



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **WATER & SEWER BOARD** HELD ON SEPTEMBER 10, 2019
@ 7:00 P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL,
2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBERS PRESENT

Alderman Christopher Blackburn (chair)
Alderman Scott Berg

Alderman Bill Carnell
Alderman Jeff McCarthy

MEMBER ABSENT AND EXCUSED: Alderman Jerry Mellone

OTHERS PRESENT:

City Engineer Jeffrey Chase

Roll Call

Chairman Blackburn noted a quorum present and called the Water & Sewer Board to order at 7:00 pm.

Meeting Minutes

Item 1 Meeting minutes of the July 9, 2019 Water and Sewer Board Meeting

Motion by Alderman McCarthy, seconded by Alderman Carnell to approve the minutes of the July 9, 2019 Water and Sewer Board meeting. Motion carried 4-0.

New Business

Item 2 Release/Replacement Perpetual Sanitary Sewer Easement - Noby Real Estate, 14040 W Capitol Drive

Motion by Alderman Carnell, seconded by Alderman Blackburn to approve the Release/Replacement Perpetual Sanitary Sewer Easement - Noby Real Estate, 14040 W Capitol Drive. Motion carried 4-0.

Item 3 Dedication of Sanitary Sewer & Water Distribution System – Deer Creek Partners, Golf Parkway

Motion by Alderman McCarthy, seconded by Alderman Berg to approve the dedication of Sanitary Sewer & Water Distribution System – Deer Creek Partners, Golf Parkway. Motion carried 4-0.

Item 4 Doubletree Inn (18155 W. Bluemound Road) Water and Sewer Bill Adjustment

Motion by Alderman Berg, seconded by Alderman Carnell to approve the Doubletree Inn (18155 W. Bluemound Road) Water and Sewer Bill Adjustment. Motion carried 4-0.

Item 5 Perpetual Municipal Utility Easement – Azura Brookfield, 16030 W Capitol Drive

Motion by Alderman McCarthy, seconded by Alderman Berg to approve the Perpetual Municipal Utility Easement – Azura Brookfield, 16030 W Capitol Drive. Motion carried 4-0.

Item 6 Perpetual Sanitary Sewer Easement – Hidden Lake Estates / Hidden Lake Park, 2840 Lilly Road

Motion by Alderman McCarthy, seconded by Alderman Carnell to approve the Perpetual Sanitary Sewer Easement – Hidden Lake Estates / Hidden Lake Park, 2840 Lilly Road. Motion carried 4-0.

Item 7 Dedication of Water Distribution System – Tom Knopp CSM, 21730 North Avenue

Motion by Alderman McCarthy, seconded by Alderman Berg to approve the dedication of Water Distribution System – Tom Knopp CSM, 21730 North Avenue. Motion carried 4-0.

Adjournment

Motion by Alderman Carnell, seconded by Alderman Berg to adjourn the Water & Sewer Board meeting. Motion carried 4-0. Meeting adjourned at 7:21 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant