

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

Pat Hawley
Dan Jashinsky
Ed Marek
Ron Miskelley
Bruce Neumiller
Harold Roberts
Tom Hafner

Absent

Art Baumann

Also Present

Mike Court

3. APPROVE MINUTES OF APRIL 6, 2005

B. NEUMILLER MOTIONED TO APPROVE. E. MAREK SECONDED THE MOTION. P. HAWLEY STATED THAT UNDER ITEM 5B THE NAME SHOULD BE REFLECTED AS "AARON KOCH". B. NEUMILLER AND E. MAREK ACCEPTED THE AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. OLD BUSINESS:

None.

5. NEW BUSINESS:

a. VILLAGE SQUARE – CONCEPTUAL SITE PLAN, UTILITIES AND STORMWATER MANAGEMENT REVIEW

Tony Zanon was present at the meeting. United Properties is the new developer on the project. He discussed "Phase I" and briefly reviewed the site. The big issues are the well and the traffic study. The City is doing the testing for the well and this will ultimately determine where it can be located. A brief description of the water layout, sanitary sewer, utilities, stormwater, and berming took place. The DOT responded to the TIA a couple of days ago.

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M. Court distributed a letter to the commissioners Tom Hafner dated May 4, 2005 regarding the review of the SIP plans. Concerns include where the well will be located and setbacks, Wisconsin DOT review and approval for all improvements on Highway 83, and sanitary sewer and water main extensions to be taken to the north property line of the development for future service across Highway 16.

T. Zanon discussed the natural drainage contours of the property.

T. Hafner stated that they will be opening bids for well drillers to do tests and should know substantially more in a month to a month and a half.

P. Hawley stated that the PWC should look at the internal traffic flow on the proposed site. The DOT issues should be addressed before it comes back to the PWC.

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

a. DIRECTOR OF PUBLIC WORKS

1. ANNUAL NAGAWICKA LAKE AWARENESS MEETING ON MAY 11, 2005

This will take place at the Fish Hatchery at 7 p.m. A presentation on aquatic plant harvesting operations and a brief update on the dams will be given by T. Hafner.

2. CONTRACT AWARD FOR DAM RELATED ENGINEERING SERVICES – FISH HATCHERY DAM AND THE NEMAHBIN ROLLER MILL DAM

The Common Council awarded the contract to Mead and Hunt. A summary of the selection committee's results was included in the commissioner's packets. A contract will be signed either late this week or early next week. July 22nd is a possible completion date on both dams.

3. UPDATE REGARDING PARKING ISSUE ON MILWAUKEE STREET AND DOPKINS STREET

The Common Council approved the PWC's recommendation and the "no parking" signage has been posted in this area.

b. CITY ENGINEER

No report.

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c. TRAFFIC COMMITTEE

No report.

7. CORRESPONDENCE

- a. LETTER DATED APRIL 25, 2005 FROM MIKE COURT TO MLG DEVELOPMENT REGARDING CARRIAGE HILLS AND CTH "C"/CARRIAGE HILLS DRIVE INTERSECTION REVISIONS.

M. Court wrote the letter (copy included in the packets). No response has been received. He will continue to follow-up on this issue.

- b. LETTER DATED APRIL 20, 2005 FROM TOM HAFNER TO GARY'S AUTO REGARDING PARKING NEAR THE INTERSECTION OF MAIN STREET AND ONEIDA STREET.

- c. RESPONSE EMAIL DATED APRIL 26, 2005 FROM GARY GORSKI (GARY'S AUTO) TO TOM HAFNER REGARDING PARKING NEAR THE INTERSECTION OF MAIN STREET AND ONEIDA STREET.

He is proposing to keep shorter vehicles in the first five spaces closest to Oneida and the larger vehicles after that. It was the consensus of the commissioners to try this out on a trial basis.

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 7:13 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC