

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE BOARD OF PUBLIC WORKS MEETING**  
**Monday, May 16, 2011**

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

**CALL TO ORDER;**

Chairman Ament called the meeting to order at 8:03 a.m.

**[ELECTION OF BOARD CHAIRMAN PURSUANT TO MUNICIPAL CODE CHAPTER 6.1](#)**

Jack F. Chiovero nominated Alderman Dave Ament as Chairman for the Board of Public Works.

Motion by Alderman Seidl to close nominations. Seconded by Alderman Karvala.

**Motion Passed.**

Motion by Jack F. Chiovero to appoint Alderman Ament as Chairman of the Board of Public Works.

Seconded by Alderman Seidl.

**Motion Passed.**

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

Chairman Ament, Aldermen Seidl, Karvala, Jack F. Chiovero, City Engineer JP Walker, Project Engineer Tammy Simonson and Deputy Clerk Christine Stefanich were present

**APPROVAL OF MINUTES**

- [March 21, 2011](#)

Motion by Jack F. Chiovero to Approve the March 21, 2011 minutes. Seconded by Alderman Seidl.

**Motion Passed.**

**OLD BUSINESS**

- [ITEM 19-10, Review, discussion and possible action on how utility components in roadway projects should be funded](#)

Nothing new at this time.

**NEW BUSINESS**

- [ITEM 16-11, Approval of the 2011 Roadway Maintenance Crack Sealing Contract](#)

Motion by Alderman Seidl to Recommend to Common Council to approve the awarding of a Construction Contract to the lowest responsive, responsible bidder, Fahmer Asphalt Sealers LLC, for the 2011 Roadway Maintenance Joint, Crack Cleaning & Sealing Project in as amount of \$106,374.00, with inspection and contingencies the not to exceed Total Project Costs are \$130,542.00. Seconded by Jack F. Chiovero.

**Motion Passed.**

- [ITEM 17-11, Discussion and possible action to change the meeting time for the Board of Public Works](#)

Motion by Alderman Seidl to Approve ITEM 17-11, to change the meeting time for the Board of Public Works on the third Monday of every month to 4:30p.m. Seconded by Alderman Karvala.

Motion by Alderman Seidl to Approve ITEM 17-11, to change the meeting time for the Board of Public Works on the third Monday of every month to 4:30p.m. and to have a six month trial period before changing the board's bylaws. Seconded by Alderman Karvala.

**Motion Passed.**

**UPDATES**

- Calhoun Road construction
- 124th Street construction
- Coffee Road east design
- Coffee Road west design
- Martin Road design

**ADJOURN**

Motion by Alderman Seidl to adjourn at 8:36 a.m. Seconded by Alderman Karvala.

**Motion Passed.**

Respectfully Submitted  
Christine Stefanich  
Deputy City Clerk