



OFFICIAL NOTICE AND AGENDA OF A BOARD OF PUBLIC WORKS MEETING

Notice is hereby given that a regularly scheduled 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).

Date and Time: Tuesday, August 8, 2023, at 7:00 pm (following the Water and Sewer Board)

Location: City Hall Council Chambers, 2000 North Calhoun Road, Brookfield WI

Members: Alderman Rick Owen (Chairman), Alderman Christopher Blackburn, Alderman Scott Berg (Mayor Alternate), Alderman Mike Hallquist, Alderman Kris Seals (Alternate), Mayor Steven Ponto, Alderman Tom Szews

(Number of Members needed to meet quorum requirements: 3)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled meeting is Tuesday, September 12, 2023 @ 7:00 pm

3. Minutes
 - a. Minutes of the July 11, 2023 meeting

Documents:

[BPW Minutes 7 11 23.pdf](#)

4. Unfinished Business
 - None
5. New Business
 - a. State/Municipal Financial Agreement for design engineering for improvement to connecting highway Greenfield Avenue (STH 59)

Documents:

[State Municipal Financial Agreement.pdf](#)

- b. Award of a design contract to RA Smith for Lisbon Road rehabilitation and pathway construction

Documents:

[Lisbon Road.pdf](#)

6. Adjournment

Thomas M Grisa - Director of Public Works

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

Note: 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 in this notice.