



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

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**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:**

City Engineer Jeff Chase

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**Roll Call**

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:23 pm.

**Meeting Minutes**

**Item 1 Meeting minutes of the August 13, 2019 Board of Public Works Meeting**

*Motion by Alderman Berg, seconded by Alderman Blackburn to approve the minutes of the August 13, 2019 Board of Public Works meeting minutes. Motion carried 5-0.*

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**New Business**

**Item 2 Dedication of roads, streets and storm sewer system – Golf Parkway**

Alderman Blackburn identified the Water and Sewer Board just approved the sewer easement for this project. Mr. Chase clarified this item is for the roadway and related work.

*Motion by Alderman Berg, seconded by Alderman Jurken to approve the dedication of roads, streets and storm sewer system for Golf Parkway. Motion carried 5-0.*

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**Item 3 Perpetual Storm Sewer and Drainage Easement – North Hills Subdivision – North Hill Drive**

Alderman Blackburn noted there has not been any work on Fiddleheads but there is activity on the rest of the project. Mr. Chase stated the easement is ready.

*Motion by Alderman Berg, seconded by Alderman Jurken to approve the perpetual storm sewer and drainage easement for North Hills Subdivision on North Hill Drive. Motion carried 5-0.*

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**Item 4 Resolution awarding the contract for the City Hall Roof Replacement Project to Walsdorf Roofing Company, Inc.**

Alderman Berg inquired into the reason the roof needs to be repaired so often. Mr. Chase stated there are different roof systems and different building types. Alderman Owen confirmed that many buildings have this type of system.

*Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the resolution awarding the contract for the City Hall Roof Replacement Project to Walsdorf Roofing Company, Inc. Motion carried 5-0.*

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**Item 5 North Avenue ROW Acquisition, Parcel 9**

Alderman Blackburn inquired about the pros and cons of offering the property at no cost. Mr. Chase pointed out their transportation project is beneficial to the City of Brookfield.

Alderman Berg inquired if Parcel 9 is a buildable lot. Mr. Chase confirmed it is a buildable piece of real estate. Alderman Owen stated this item is to approve a temporary limited easement.

*Motion by Alderman Jurken, seconded by Alderman Blumer to approve the temporary limited easement for the North Avenue ROW Acquisition, Parcel 9 for no charge. Motion carried 5-0.*

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**Item 6 North Avenue ROW Acquisition, Parcel 10**

Alderman Jurken asked if the City of Brookfield checked the valuation of the Waukesha County appraisals. Mr. Chase has not run it by the city assessor but did review the appraisals and found them consistent in the unit prices and methodology between the North Ave Corridor and the Calhoun Road right of way project which is being performed by a separate appraiser. Alderman Owen reiterated this is a temporary limited easement and property purchase.

Alderman Berg inquired about the formal flood/water flow plan. Mr. Chase stated Waukesha County is constructing various storm water, collection, conveyance and treatment facilities in preparation for the North Avenue road widening project. There will be bio retention strips in the median to manage storm water.

Mr. Chase stated the city of Brookfield will be entering into cost sharing agreement with the County to contribute to the North Ave. project.

*Motion by Alderman Jurken, seconded by Alderman Blackburn to sell the North Avenue ROW Acquisition, Parcel 10 for \$30,983.00 and waive the temporary easement fee. Motion carried 5-0.*

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**Item 7 North Avenue ROW Acquisition, Parcel 39**

*Motion by Alderman Blumer, seconded by Alderman Blackburn to sell the North Avenue ROW Acquisition Parcel 39 for \$104,500.00. Motion carried 5-0.*

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**Item 8 North Avenue ROW Acquisition, Parcel 81**

*Motion by Alderman Blackburn, seconded by Alderman Berg to sell the North Avenue R-O-W Acquisition, Parcel 81 for \$1092.00 and grant the temporary limited easement for no charge. Motion carried 5-0.*

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### **Adjournment**

*Motion by Alderman Blackburn, seconded by Alderman Jurken to adjourn the Board of Public Works meeting. Motion carried 5-0. Meeting adjourned at 8:20pm.*

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant