



OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular: Board of Public Works
Date and Time: Tuesday, February 14, 2023 at 7:00pm
Location: City Hall, 2000 N. Calhoun Road, Council Chambers
Members Present: Alderman Rick Owen-Chairman, Alderman Scott Berg (Mayor alt.), Alderman Chris Blackburn, Alderman Mike Hallquist, and Alderman Kris Seals
Members Excused: Mayor Ponto
Others Present: Director of Public Works Tom Grisa

1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:24pm.

2. Announcements

The next regularly scheduled meeting will be held on Wednesday, March 8, 2023 at 7:00pm.

3. Minutes of the December 13, 2022 meeting

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the minutes of the December 13, 2022 Board of Public Works meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) Request for parking restriction on both sides of Riverview Drive west of Brookfield Road to the Public Works Maintenance Facility

Alderman Blackburn asked if people are using the parking lot on Riverview Drive. Mr. Grisa responded the parking lot is currently under construction on North Hills Drive.

Alderman Hallquist inquired if the issue occurs only when the recycling center is open or 24/7. Mr. Grisa replied this is an issue 24/7 and with City trucks entering and leaving the narrow road.

Motion by Alderman Kris Seals, second by Alderman Mike Hallquist to approve the request for parking restriction on both sides of Riverview Drive west of Brookfield Road to the Public Works Maintenance Facility. Motion carried 5-0.

b) Consideration of a street name change at one of the two intersections of Washington Drive and Brook Lane

Alderman Hallquist met with the homeowner that would be affected by this change and the intersections are a non-issue for the homeowner.

Motion by Alderman Kris Seals, seconded by Alderman Chris Blackburn to maintain the street names at the intersections of Washington Drive and Brook Lane with no change at this time. Motion carried 5-0.

c) Dedication of roads, streets, pathways and street lighting, and storm sewer and surface drainage improvements – Landmark Credit Union

Motion by Alderman Chris Blackburn, seconded by Alderman Kris Seals to approve the dedication of roads, streets, pathways and street lighting, and storm sewer and surface drainage improvements for Landmark Credit Union. Motion carried 5-0.

d) Enterprise Avenue Bridge design fee

Mr. Grisa recommends approving the design fee since there is a bridge fund grant of 80%.

Motion by Alderman Kris Seals, seconded by Alderman Mike Hallquist to approve the Enterprise Avenue Bridge design fee. Motion carried 5-0.

6. Adjournment

Motion by Alderman Kris Seals, second by Alderman Scott Berg to adjourn the meeting at 7:45 pm. Motion carried 5-0.

Respectfully Submitted:
Thomas M. Grisa
Director of Public Works