



4:45 PM

All votes were taken via a voice roll call vote.

VOTE: Motion by: Alderman Hopkins

Second by: Commissioner Anderson

Motion Passed 4-0

ITEM UT 03-22 Discussion and possible action in regard to the Moorland Road Reconstruction Project to investigate alternatives, design engineering and plan specifications for water infrastructure. Presented by CBS Squared.

MOTION: Utility Manager presented the Moorland Road Reconstruction Project options.

Motion to move forward with options 1 and 3 to investigate alternatives, design engineering and plan specifications for water infrastructure on the Moorland Road Reconstruction Project.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion Passed 4-0

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park Pump House located at 3615 S Cottonwood Road, New Berlin, WI.

MOTION: Motion to enter into closed session at 4:58PM

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Anderson
Motion Passed 4-0

MOTION: Motion to reconvene to Open session at 5:10PM

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Anderson
Motion Passed 4-0

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park Pump House located at 3615 S Cottonwood Road, New Berlin, WI.

No Action

UPDATES Utility Manager Jim Hart provided updates on the following

Booster Pump Upgrade

Booster Pump Upgrade at Well #7 will be starting soon

Electrical Upgrade

The Electrical Upgrade that started last year is about 3/4's of the way finished.

Security Upgrade

The Security Upgrade is complete. All security cameras are in the places needed

West Ridge Liftstation Reconstruction Project

The West Ridge Lift-station Reconstruction Project is being bid out February 10, 2022 so we will revisit next month

Bid Opening February 10, 2022**PPI/I Dye Testing Bids Due February 10, 2022**

With the money we received back from MMSD for flow testing or relining projects we are doing a dye water testing in the Greenridge East Subdivision. Bid Opening scheduled for February 10, 2022. There may be relining project in Regal Manor West in the future

Supply Cost Increases

Supply costs have increased and are taking a long time for delivery so we are trying to get stock on hand in case of emergency

ADJOURN

MOTION: **Motion to Adjourn at 5:16PM**

VOTE: Motion by: Alderman Garrigues
 Seconded By: Commissioner Anderson
 Motion Passed 4-0

Respectfully Submitted

Sherri L Hanson, Deputy City Clerk/Elections Specialist