



OFFICIAL MEETING MINUTES OF A REGULAR MEETING OF
THE **BOARD OF PUBLIC WORKS** HELD ON FEBRUARY 10, 2020 @ 7:00
P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL, 2000 NORTH
CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBERS PRESENT:

Alderman Rick Owen, Chairman
Alderman Christopher Blackburn
Alderman Buck Jurken

Alderman Scott Berg
Alderman Brad Blumer

MEMBER ABSENT AND EXCUSED: Mayor Steve Ponto, Alderman Bill Carnell (a.a.)

OTHERS PRESENT:

Director of Public Works Tom Grisa

City Engineer Jeffrey Chase

Roll Call

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:20 pm.

Meeting Minutes

Item 1 Meeting minutes of the January 14, 2020 Board of Public Works Meeting

Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the minutes of the January 14, 2020 Board of Public Works meeting minutes. Motion carried 5-0.

New Business

Item 2 Request by Milwaukee Tool for a crosswalk on Lisbon Road between their buildings at 13165 and 12930 Lisbon Road

Mr. Grisa stated Milwaukee Tool has proved they have the demand for a crosswalk and are concerned about the safety of their employees. They will be pouring a concrete sidewalk in the spring to connect to the crosswalk.

Alderman Owen agreed this is a logical placement for the crosswalk.

Alderman Blumer questioned if there is parking on both sides of Lisbon Road for employees. Mr. Chase said there is parking on both sides of the road but there may be a parking imbalance on one side since one building can house more office space than the other building.

Motion by Alderman Blumer, seconded by Alderman Blackburn to approve the request by Milwaukee Tool for a crosswalk on Lisbon Road between their buildings at 13165 and 12930 Lisbon Road. Motion carried 5-0.

Item 3 Agreement with Elm Grove to participate in a local cost share for installation of sidewalks on CTH M (North Avenue)

Mr. Grisa reminded the Board the City agreed to participate with the County project for the installation of the sidewalks on North Avenue. This item is for the agreement with the Village of Elm Grove to reimburse the City for their portion of the sidewalk that will be adjacent to their property. The City will maintain the sidewalk and the sidewalk will be within the City boundaries.

Dave DeAngelis, Village Manager, proposed that in exchange the Village will maintain Pilgrim Parkway path from Gebhart Road to Bluemound Road. The City is currently maintaining this path and will swap maintenance with the Village of Elm Grove instead of exchanging money. Any wholesale replacement of the sidewalk would be the responsibility of the Village.

Alderman Blackburn asked if there is an agreement in place on cost. Mr. Grisa said the project goes out to bid in March 2020. The City has an agreement with the County that the County is responsible for anything below the base and the City is responsible for the base and above.

Motion by Alderman Berg, seconded by Alderman Jurken to approve the agreement with Elm Grove to participate in a local cost share for installation of sidewalks on CTH M (North Avenue). Motion carried 5-0.

Adjournment

Motion by Alderman Blumer, seconded by Alderman Jurken to adjourn the Board of Public Works meeting. Motion carried 5-0. Meeting adjourned at 7:39pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant