



**CITY OF NEW BERLIN
BOARD OF PUBLIC WORKS - MINUTES
Monday, December 19, 2022**

Regular Meeting

Council Chambers

4:30 PM

Please note: Minutes are unofficial until approved by the Board of Public Works at the next regularly scheduled meeting.

All votes were taken via a voice roll call vote.

PRIVILEGE OF THE FLOOR

No one

CALL TO ORDER

Mayor Ament called the meeting to order at 4:32 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Ald. Garrigues, Ald. Horbinski, Ald. Maxey

Excused: Seidl

Staff Present: Tammy Simonson, Lucas Pichler, Rubina Medina

NEW BUSINESS

ITEM: ITEM 14-22 Update on the Final Design for the Small Road Reconstruction Project

Update provided by Tammy Simonson and Lucas Pichler

ITEM: ITEM 15-22 Update on the Final Design for the Lincoln Avenue Reconstruction Project

Update provided by Tammy Simonson and Lucas Pichler

ITEM: ITEM 16-22 Recommend to Common Council the approval of the Temporary Construction Easement, Conveyance of Rights to Land, and Lump Sum Agreement for Payment for Lands Amendment for the Lighting associated with the Moorland Road Project 2722-07-22.

MOTION: To approve

VOTE: Motion by: Garrigues

Second by: Horbinski
Motion Passed: 5-0

ITEM: ITEM 17-22 Recommend to Common Council approval of the Temporary Construction Easement, Conveyance of Rights in Land, and Lump Sum Agreement for Payment for Lands Amendment for Drainage & Sidewalk associated with the Moorland Road Project 2722-07-22.

MOTION: To approve

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

UPDATES

ITEM: 2022 Roadway Rehabilitation Contract

Update provided by Tammy Simonson and Lucas Pichler

ITEM: 2022 Pedestrian Lighting Contract

Update provided by Tammy Simonson and Lucas Pichler

ADJOURN

Motion made by Ald. Maxey to adjourn the meeting at 5:13PM. Seconded by Ald. Garrigues. Motion passed 5-0,

*Respectfully Submitted,
Rubina R. Medina, City Clerk*