



OFFICIAL MEETING MINUTES OF A REGULAR MEETING OF
THE **BOARD OF PUBLIC WORKS** HELD ON JUNE 11, 2019 @ 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 Brad Blumer
Alderman Christopher Blackburn

Alderman Scott Berg
Alderman Buck Jurken

MEMBER ABSENT AND EXCUSED: Mayor Steve Ponto, Alderman Bill Carnell (a.a.)

OTHERS PRESENT:

Director of Public Works Tom Grisa

City Engineer Jeff Chase

Roll Call

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:43 pm.

Meeting Minutes

Item 1 Meeting minutes of the May 14, 2019 Board of Public Works Meeting

Alderman Blackburn stated that item 4 should be a move to accept, not approve, the report.

Motion by Alderman Jurken, seconded by Alderman Blumer to approve the minutes of the May 14, 2019 Board of Public Works meeting minutes with the change to Item 4 to accept, not approve. Motion carried 5-0.

New Business

Item 2 Review of the proposed 2020-2024 Capital Improvements plan

Mr. Grisa stated the east west corridor study was removed due to the uncertainty of funding from the state. It is still in the master plan but not in the five year capital improvement plan.

Alderman Owen asked if the study was focused on environment impact. Mr. Chase clarified it was to fund elements of the study that would benefit the city relative to the master plan such as a Calhoun Road interchange.

Alderman Blackburn questioned relocating the stream on Calhoun Road; Mr. Grisa replied that the widening of the road will impact the stream. There were a few options such as putting it through a pipe under the road, which would not be a preferred option, so relocation of the stream is better environmentally.

Alderman Blackburn asked if there was a new crack method being used to repair the streets. Mr. Chase stated they are routing the cracks to make it the appropriate width to allow enough material to fill properly.

Alderman Berg questioned how long until we know if the new methods of crack filling are better than the previous methods. Mr. Chase advised that will be difficult to state with certainty and concluded that the rate of decline of road conditions has slowed but we need more data points to determine the ultimate trend or specific value.

Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the review of the proposed 2020-2024 Capital Improvements plan. Motion carried 5-0.

Item 3 Request for easement from WE Energies through Hoffman Avenue public parking lot

Alderman Berg asked what the purpose was for the request. Mr. Chase responded that it is a 1" gas line to the second phase of Brookfield Junction. He is inquiring why they are requesting a small line. It should be 1½" to 2" line.

Motion by Alderman Blumer, seconded by Alderman Berg to approve the request for easement from WE Energies through Hoffman Avenue public parking lot pending additional review by the City Engineer to determine the correct sizing. Motion carried 5-0.

Adjournment

Motion by Alderman Blackburn, seconded by Alderman Blumer to adjourn the Board of Public Works meeting. Motion carried 5-0. Meeting adjourned at 8:15pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant