

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: **Water & Sewer Board**
Date and Time: **January 10, 2023 @ 7:00 pm**
Location: **City Hall, 2000 N. Calhoun Road, Council Chambers**
Members: **Chris Blackburn – Chairman, Chuck Bloom III, Bill Carnell, Jenna Meza, Kris Seals**

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3 OF 5)

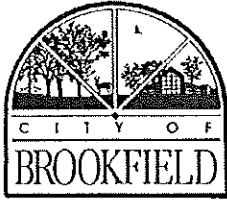
1. ROLL CALL
2. ANNOUNCEMENTS
 - a. The next regularly scheduled meeting is Tuesday, February 14, 2023 @ 7:00 pm
3. MINUTES
 - a. Minutes of the December 13, 2022 Water and Sewer Board meeting.
4. UNFINISHED BUSINESS
 - a.
5. NEW BUSINESS
 - a. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.07.03, Wisconsin Statutes, for the Sanitary Sewer Lateral Replacement project #SA-22-04
 - b. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.07.03, Wisconsin Statutes, for the 2023 Watermain extension project #W-23-02
6. ADJOURNMENT

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 to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

THOMAS M. GRISA
DIRECTOR OF PUBLIC WORKS
POSTED: JANUARY 6, 2023 @ 2:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS.

REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board
Date and Time: Tuesday, December 13, 2022 at 7:00pm
Location: City Hall, 2000 N. Calhoun Road, Council Chambers
Members Present: Alderman Chris Blackburn-Chairman, Alderman Chuck Bloom, Alderwoman Jenna Meza and Alderman Kris Seal
Members Absent: Alderman Bill Carnell
Others Present: Alderman Mike Hallquist, Alderman Rick Owen, Director of Public Works Tom Grisa and City Engineer Jeffrey Chase

1. Roll Call

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

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, January 10, 2023 at 7:00pm.

3. Minutes

a) Minutes of the November 8, 2022 meeting

Motion by Alderman Chuck Bloom, second by Alderwoman Jenna Meza to approve the minutes of the November 8, 2022 Water and Sewer Board meeting. Motion carried 4-0.

4. Unfinished Business

None

5. New Business

a) Water services on Burleigh Road and Birch Drive

Alderman Blackburn asked if the city has any concerns about the property owner turning the water main into a private lateral. Mr. Grisa responded the water main is old, cast iron and way too big for their purposes and would result in stagnant water.

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the request to require water services to be connected on Burleigh Road and removed from Birch Drive. Motion carried 4-0.

b) Utility Bill Adjustment policy

Mr. Grisa advised there are no recommended changes to the policy.

Motion by Alderman Chuck Bloom, seconded by Alderman Kris Seals to approve the Utility Bill Adjustment policy. Motion carried 4-0.

c) Digger's Hotline policy

Mr. Grisa advised there were some modifications to the last paragraph regarding the technology used for notification and the staff used for marking.

Motion by Alderman Kris Seals, seconded by Alderman Chuck Bloom to approve the Digger's Hotline policy. Motion carried 4-0.

d) Perpetual Municipal Utilities Easement-Fassett & Chase CSM, Choctaw Trail

Motion by Alderman Kris Seals, second by Alderman Chuck Bloom to approve the Perpetual Municipal Utilities Easement-Fassett & Chase CSM, Choctaw Trail. Motion carried 4-0.

e) Perpetual Municipal Utilities Easement-Pet Suites, 3165 N. 124th Street

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the Perpetual Municipal Utilities Easement-Pet Suites, 3165 N. 124th Street. Motion carried 4-0.

f) Perpetual Municipal Utilities Easement-Northern Oaks of Brookfield

Alderman Blackburn asked if the utility easement is connecting to Lannon Road in a couple of points. Mr. Chase replied yes.

Motion by Alderman Kris Seals, second by Alderman Chuck Bloom to approve the Perpetual Municipal Utilities Easement-Northern Oaks of Brookfield. Motion carried 4-0.

g) Award of the Digester Mixing and Gas Handling Improvements project WW-22-01 at the Fox River Water Pollution Control Center

Mr. Grisa recently sent Board members a recommendation to reject the bids and rebid the project at a later date. The consultant received additional information from the contractors and determined the painting price was excessive. There is a potential to save \$500,000 based on the new information. This project may be combined with another project and sent out to bid in the future.

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to reject the award of the Digester Mixing and Gas Handling Improvements project WW-22-01 at the Fox River Water Pollution Control Center. Motion carried 4-0.

6. Adjournment

Motion by Alderman Chuck Bloom, second by Alderwoman Jenna Meza to adjourn the meeting at 7:12 pm. Motion carried 4-0.

Respectfully Submitted:
Thomas M. Grisa, P.E.
Director of Public Works

RESOLUTION # _____ OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: WATER AND SEWER BOARD
Committee Date: January 10, 2023
Committee Recommendation: [Appr/Deny #-#]

Public Hearing: February 14, 2023
Council Date: January 17, 2023
Council Action: [Appr/Deny Vote #-#]

Preliminary resolution declaring intent to exercise Special Assessment powers under Section 66.0703, Wisconsin statutes for the 2023 Water Main Extension, Project No. W-23-01

1. The Common Council hereby declares its intention to exercise its power under Section 66.0703, Wisconsin Statutes, as in force in the City of Brookfield, pursuant to Section 3.08 of the Municipal Code, to levy special assessments under the police power on a reasonable basis upon property within the described districts for the construction of water main:

**2023 WATER MAIN EXTENSION
PROJECT #W-23-01**

LEGAL DESCRIPTION

- 1108 001 LOTS 1, 2, & 3 BLK 1 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 002 LOTS 4 & 5 & 6 BLK 1 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 004 LOTS 7, 8, & 9 BLK 1 & WEST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 005 LOTS 10, 11, & 12 BLK 1 & WEST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 006 LOTS 1, 2, & 3 BLK 2 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 008 LOTS 4, 5, & 6 BLK 2 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 010 LOTS 8,7&9 BLK 2 & WEST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 044 001 LOTS 4, 5 & 6 BLK 5 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS SE1/4 SEC 25 T7N R20E
- 1108 046 LOT 7 & 8 BLK 5 & WEST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 047 LOTS 9, 10, 11 & 12 BLK 5 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 050 LOT 13 BLK 5 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 051 LOT 14 BLK 5 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
- 1108 053 LOT 15 16 & 17 & 18 & W1/2 VACATED ALLEY BLK 5 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E

LEGAL DESCRIPTION

1108 062 LOT 1 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & 45' OF E1/2 OF VACATED ALLEY
1108 063 LOTS 2,3, & 33 BLK 6 & W 1/2 VACATED ALLEY & 84' OF E1/2 VACATED ALLEY COLUMBIA
GARDENS SE 1/4 SEC 25 T7N R20E
1108 064 LOTS 4,5 & 6 BLOCK 6 COLUMBIA GARDENS SUB PT SE1/4 SEC 25 T7N R20E & E 1/2 OF
VACATED ALLEY
1108 065 LOT 7, 8, & 9 BLK 6 COLUMBIA GARDENS SUB PT SE1/4 SEC 25 T7N R20E & W 1/2 OF VACATED
ALLEY
1108 088 LOTS 10, 11, 12 & 13 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 071 LOTS 14 & 15 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 073 LOTS 16 & 17 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & E 1/2 OF VACATED
ALLEY
1108 074 LOTS 18 19 & 20 & W1/2 OF VACATED ALLEY COLUMBIA GARDENSSE1/4 SEC 25 T7N R20E
120'X130.0
1108 077 LOTS 21 & 22 & 23 & W 1/2 VACATED ALLEY BLK 6 COLUMBIA GARDENS PT SE 1/4 SEC 25 T7N
R20E 120.0 X 130.05
1108 078 LOTS 24, 25 & 26 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & E 1/2 OF VACATED
ALLEY
1108 081 LOTS 27, 28, 29 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 084 LOTS 30, 31, & 32 BLK 6 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 086 LOTS 1,2,3 & 34 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & VACATED ALLEY
1108 088 LOTS 4, 5, & 6 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & THE EAST 1/2 VACATED
ALLEY
1108 089 LOTS 7 & 8 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & THE WEST 1/2 VACATED
ALLEY
1108 090 LOTS 9, 10, & 11 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 091 LOT 12 & 13 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 092 LOTS 14, 15, 16, & 17 BLK 7 & EAST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC
25 T7N R20E
1108 093 LOTS 18, 19, & 20 BLK 7 & WEST 1/2 OF VACATED ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25
T7N R20E
1108 094 LOTS 21, 22, 23 & 24 EX E 10' OF LOT 24 & NORTH 120' OF VACATED ALLEY BLK 7 COLUMBIA
GARDENS PTSE1/4 SEC 25 T7N R20E
1108 095 PARCEL 1 CSM #844 REC 6-26-68DOC #716307 REDIV LOTS 24-29 BLK 7 COLUMBIA GARDENS
SE1/4 SEC 25 T7N R20E
1108 096 PARCEL 2 CSM #844 REC 6-26-68DOC #716307 REDIV LOTS 24-29 BLK 7 COLUMBIA GARDENS
PT SE1/4 SEC 25 T7N R20E
1108 098 LOTS 30, 31, 32 & 33 BLK 7 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 100 LOTS 1, 2 & 3 BLK 8 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 102 LOTS 4, 5 & 6 BLK 8 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 104 LOTS 7,8, & 9 BLK 8 & THE W 1/2 OF VAC ALLEY COLUMBIA GARDENS PT SE1/4 SEC 25 T7N
R20E
1108 107 LOTS 10, 11, & 12 BLK 8 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E
1108 108 PARCEL 1 CSM 7034 COLUMBIA GARDENS 10,792 SQ FT SE1/4 SEC 25 T7N R20E
1108 109 LOTS 15, 16 & 17 BLK 8 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E

LEGAL DESCRIPTION

1108 112 LOTS 18, 19, 20, 21, & 22 BLK 8 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E

1108 115 001 PARCEL 1 OF CSM 9416 BEING A REDIVISION OF LOTS 24 BLOCK 8 IN COLUMBIA GARDENS, COLUMBIA GARDENS, PT SE1/4 SEC25 T7N R20E

1108 115 002 PARCEL 2 OF CSM 9254 BEING A REDIVISION OF LOTS 25,26,27 & 28 IN BLOCK 8 IN COLUMBIA GARDENS IN THE SW 1/4 OF SEC 25 T7N R20E

1108 117 PARCEL 1 OF CSM 9114 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E

1108 119 PARCEL 2 CSM 9114 COLUMBIA GARDENS SE1/4 SEC 25 T7N R20E

1108 121 LOT 1, 2, & 3 BLK 9 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E, THE E 10 FT OF VACATED ALLEY & S 30' OF VACATED STREET

1108 122 LOT 4 & 5 BLK 9 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & THE E 10 FT OF VACATED ALLEY

1108 124 LOT 6, 7, & 8 BLK 9 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & THEW 10 FT OF VACATED ALLEY

1108 130 LOTS 9, 10, 11 BLK 10 COLUMBIA GARDENS PT SE1/4 SEC 25 T7N R20E & THE S 30' OF A VACATED STREET DOC 2968412

1108 992 PT SE1/4 SEC 25 T7N R20E COM AT A PT WHICH IS INTERSEC OF WBLUEMOUND & N ELM GROVE RDS THS 916 FT TO BGN TH S 120 FT TH E 202 FT TH N 102.28 FT TH W 201.22 FT TO BGN

1108 993 PT SE1/4 SEC 25 T7N R20E COM AT A PT WHICH IS INTERSEC OF WBLUEMOUND RD & ELM GROVE RD THS 796' TO BGN TH E 201.22' TH S 120' TH W 201.22' TH N 120' TO BGN

1108 994 PT SE1/4 SEC 25 T7N R20E COM 1003 FT N OF SW COR, TH E 201.22 FT, TH N 70 FT, TH W 201.22 FT, TH S 70 FT TO BGN

1108 995 PT SE1/4 SEC 25 T7N R20E COM 1073 FT N OF SW COR, TH E 201.22 FT, TH N 90 FT, TH W 201.22 FT, TH S 90 FT TO BGN

1108 996 PT SE1/4 SEC 25 T7N R20E COM APP 1164 FT N OF SW COR, TH E 201.22', TH N 90', TH W 201.22', TH S 90' TO POB EXCEPT PART RES FOR ROAD

1149 006 LOT 1 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 007 LOT 2 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 008 LOT 3 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 009 LOT 4 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 010 LOT 5 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 011 LOT 6 BLK 2 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 012 LOT 1 BLK 3 BROOKVIEW PT SE1/4 SEC 36 T7N R20E

1149 013 LOT 2 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 014 LOT 3 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 015 LOT 4 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 016 LOT 5 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 017 LOT 6 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 018 LOT 7 BLK 3 BROOKVIEW PT NE1/4 SEC 36 T7N R20E

1149 992 PCL 1 CSM 895 REC 10-14-68 DOC 724566 VOL 6 PP38-40 EXC PART SOLD FOR ROW IN DOC 4202501 REC 4-25-16 NE1/4 SEC 36 T7N R20E

1149 992 001 PT NE1/4 SEC 36 T7N R20E PCL 2OF CERT SURVEY PLAT AS REC IN V6 OF PLATS DOC 724566 P38, 39, 40

1149 993 PT NE1/4 SEC 36 T7N R20E COM 423 FT S OF NW COR, TH E 351.22 FT, TH S 186.03 FT, TH W

LEGAL DESCRIPTION

351.22 FT, TH N 186.03 FT TO BGN

1149 994 PT NE1/4 SEC 36 T7N R20E COM 273 FT S OF NW COR, TH E 351.22 FT TH S 150 FT, TH W 351.22 FT, TH N 150 FT TO BGN 1 AC

1149 995 PT NE1/4 SEC 36 T7N R20E COM AT NW COR, TH S 273 FT, TH E 351.22 FT, TH N 273 FT, TH W 351.22 FT TO BGN 2 AC

1149 996 PT NE1/4 SEC 36 T7N R20E COM 351.22 FT E OF NW COR, TH S 423 FT, TH E 169.47 FT, TH N 423 FT, TH W 169.47 FT TO BGN

1149 997 PT NE1/4 SEC 36 T7N R20E COM 520.69 FT E OF NW COR, TH S 423 FT TH E 139.47 FT, TH N 423 FT, TH W 139.47 FT TO BGN

1149 998 PT NE1/4 SEC 36 T7N R20E COM 660.16 FT E OF NW COR, TH S 423 FT TH E 102.98 FT, TH N 423 FT, TH W 102.98 FT TO BGN

1149 999 PT NE1/4 SEC 36 T7N R20E COM 763.14 FT E OF NW COR, TH S 423 FT TH E 112.98 FT, TH N 423 FT, TH W 112.98 FT TO BGN

1145 008 LOT 8 BLK 1 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 009 LOT 9 BLK 1 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 020 LOT 4 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 035 LOT 19 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 036 LOT 20 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 037 LOT 21 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 038 LOT 22 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 041 LOT 25 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 042 LOT 26 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 043 LOT 27 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 044 LOT 28 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 045 LOT 29 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 046 LOT 30 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 047 LOT 31 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 048 LOT 32 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 049 LOT 33 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 050 LOT 34 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 051 LOT 35 BLK 2 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 053 LOT 2 BLK 3 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 054 LOT 3 BLK 3 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

1145 055 LOT 4 BLK 3 WOODRIDGE PT NE 1/4 SEC 35 T7N R20E

2. The total amount assessed against such districts shall not exceed 100% of the cost of the improvements and shall be a police power assessment. The assessments against any parcel may be paid in one cash sum or in such number of annual installments as the Water and Sewer Board may determine at the Public Hearing.

The City Engineering Division is directed to prepare a report consisting of:

- a. Preliminary plans and specifications for said improvements.
- b. An estimate of the entire cost of the proposed installation of water main.

LEGAL DESCRIPTION

c. Schedule of proposed assessments.

The Council hereby states that the property against which the assessments are proposed are benefited.

3. Upon completing such report, the City Engineering Division is directed to file a copy thereof in the office of the City Clerk for public inspection.

4. Upon receiving the report of the City Engineering Division, the City Clerk is directed to give Notice of a Public Hearing upon such report as specified in Section 66.0703 (7) (a), Wisconsin Statutes. Pursuant to Section 66.0703(5), Wisconsin Statutes the project cost and assessments are estimates subject to revision when bids are actually received. The Hearing shall be held before the Water and Sewer Board at a time and place to be set by the Clerk with approval of the Board.

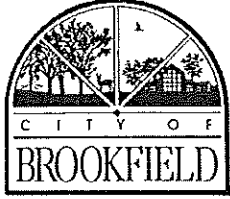
Adopted this 17th day of January, 2023.

Approved:

Mayor Steven V. Ponto

Attested:

City Clerk Michelle Luedtke



MEMORANDUM / STAFF REPORT:

To: WATER AND SEWER BOARD
From: THOMAS M. GRISA
Date: JANUARY 5, 2023
Topic: PRELIMINARY ASSESSMENT RESOLUTION FOR SANITARY SEWER LATERAL
REPLACEMENT

Attached is the preliminary resolution for replacing private sanitary sewer laterals as part of the Private Property Infiltration / Inflow Reduction program. These property owners have expressed voluntary interest in having their laterals replaced as part of this program and to pay the proportionate assessment for this work. This resolution is necessary as the first step in this process. The work will be bid later this month for consideration of award and final assessment resolution at the February Board meeting.

RESOLUTION # _____ OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Board of Public Works
 Committee Date: January 10, 2023
 Committee Recommendation:

Public Hearing: n/a
 Council Date: January 17, 2023
 Council Action:

Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.07.03, Wisconsin Statutes Sanitary Sewer Lateral Replacement Project SA-22-04

WHEREAS, the property owners of the properties listed herein have agreed to participate in the City's Private Property Inflow/Infiltration Reduction Program.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Brookfield, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under Section 66.07.03, Wisconsin Statutes, as in force in the City of Brookfield, pursuant to Section 3.08 of the Municipal Code, to levy special assessments under the police power on a reasonable basis upon property within the described properties for the construction of sanitary sewer lateral repairs:

LEGAL DESCRIPTION

<u>TAXKEY</u>	<u>LEGAL DESCRIPTION</u>	<u>PROPERTY ADDRESS</u>
BR C1010060	LOT 6 BLK 1 EX N 100 FT NORTH-K PT NW 1/4 & SW 1/4 SEC 1 T7N R20E	13360 COURTLAND AVE
BR C1011097	LOT 2 BLK 7 CAPITOL K ADDN PT NE1/4 & SE1/4 SW1/4 SEC 1 T7N R20E	4260 N 133RD ST
BR C1051031	LOT 6 BLK 4 HIDDEN HILLS PT SW 1/4 SEC 11 T7N R20E	15030 PINE TREE LN
BR C1051090	LOT 10 BLK 8 HIDDEN HILLS PT SW 1/4 SEC 11 T7N R20E	3310 SAN MARCOS DR
BR C1051135	LOT 16 BLK 10 HIDDEN HILLS PT SW 1/4 SEC 11 T7N R20E	15200 W BURLEIGH RD
BR C1051997	That part of the Southwest 1/4 of Section 11, in Township 7 North, Range 20 East, formerly in the Town of Brookfield, now in the City of Brookfield, bounded and described as follows, to wit: Commencing at the Southeast corner of said Southwest 1/4 of Section 11; thence North 0°25' West on the East line of said 1/4 section 401.73 feet to the place of beginning of the lands to be described; thence North 89° 53' West, parallel to the South line of said 1/4 section, 322.86 feet to a point; thence North 0°04'24" East 135.16 feet to a point; thence South 89°53' East, parallel to the South line of said 1/4 Section, 321.70 feet to a point on the East line of said 1/4 Section; thence South 0°25' East on said East line 135.16 feet to the place of beginning, excepting the East 30 feet thereof conveyed to the Town of Brookfield by Warranty Deed recorded on February 5, 1944 in Volume 350 of Deeds, on Pages 173, as Document No. 262104.	3165 SUNNY VIEW LN
BR C1055129	LOT 8 BLK 5 LAMPLIGHTER PARK PT SW 1/4 SEC 12 T7N R20E	13470 COMMONS DR
BR C1055165	LOT 1 BLK 7 LAMPLIGHTER PARK PT SW 1/4 SEC 12 T7N R20E	3320 PARKSIDE DR

RESOLUTION # _____ OF THE CITY OF BROOKFIELD, WISCONSIN

BR C1057013	LOT 13 BLK 1 LYNNDALE PT NE 1/4 SEC 13 T7N R20E	12540 BIRCH DR
BR C1057022	LOT 22 BLK 1 LYNNDALE PT NE 1/4 SEC 13 T7N R20E	2965 ARBOR DR
BR C1057027	LOT 1 BLK 2 LYNNDALE PT NE 1/4 SEC 13 T7N R20E	3025 COTTONWOOD CT
BR C1057105	LOT 38 BLK 1 ROYAL OAK PT NE 1/4 SEC 13 T7N R20E	3035 HUNTINGTON CIR
BR C1057122	LOT 5 BLK 3 ROYAL OAK PT NE 1/4 SEC 13 T7N R20E	2820 WEMBLEY CIR
BR C1057141	LOT 4 BLK 5 ROYAL OAK PT NE 1/4 SEC 13 T7N R20E	12800 WEMBLEY RD
BR C1057176	LOT 14 BLK 6 ROYAL OAK PT NE 1/4 SEC 13 T7N R20E	12905 HAMPSTEAD DR
BR C1057179	LOT 17 BLK 6 ROYAL OAK PT NE 1/4 SEC 13 T7N R20E	2920 BURLAWN PKWY
BR C1061046	LOT 19 BLK 11 HIDDEN HILLS SOUTH PT NE 1/4 SEC 14 T7N R20E	14600 MESA CT
BR C1061086	LOT 8 BLK 15 HIDDEN HILLS SOUTH ADDN 1 PT NE 1/4 SEC 14 T7N R20E	2815 SANTA BARBARA DR
BR C1061095	LOT 8 BLK 16 HIDDEN HILLS SOUTH ADDN 2 PT NE 1/4 SEC 14 T7N R20E	2910 MONTEREY BLVD
BR C1063019	LOT 7 BLK 2 SCHAEFERS ELM KNOLL #3 PT SW1/4 SW1/4 SEC 14 T7N R20E	2380 KEVENAUER DR
BR C1063027	LOT 5 BLK 2 SCHOOL VIEW HEIGHTS PT SW1/4 SW1/4 SEC 14 T7N R20E	2440 KEVENAUER DR
BR C1063044	LOT 11 BLK 3 SCHOOL VIEW HEIGHTS ADDN 1 PT NW1/4 SW1/4 SEC 14 T7N R20EDOC 2728716 ('01)	2525 ST CHARLES CT
BR C1063066	NE1/2 OF LOTS 1 & 2 BLK 2 ROCKWOOD PT E1/2 SW1/4 SEC 14 T7N R20E	2535 WOOD LN
BR C1063087	LOT 5 BLK 4 ROCKWOOD PT E1/2 SW1/4 SEC 14 T7N R20E	2340 ROCKWAY LN W
BR C1064008	LOT 8 BLK 4 BROOKFIELD GREEN ACRES PT SE1/4 SEC 14 T7N R20E	2545 EL RANCHO DR
BR C1072056	LOT 5 BLK 6 MIEROW HIGHLANDS PT SE 1/4 SEC 16 T7N R20E	2400 MEMORIAL DR
BR C1111065	LOTS 15 & 16 BLK 9 WESTMOOR HIGHLANDS PT SW 1/4 SEC 26 T7N R20E	15135 MT VERNON AVE

2. The total amount assessed against such properties shall not exceed 100% of the cost of the improvements and shall be a police power assessment. The assessments against any parcel may be paid in one cash sum or in such number of annual installments as the Water and Sewer Board may determine.

3. The City Engineering Division is directed to prepare a report consisting of:
- a. Preliminary plans and specifications for said improvements.
 - b. An estimate of the entire cost of the proposed installation of sanitary sewer lateral repairs.
 - c. Schedule of proposed assessments.

The Council hereby states that the property against which the assessments are proposed are benefited.

4. Upon completing such report, the City Engineering Division is directed to file a copy thereof in the office of the City Clerk for public inspection.

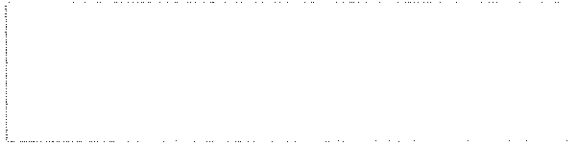
RESOLUTION # _____ OF THE CITY OF BROOKFIELD, WISCONSIN

5. Pursuant to Section 66.0703(5), Wisconsin Statutes the project cost and assessments are estimates subject to revision when bids are actually received.

BE IT FURTHER RESOLVED, that the proper city official(s) be hereby authorized and directed to carry out the council's action.

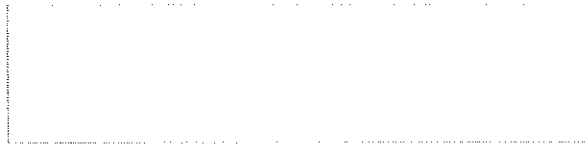
Adopted this 17th day of January, 2023.

Approved:



Mayor Steven V. Ponto

Attested:



City Clerk Michelle Luedtke