



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **BOARD OF PUBLIC WORKS** HELD ON MARCH 13, 2018 @
7:00 P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL,
2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBERS PRESENT:

Alderman Rick Owen, Chairman
Alderman Bill Carnell

Alderman Scott Berg
Alderman Buck Jurken

MEMBER ABSENT AND EXCUSED: Alderman Christopher Blackburn, Mayor Steve Ponto,
Alderman Lisa Mellone (a.a.)

OTHERS PRESENT:

Director of Public Works Tom Grisa
City Engineer Jeff Chase

Administrative Assistant Carolyn Megal

Roll Call

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:20 pm.

Meeting Minutes

Item 1 Meeting minutes of the February 13, 2018 Board of Public Works Meeting

Motion by Alderman Berg, seconded by Alderman Jurken to approve the minutes of the February 13, 2018 Board of Public Works meeting minutes. Motion carried 4-0.

New Business

Item 2 Storm sewer and drainage easement – 18420 Milwaukee Ave

Mr. Chase stated the city has a ditch enclosure system located here that discharges down the middle of the lot. The owner of the property has decided to build on the lot so the City has agreed to modify the discharge to go down the side of the lot.

Motion by Alderman Jurken, seconded by Alderman Carnell to approve storm sewer and drainage easement – 18420 Milwaukee Ave. Motion carried 4-0.

Adjournment

Motion by Alderman Berg, seconded by Alderman Jurken to adjourn the Board of Public Works meeting. Motion carried 4-0. Meeting adjourned at 8:05 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant