalk was discussed. It will be angled at the end with the crosswalk in front of it. G. Kost will meet with the City Forester regarding replacement of some trees.

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M. Court stated that the stormwater management plans meets the City Ordinance. Discussion took place on NR151 and other DNR guidelines. M. Court recommended approval, contingent that they satisfy the DNR or Department of Commerce permitting requirements. The 3:1 slopes in the basins need the Public Works Committee approval. G. Kost stated that the slopes would be left natural and would be mowed two to three times per year. The surcharge of the pipe north of Pond A will be analyzed so that the outlet is not impacted.

A. BAUMANN MOTIONED TO APPROVE THE PLANS AS SUBMITTED CONTINGENT UPON SATISFYING THE REQUIREMENTS OF THE WELCH HANSON LETTER, THAT THE COMMITTEE WILL ALLOW AN OPEN CUT FOR THE WATER MAIN UNDER GOLF ROAD CONTINGENT UPON THE SUBMITTAL OF A TRAFFIC CONTROL/STAGING PLAN, RECONFIGURATION OF THE SIDEWALK ON THE WEST SIDE OF THE ENTRANCE OFF OF GOLF ROAD TO LINE UP WITH OTHER SIDEWALK, REPLACEMENT OF THE SILVER MAPLES TREES WITH PINES IN THE AREA NORTH OF THE HOLIDAY INN, ALLOW AN EXCEPTION TO THE CITY STANDARDS TO ALLOW FOR 3:1 SIDE SLOPES VERSUS 4:1 SLOPES IN THE PONDS, AND THAT THE DISCHARGE VELOCITY IS CHECKED BY THE OUTLETS BELOW SURCHARGED PIPES AND PROVISIONS FOR EROSION CONTROL ARE MADE IF NECESSARY, AND THAT THE FINAL APPROVAL BE DONE AT STAFF LEVEL CONTINGENT ON DNR AND DEPARTMENT OF COMMERCE PERMITTING OF STORMWATER STANDARDS APPROVAL. E. MAREK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. SHOPPES AT NAGAWAUKEE – PHASE III – REVIEW OF APPLEBEE’S SITE PLANS.

Comments were received from Welch Hanson. Applebee’s made minor revisions on their plans in response to these comments.

M. Court stated that Plan Commission directed the Public Works Committee to look at the food pick up area. Mark Dillion, owner of Applebee’s, stated that this was a glorified carry-out area. There is a specific designated area for cars to pull into (four parking stalls). This will be reflected on the plans.

Discussion took place on the retaining walls, sanitary laterals, and the right turn lane. The angle and depth (north side - change from 45o to 60o) and width (west side) of the angled parking spaces will be reconfigured.

P. HAWLEY MOTIONED TO ACCEPT THE PLANS CONTINGENT UPON MAKING THE CHANGES IN S. HANSON’S LETTER, RECONFIGURATION OF THE PARKING STALLS, AND CONTINGENT UPON STAFF APPROVAL. H. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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- c. 2005 STREET RESURFACING PROJECT – FINAL PLAN REVIEW INCLUDING MILWAUKEE STREET DESIGN

M. Court reviewed. The public information meeting was held last month and good input was received from the attendees. Most of the discussion involved the location of the paved shoulder. S. Hanson submitted a memo reviewing the meeting. Welch Hanson looked at how wide the lanes and shoulders could be. The maximum pavement width is 28'; two 11' lanes with 3' shoulders on each side were being proposed. The cross culverts would be extended from the pond to the lake. There are some locations that will not be able have a shoulder. Regardless of what side the snow lanes are on, the total width of the pavement would be the same, only the stripping would be different. Stormceptor calculations, efficiencies, and manufacturers were reviewed. It was the consensus of the commissioners to use a stormceptor but to bid more than one type in order to get competitive bids. The cross culverts from the pond to the north were reviewed. They are proposing to put two 30" concrete culverts in. The area which floods by Garrison Court will be constructed to have positive drainage through the use of better ditching and raising of the area. It is projected to have this project bid out in February with the bid opening on February 28, 2005. Welch Hanson's recommendation for Burries Road is to pave and raise the road with a crown section to have the water get off of the road.

A. BAUMANN MOTIONED TO APPROVE THE PLANS TO BE BID OUT AS SOON AS POSSIBLE. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

5. NEW BUSINESS

- a. DISCUSSION REGARDING POSSIBLE CHANGES TO THE CITY'S EROSION CONTROL AND STORM WATER MANAGEMENT ORDINANCE

S. Hanson reviewed the history of this project. He recommended waiting to see what the County adopts and at that point in time considers revising the ordinance in accordance to the new DNR and County regulations.

6. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER/TRAFFIC COMMITTEE – REPORTS

- a. DIRECTOR OF PUBLIC WORKS

No report.

- b. CITY ENGINEER

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1. COMMUNICATION WITH COUNTY REGARDING LINE STRIPING ON C.T.H. C AT THE ENTRANCE TO CARRIAGE HILLS SUBDIVISION

M. Court contacted Waukesha County and sent a follow-up letter. He will continue to follow-up and get some resolve to this before the end of winter so that work can begin when weather permits.

2. COMMUNICATION WITH COUNTY REGARDING THE FEASIBILITY OF INSTALLING A BYPASS LANE ON C.T.H. C AT EXETER STREET

M. Court has written a letter requesting to be on a list for funding consideration by the County for this project.

3. HARTLAND SPORTSMAN'S CLUB – SITE PLAN AMENDMENTS

The Hartland Sportman's Club came to Plan Commission for approval of an additional roof and shelter on one of their ranges that are closed. The City Planner had referenced in his report that it might need an erosion control permit. M. Court stated that he has reviewed and it was a minor insignificant amount, contained within the site, and he does not see a need to pursue this further. He thought that this could be handled internally by the Hartland Sportman's Club.

- c. TRAFFIC COMMITTEE

No report.

7. CORRESPONDENCE

- a. CORRESPONDENCE FROM WELCH HANSON REGARDING THE CONSTRUCTION SCHEDULE FOR THE MILL ROAD BRIDGE IN THE TOWN OF SUMMIT

The letter was included in the commissioner's packets.

8. ADJOURN

H. ROBERTS MOTIONED TO ADJOURN FROM THE MEETING. E. MAREK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:43 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC