

# Board of Public Works MEETING MINUTES



January 19, 2026 - 4:30 PM  
Council Chambers  
3805 S. Casper Dr.

## MINUTES

### 1. PRIVILEGE OF THE FLOOR

*Each speaker will be limited to three (3) minutes. The Privilege of the Floor session shall not exceed a total of thirty (30) minutes.*

No members of the public (or attendees) spoke during this portion of the meeting.

### 2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:30PM

### 3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Administrative Specialist Norgie Metzinger took the roll call as follows:

Present: Mayor Ament, Alderperson Maxey, Alderperson Hopkins

Excused: Board Member Ronald Seidl, Alderperson Dennis Horbinski

Staff Present: Mayor Dave Ament, City Clerk Rubina R. Medina, Administrative Specialist Norgie Metzinger, and Engineer Tammy Simonson

The Administrative Specialist confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

### 4. APPROVAL OF MINUTES

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Maxey  
Motion Passed 3-0

A. September 15, 2025 Meeting Minutes

### 5. OLD BUSINESS

None

### 6. NEW BUSINESS

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Maxey  
Second by: Alderperson Hopkins  
Motion 3-0

A. Discussion and possible recommendation to the Common Council to approve a Two-Party agreement with Waukesha County for the reconstruction of CTH O (Moorland

Road) from CTH D (Cleveland Avenue) to STH 59 (Greenfield Avenue) subject to final review as to form by the City Attorney and final plans on file.

**7. UPDATES**

**A.** RD-25-01 Roadway Rehabilitation

**8. ADJOURN**

**MOTION:** Motion to Adjourn

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Maxey  
Motion 3-0

Meeting adjourned at 4:46 PM