



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board
Date and Time: Tuesday, January 10, 2023 at 7:00pm
Location: City Hall, 2000 N. Calhoun Road, Council Chambers
Members Present: Alderman Chris Blackburn-Chairman, Alderman Chuck Bloom III, Alderwoman Jenna Meza, Alderman Bill Carnell and Alderman Kris Seals
Members Excused: N/A
Others Present: Director of Public Works Tom Grisa

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, February 8, 2022 at 7:00pm.

3. Minutes

- a) Minutes of the December 13, 2022 meeting

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the December 13, 2022 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

- a) None

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

Motion by Alderman Kris Seals, second by Alderman Chuck Bloom III to approve the 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. Motion carried 5-0.

- 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

Alderman Chuck Bloom clarified this item is for a lateral replacement, not repair, as was indicated under item 1 on page one.

Motion by Alderman Kris Seals, second by Alderman Bill Carnell to approve the 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. Motion carried 5-0.

6. Adjournment

Motion by Alderman Chuck Bloom III second by Alderman Bill Carnell to adjourn the meeting at 7:04 pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works