



## OFFICIAL NOTICE AND AGENDA OF A WATER AND SEWER BOARD 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:** Wednesday, September 6, 2023, at 7:00 pm

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

**Members:** Alderman Christopher Blackburn (Chairman), Alderman Chuck Bloom III, Alderman Bill Carnell, Alderman Kris Seals, 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 October 10, 2023 @ 7:00 pm
3. Approval of Minutes
  - a. Minutes of the August 8, 2023 Water and Sewer Board meeting  
Documents:  
[WSB Minutes 8 8 2023.pdf](#)
4. Unfinished Business
  - a. 2024-2028 Capital Improvements Plan for sanitary sewers, wastewater treatment plant and water utility  
Documents:  
[CIP funding sources for interceptor sewer upgrades.pdf](#)
5. New Business
  - a. Request for a delay in the 2024 scheduled water main extension project on Bonnie Lane  
Documents:

[Bonnie Lane water main extension.pdf](#)

- b. Conveyance of rights for underground utilities related to the Capitol Drive reconstruction project

Documents:

[Conveyance of Rights for underground utilites.pdf](#)

- c. Modification of City Sewer Use ordinance to prohibit disposal of materials that create obstructions in the sanitary sewer system

Documents:

[Modification of Clty Sewer Use Ordinance.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.