



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **BOARD OF PUBLIC WORKS** HELD ON APRIL 10, 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 Christopher Blackburn

Alderman Scott Berg
Alderman Buck Jurken

MEMBER ABSENT AND EXCUSED: Mayor Steve Ponto, Alderwoman Lisa Mellone (a.a.)

OTHERS PRESENT:

Director of Public Works Tom Grisa
City Engineer Jeff Chase

Administrative Assistant Carolyn Megal
Highway Superintendent Mike Hughes

Roll Call

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:21 pm.

Meeting Minutes

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

Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the minutes of the March 13, 2018 Board of Public Works meeting minutes. Motion carried 5-0.

New Business

Item 2 2017 Highway Statistics report

Alderman Blackburn asked about the traffic crashes following installation of the overhead LED stop signs at Gebhardt Road and Brookfield Road. Mr. Grisa indicated he will request accident reports after the light has been in place for three years. There have been no complaints about the LED lights. Mr. Hughes stated he has not received any calls to clean up crash debris at this site.

Alderman Blackburn noticed tree removal increased. This is due to Emerald Ash Borer tree removal.

Alderman Owen questioned the 30% reduction in cost at the recycling center due to restricting contractors. Mr. Grisa stated to review page 33 where it indicates it is a 30% reduction in volume.

Alderman Berg asked if there was any data on lost time due to injury or staff not replaced after retirement. Mr. Hughes stated there have been no on-the-job injuries in 2017.

Alderman Owen questioned the necessity of street sweeping. Mr. Hughes indicated the demand for sweeping is far less now that the City is only using salt on the streets and no sand, but there is still debris on the streets that should be removed.

Motion by Alderman Blackburn, seconded by Alderman Carnell to approve the 2017 Highway Statistics report. Motion carried 5-0.

Item 3 Award of the 2018 Annual Road Resurfacing project

Motion by Alderman Jurken, seconded by Alderman Carnell to approve the award of the 2018 Annual Road Resurfacing project. Motion carried 5-0.

Item 4 Proposed electrical service easement across the Pleasant Street Public Parking lot to serve 18760 Pleasant Street

Motion by Alderman Carnell, seconded by Alderman Berg to approve the proposed electrical service easement across the Pleasant Street Public Parking lot to serve 18760 Pleasant Street. Motion carried 5-0.

Adjournment

Motion by Alderman Carnell, seconded by Alderman Blackburn to adjourn the Board of Public Works meeting. Motion carried 5-0. Meeting adjourned at 7:58 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant