

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

- 1. CALL MEETING TO ORDER

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

- 2. ROLL CALL

Present

Absent

Art Baumann
Dan Jashinsky
Beth Leonard
Rick Lieblang
Harold Roberts

Pat Hawley
Tom Hafner

Also Present

Mike Court

- 3. APPROVE MINUTES OF MARCH 7, 2007 PUBLIC WORKS COMMITTEE MEETING

A. BAUMANN MOTIONED TO APPROVE THE MINUTES FROM THE MARCH 7, 2007 MEETING. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 4. OLD BUSINESS:

- a. REVIEW OF PROPOSED DRAFT OF AN UPDATED SEWER USE ORDINANCE FOR THE CITY

Due to the absence of T. Hafner, this will be held over for discussion at the May, 2007 Public Works meeting.

- 5. NEW BUSINESS:

- a. NOMINATIONS AND RECOMMENDATION TO THE MAYOR OF A CITIZEN MEMBER FROM THE PUBLIC WORKS COMMITTEE TO SERVE AS THE COMMITTEE'S REPRESENTATIVE FOR A 1-YEAR TERM ON PLAN COMMISSION.

R. LIEBLANG NOMINATED D. JASHINSKY TO ACT AS THE REPRESENTATIVE FROM THE PUBLIC WORKS COMMITTEE FOR A ONE YEAR TIME PERIOD. B. LEONARD SECONDED THE NOMINATION. ALL WERE IN FAVOR. D. JASHINSKY ACCEPTED THE NOMINATION.

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- b. REQUEST FROM OAKWOOD CHURCH (FKA KETTLE MORAINÉ EVANGELICAL FREE CHURCH) FOR THE INSTALLATION OF A PUBLIC STREET LIGHT AT THE INTERSECTION OF OAKWOOD ROAD AND OAKWOOD TRAIL (A NEW PUBLIC ROAD).

It was noted that the name of the street (Oakwood Trail) has been removed and that it is presently an unnamed street. Neighbors in the area should be consulted about the decision to install a light.

R. LIEBLANG MOTIONED TO DIRECT STAFF TO TALK TO THE NEIGHBORS IN THE AREA AND IF THERE ARE NO OBJECTIONS TO PROCEED WITH THE RECOMMENDATION OF STAFF REGARDING THE INSTALLATION OF A LIGHT. H. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

- a. DIRECTOR OF PUBLIC WORKS

The Main Street reconstruction is going well. The gas main is being installed, storm sewer work is close to being finished, and the curb is being formed, but will not be poured until the weather is warmer. The project is on schedule.

The permit has been submitted to the DOT for the Highway 83 improvements by Village Square. Construction may possibly begin early next week. Coordination is taking place with the northern construction project by the school.

Main Street paving will be moved up a bit to coordinate with the Main Street Condos and Trillium and before I94 paving begins. The sidewalk on Main Street by Trillium will be installed by the developer.

Discussion took place on the pond and how the recent rainfall was handled. The pond is not functioning as it was designed to.

- b. CITY ENGINEER

- 1. PRELIMINARY FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAP UPDATES.

There was an informational meeting at FEMA that the DNR held. FEMA, with help of the DNR, has updated all of their flood studies for Waukesha County. With the new study, Nagawicka Lake elevation has increased by 1.5 feet. This is a substantial revision. FEMA and the DNR will put a notice in the paper with a 90 day

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public comment time. Those people making comments must have factual information to base their comments on. It will take approximately one year to create the new flood maps. B. Leonard stated that the word needed to go out to the people. M. Court has submitted maps to the City showing the old flood plain with an overlay of the new maps. Impacts could be positive as the new data is more detailed, however, if the resident is not aware of it, it could cause problems when they attempt to sell their homes. Maps were displayed showing the new increased flood plain. M. Court recommended that the data that was used for the dam be verified to make sure that the spillway is correct. More information will follow in the future.

c. TRAFFIC COMMITTEE

No report.

7. CORRESPONDENCE

None.

8. ADJOURN

A. BAUMANN MOTIONED TO ADJOURN FROM THE MEETING. R. LIEBLANG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:08 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.