CITY OF NEW BERLIN
BOARD OF PUBLIC WORKS - MINUTES
Monday, January 17, 2022

Regular Meeting | **Via Zoom** | **4:30 PM**

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

This Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at https://zoom.us/ and utilize Meeting ID # 892 2517 0233: to join.

All votes were taken via a voice roll call vote.

PRIVILEGE OF THE FLOOR

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Board Members Present: Mayor David Ament, Alderman Chuck Garrigues, Alderman Dennis Horbinski, Alderman Dave Maxey, and Ronald Seidl

City Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, Deputy City Clerk Rubina Medina.

Rubina stated that a quorum was established and the meeting was properly noticed.

APPROVAL OF MINUTES

October 18, 2021 Meeting Minutes

MOTION: To approve the Board of Public Minutes from the October 21, 2021 meeting.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey
Motion Passed 5-0.

OLD BUSINESS

NEW BUSINESS

ITEM 01-22 Lincoln Avenue Reconstruction (Calhoun Rd. to 1.6 miles west) - Update on preliminary design

Tammy Simonson provided an update to the Board members.

UPDATES

RD-19-04 Sunny Slope and Grange Intersection

Tammy Simonson & Lucas Pichler provided an update to the Board members.

ADJOURN

MOTION: Motion to adjourn the Board of Public Works meeting at 4:54 PM.

VOTE: Motion by: Board Member Seidl
Second by: Ald. Maxey
Motion Passed 5-0.

Respectfully Submitted,
Rubina Medina
Deputy City Clerk/Licensing Specialist