



OFFICIAL MEETING MINUTES OF A REGULAR MEETING  
OF THE **WATER & SEWER BOARD** HELD ON JANUARY 14, 2020 @  
7:00 P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL,  
2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

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**MEMBERS PRESENT**

Alderman Christopher Blackburn (chair)  
Alderman Jeff McCarthy

Alderman Scott Berg  
Alderman Bill Carnell

**MEMBER ABSENT AND EXCUSED:** Alderman Jerry Mellone

**OTHERS PRESENT:**

City Engineer Jeffrey Chase  
Director of Public Works Tom Grisa

Alderman Buck Jurken  
Alderman Brad Blumer

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**Roll Call**

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

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**Meeting Minutes**

**Item 1 Meeting minutes of the November 12, 2019 Water and Sewer Board Meeting**

*Motion by Alderman Berg, seconded by Alderman McCarthy to approve the minutes of the November 12, 2019 Water and Sewer Board meeting. Motion carried 4-0.*

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**New Business**

**Item 2 Partial termination of a water main easement across a portion of the southerly area of Brookfield Square Mall.**

Alderman Blackburn questioned if this is amended and will this clean up the easement. Mr. Chase stated this will simplify the title and the water main is no longer located in the area.

*Motion by Alderman McCarthy, seconded by Alderman Carnell to approve the partial termination of a water main easement across a portion of the southerly area of Brookfield Square Mall. Motion carried 4-0.*

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**Item 3 Preliminary resolution declaring intent to exercise Special Assessment powers under Section 66.0703, Wisconsin statutes for the 2020 Water Main Extension, Project No. W-20-01.**

*Motion by Alderman Berg, seconded by Alderman Carnell to approve preliminary resolution declaring intent to exercise Special Assessment powers under Section 66.0703, Wisconsin statutes for the 2020 Water Main Extension, Project No. W-20-01. Motion carried 4-0.*

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**Item 4 Amending Sections 12.15.010, 12.15.070, 12.16.020.C, 12.17.020, and 12.18.020, Subsections 12.17.030.A, 12.17.070.D, 12.17.090.B, 12.18.040.C and D, 12.18.060.A, 12.18.070.A, 12.19.020.A, 12.19.040.C, 12.19.060.D, 12.19.070.B, 15.04.310.B, and the title of Chapter 12.18; Repealing Subsections 12.18.020.C and 12.18.040.B and Paragraph 12.17.030.B.1; Repealing and Recreating Subsection 15.12.120; and Creating Sections 13.08.030, 13.08.040, 13.08.050, 15.04.310.B and C, 3.28.010.UU, 12.16.020.E, and Paragraph 12.16.020.A.1 of the Brookfield Municipal Code regarding the Applicability of Chapters 12.15-12.19 to City-owned Land and Easement Interests, Restoration of Land, Permit Expiration, Elimination of Supplemental Permits, Refundability of Deposits, Fees for Attaching to City-owned Structures, Insurance Requirements, Abandonment and Disconnection of Utilities, Administration and Creation of Connection Permits, and Fee Exemptions for Other Municipalities for Registration Fees.**

Mr. Grisa stated the amendment clarifies several issues that were not as easy to administer such as the wireless issues and registration fees for other Municipalities. Alderman Blackburn asked if this affected private property easements. Mr. Chase confirmed this also covers private property easements.

*Motion by Alderman Berg, seconded by Alderman Carnell to approve Amending Sections 12.15.010, 12.15.070, 12.16.020.C, 12.17.020, and 12.18.020, Subsections 12.17.030.A, 12.17.070.D, 12.17.090.B, 12.18.040.C and D, 12.18.060.A, 12.18.070.A, 12.19.020.A, 12.19.040.C, 12.19.060.D, 12.19.070.B, 15.04.310.B, and the title of Chapter 12.18; Repealing Subsections 12.18.020.C and 12.18.040.B and Paragraph 12.17.030.B.1; Repealing and Recreating Subsection 15.12.120; and Creating Sections 13.08.030, 13.08.040, 13.08.050, 15.04.310.B and C, 3.28.010.UU, 12.16.020.E, and Paragraph 12.16.020.A.1 of the Brookfield Municipal Code regarding the Applicability of Chapters 12.15-12.19 to City-owned Land and Easement Interests, Restoration of Land, Permit Expiration, Elimination of Supplemental Permits, Refundability of Deposits, Fees for Attaching to City-owned Structures, Insurance Requirements, Abandonment and Disconnection of Utilities, Administration and Creation of Connection Permits, and Fee Exemptions for Other Municipalities for Registration Fees. Motion carried 4-0.*

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## **Adjournment**

*Motion by Alderman McCarthy, seconded by Alderman Carnell to adjourn the Water & Sewer Board meeting. Motion carried 4-0. Meeting adjourned at 7:11 pm.*

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant