

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MEETING MINUTES

IN THE ABSENCE OF D. JASHINSKY, G. MACDOUGALL MOVED TO APPOINT A. BAUMANN AS CHAIRPERSON FOR THIS MEETING. R. LIEBLANG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

1. CALL MEETING TO ORDER

A. Baumann called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present

Art Baumann
Pat Hawley
Mike Lamont
Rick Lieblang
Gerry MacDougall
Harold Roberts

Absent

Dan Jashinsky

Also present:

Tom Hafner, Director of Public Works
Mike Court, City Engineer

3. APPROVE MINUTES OF NOVEMBER 4, 2009 PUBLIC WORKS COMMITTEE MEETING

P. HAWLEY MOTIONED TO APPROVE THE NOVEMBER 4, 2009, PUBLIC WORKS COMMITTEE MEETING MINUTES AS PRESENTED. H. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. OLD BUSINESS:

a. GOLF ROAD FEASIBILITY STUDY UPDATE – REVIEW REVISED PROJECT SCHEDULE

T. Hafner noted the Committee had received a prior schedule for the Golf Road project that now required change. Told Development representatives had requested the project be delayed until mid-January to avoid the hectic holiday shopping schedule that would impact businesses along Golf Road. A meeting had been set for January 20, 2010 with the property owners involved in the project to provide updates on the construction project. The City’s consultant would also be making a presentation on the Golf Road project and providing a project overview at a meeting for business owners located near the County Road 83 and Interstate 94 area on January 27, 2010 at 8:00 a.m. at the Holiday Inn Express. Any interested Committee members were invited to attend.

5. NEW BUSINESS:

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a. 2010 STREET IMPROVEMENT PROGRAM – PRELIMINARY PLAN REVIEW

M. Court explained a set of preliminary plans for the 2010 Street Improvement Program had been included in the packet for Committee members. These plans were consistent with budgetary planning for the year and included five main project areas of the City, including Broken Bow Court and Broken Bow Trail, South Lapham Peak Road and Bahr Road, Weber Court, Scenic Heights Drive, and Nagawicka Road and Nagawicka Shores Drive. Efforts had been made in planning to place project areas together as much as possible.

Discussion ensued regarding the length of time City roadways were expected to last. T. Hafner explained that roadways varied in the length of time it took to deteriorate often based on roadway travel and settling issues.

M. Court distributed a detailed schedule for the bidding and construction process for the 2010 Paving Program. He noted the project paving schedule had been designed to accommodate the area School District schedule to minimize impacts to residents.

Discussion ensued regarding the potential benefits to consideration of concrete roadways.

A. Baumann requested additional paving width be added to ~~Weber~~ (Broken Bow) Court as the inside edge of the cul de sac in that area was being destroyed by trucks traversing the area.

M. Court will provide a finalized paving program at the next meeting of the Public Works Committee.

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

A. DIRECTOR OF PUBLIC WORKS

1. UPDATE REGARDING PUBLIC SAFETY BUILDING/DPW EXPANSION CONSTRUCTION

T. Hafner explained the Public Safety Building was complete and occupied. Expansion project work had begun on the Department of Public Works building and would be complete in three weeks time.

2. UPDATE REGARDING CITY HALL/LIBRARY BUILDING

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M. Court explained that removal of contaminated soil had begun at the City Hall/ Library Building site. An underground diesel fuel tank had been found on site as well as portions of a foundation wall. Both these items were more than had been originally considered for that location. As a result, costs for removal of the soils would be impacted, and additional federal funding sources were being considered to offset the new costs for the project. Work would continue on this matter and more information would be available at a future Committee meeting.

He also noted asbestos removal had taken place on the site and a well drilled, including a supply tank to be buried in the future to assist in pumping for a sprinkler system that will be installed in the new building.

B. CITY ENGINEER

1. UPDATE ON CUSHING PARK ROAD PATH

M. Court stated a stone base had been laid as part of the Cushing Park Road path near Enterprise Drive. This base had been placed in that area due to water seeping into that area and would be re-evaluated in the spring. Once dried out, paving could take place in early summer of 2010.

H. Roberts expressed concern for a lack of ditching being done prior to paving in the path areas as he thought it would require frequent repaving.

C. TRAFFIC COMMITTEE

None.

7. CORRESPONDENCE

None.

8. ADJOURN

P. HAWLEY MOTIONED TO ADJOURN THE PUBLIC WORKS COMMITTEE MEETING OF JANUARY 6, 2010 AT 7:19 PM. M. LAMONT SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.