

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

Pat Hawley
Dan Jashinsky
Ed Marek
Harold Roberts
Tom Hafner

Don Swain
Art Baumann
Bruce Neumiller

Also Present

Mike Court

- 3. APPROVE MINUTES OF FEBRUARY 2, 2005

E. MAREK MOTIONED TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2005 MEETING. H. ROBERTS SECONDED THE MOTION. P. HAWLEY NOTED THAT ON PAGE 2, ITEM 4b, THIRD PARAGRAPH, THE SECOND SENTENCE SHOULD READ “THE ANGLE AND DEPTH...” E. MAREK AND H. ROBERTS AGREED TO THE AMENDMENT. ALL WERE IN FAVOR. MOTION CARRIED.

- 4. OLD BUSINESS:

- a. SHOPPES AT NAGAWAUKEE – DISCUSS MEANDERING SIDEWALK TO MEET ADA REQUIREMENTS.

G. Kost of Told Development was present along with Adam Hammen of the Sigma Group. They displayed and discussed the meandering sidewalk. A handrail would be on both sides of the sidewalk in the appropriate sections. The sidewalk is needed as an alternate means of getting from one level to the other. The distance of the sidewalk is about as short as it is considering the grade. The City Planner thought that this would need to go back to the Plan Commission for their approval. Discussion took place regarding the need for the staircase.

E. MAREK MOTIONED THAT IF, BASED ON THE NEW INFORMATION, THE PLAN COMMISSION STILL FEELS THAT THE STAIRS ARE REQUIRED, THEN THE PUBLIC WORKS COMMITTEE CONCURS THAT THIS IS THE MOST FEASIBLE WAY OF ADDRESSING THE ADA REQUIREMENTS. P. HAWLEY SECONDED

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THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. 2005 STREET RESURFACING PROJECT – REVIEW BIDS RECEIVED ON 2/28/05 AND RECOMMEND CONTRACT AWARD.

A total of three bids were received. Wolf Paving was the low bidder at \$390,617.55. A summary letter from S. Hanson of Welch Hanson Associates was distributed to the committee members. This bid would put the project over budget when engineering costs are included. Welch Hanson submitted a spreadsheet showing different options of budget alternatives. Discussion took place on the different options, the depth and maintenance of the manholes, the area by the right-of-way, and connections. M. Court will check to see if they specified “bicycle friendly grates”. It was Welch Hanson’s recommendation to use Option A (storm sewer changes) & C (delete Garner Ridge & Butler Dr).

P. HAWLEY MOTIONED TO APPROVE THE WELCH HANSON RECOMMENDATIONS ON THE 2005 STREET IMPROVEMENT PROGRAM AS RECOMMENDED IN THE MARCH 2, 2005 RECOMMENDATION LETTER. H. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED.

5. NEW BUSINESS:

None.

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

- a. DIRECTOR OF PUBLIC WORKS

1. VILLAGE SQUARE DEVELOPMENT AGREEMENT

The agreement was distributed to the commissioners. T. Hafner stated that the Development Agreement still needs to be approved by the City Attorney. The Development Agreement calls for the extension of the water system. This will address the radium issue. The Agreement calls for a \$1.2 million contribution from the developer towards this effort. A sanitary sewer extension up along Highway 83 from the existing Del-Hart interceptor by the Bark River to Village Square will also take place. The Development Agreement also requires the developer to be responsible for all costs for the interchange by Highways 16 & 83.

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2. RFP FOR ENGINEERING SERVICES RELATED TO THE FISH HATCHERY DAM AND THE NEMAHBIN ROLLER MILL DAM

A final draft document was distributed to the committee members. T. Hafner would like to send the RFP out on Friday, March 4, 2005. He reviewed the improvements that the DNR is asking for on the dams, particularly the Nemahbin Roller Mill Dam. Any comments from the committee members should be addressed to T. Hafner. A selection committee is being formed and D. Jashinsky and E. Marek and P. Hawley expressed interest in participating on it.

b. CITY ENGINEER

1. NORTHWEST QUADRANT MEETING

M. Court displayed a map depicting the northwest quadrant of the city. R. Dupler has conducted several meetings regarding the planning of this section of the City. The next meeting will be held on March 9, 2005 at 7 p.m. at the Fish Hatchery Building.

c. TRAFFIC COMMITTEE

No report.

7. CORRESPONDENCE

There was no correspondence.

8. ADJOURN

E. MAREK MOTIONED TO ADJOURN FROM THE MEETING. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:38 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC