



## OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS MEETING:

Regular: Board of Public Works  
Date and Time: Wednesday, May 9, 2023 at 7:00pm  
Location: City Hall, 2000 N. Calhoun Road, Council Chambers  
Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Mike Hallquist, Alderman Scott Berg (Mayor alt.) and Alderman Tom Szews  
Members Excused: Mayor Ponto  
Others Present: Director of Public Works Tom Grisa, City Engineer Dan Erickson

### 1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:04pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Tuesday, June 13, 2023 at 7:00 pm.

### 3. Minutes of the April 11, 2023 meeting

***Motion by Alderman Chris Blackburn, second by Alderman Scott Berg to approve the minutes of the April 11, 2023 Board of Public Works meeting. Motion carried 5-0.***

### 4. Unfinished Business

None

### 5. New Business

#### a) Revised State/Municipal Agreement for Enterprise Avenue bridge Replacement

***Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to approve the revised State/Municipal Agreement for Enterprise Avenue Bridge Replacement. Motion carried 5-0.***

#### b) Award of the 2023 Epoxy Pavement Marking Project R-23-04

Alderman Blackburn noted the bid came in under budget.

***Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the award of the 2023 Epoxy Pavement Marking project R-23-04. Motion carried 5-0.***

#### c) Award of the Lilly Road pathway project BP-23-01

Alderman Owen asked for the location of the pathway. Mr. Grisa replied that the pathway will be located on the east side of Lilly Road between Waynescott Drive and North Ave.

***Motion by Alderman Mike Hallquist, second by Alderman Tom Szews to approve the award of the Lilly Road pathway project BP-23-01. Motion carried 5-0.***

**d) Notice of Intent to create a quiet zone at public railroad crossings in the City of Brookfield**

Mr. Grisa advised the Board this item is to create an official announcement of intent to create a quiet zone.

Alderman Berg inquired about the primary driver for this request and the timeframe for completion. Mr. Grisa responded the residents requested the quiet zone and the project will take 3 to 5 years to complete.

***Motion by Alderman Scott Berg, second by Alderman Mike Hallquist to approve the Notice of Intent to create a quiet zone at public railroad crossings in the City of Brookfield. Motion carried 5-0.***

**e) Road maintenance treatment (microsurfacing program) discussion**

Mr. Grisa advised the board that in 2022 the Road Resurfacing project came in over budget. Consequently, the City needed to pull funding from the microsurfacing program to cover the Road Resurfacing project. In 2023 the Road Resurfacing project is again over budget. However, in an effort to keep up with maintenance of the roads the City is asking the Board if they want to move forward with the microsurfacing program and pull funding from a different account.

Alderman Blackburn commented that the microsurfacing program has shown to be effective over the last 5 years and it should be a priority to be funded. Alderman Hallquist agreed the program provides the greatest value and is a wise long term preventative program.

Alderman Szews asked where the funding would come from for the microsurfacing. Mr. Grisa replied there is a contingency fund and funds from 2022 projects that were not used. There are potentially other sources that the Finance Director could identify for the Finance Committee and Common Council.

Alderman Szews questioned how much longer the microsurfacing extends the life of the road and what is the cost savings. Mr. Grisa responded that a road typically lasts 30 years. Microsurfacing can extend the life of the road to between 40 and 50 years and is 20% of the cost to resurface.

***Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to approve the request from the Public Works Director to support trying to find funding for the road microsurfacing program in 2023. Motion carried 5-0.***

**6. Adjournment**

***Motion by Alderman Tom Szews, second by Alderman Chris Blackburn to adjourn the meeting at 8:09 pm. Motion carried 5-0.***

Respectfully Submitted:  
Thomas M. Grisa  
Director of Public Works