

**WATER AND SEWER BOARD MEETING**  
COMMON COUNCIL CHAMBERS  
2000 NORTH CALHOUN ROAD  
Brookfield, WI 53005

Tuesday, June 12, 2007  
7:00 pm

**AGENDA**

**PUBLIC HEARING:**

Levying assessments to benefited properties for the Woodview Drive Watermain Project.

**WATER AND SEWER BOARD MEETING:**

1. Approval of the minutes of the May 8, 2007 Water and Sewer Board meeting.
- 2.\* Award of the Woodview Drive Watermain Project.
- 3.\* Final resolution levying assessments to benefited properties for the Woodview Drive watermain project.
4. Discussion and possible action on a request to provide watermain to Santa Maria Court in 2008.
- 5.\* Resolution approving the Compliance maintenance Annual Report.
- 6.\* Approval of a Digger's Hotline Policy.
7. Discussion and possible action on a proposed methodology to assess water laterals for properties on Calhoun Road where watermain has previously been constructed.
- 8.\* Approval of a sanitary sewer easement at Kinder Care Learning Centers 4080 North Calhoun Road.
9. Adjourn.

\* = Item expected to be considered by the Common Council at the next meeting.  
It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting other than the governmental body specifically referred to above in this notice.

† = Item may be considered in Closed Session per Section 19.85(1)(e) and (g) of the Wis. Stats. After which the Board may reconvene in Open Session pursuant to Section 19.85(2) Wis. Stats. To consider and/or act upon items from Closed Session and/or the remainder of the agenda.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, may contact the City Clerk's Office at 782-9650 or 2000 North Calhoun Road for accommodations. Requests for accommodations for meetings should be made at least three business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk's Office as much advance notice as possible.