

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE BOARD OF PUBLIC WORKS MEETING**  
Monday, June 20, 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;**

Alderman Ament called the meeting to order at 4:30 pm

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

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

**APPROVAL OF MINUTES**

- [May 16, 2011](#)

Motion by Alderman Seidl to approve the May 16, 2011 minutes. Seconded by Alderwoman Karvala.

**Motion Passed.**

**OLD BUSINESS**

- [ITEM 19-10, Review, Discussion and Possible Action on how Utility Components in Roadway Projects Should be Funded](#)

Alderman Ament verified that this item is still at Utility.

**NEW BUSINESS**

- [ITEM 18-11, Approval of Amendment No. 1 to the Moorland Reserve Development Agreement](#)

Motion by Jack F. Chiovero to recommend to the Common Council approval of the Amendment No. 1 to the Moorland Reserve Development Agreement. Seconded by Alderman Seidl.

**Motion Passed.**

- [ITEM 19-11, Approval of the Coffee Road - West Relocation Order](#)

Motion by Alderman Seidl to recommend to the Common Council approval of Resolution 11-08 for the Relocation Order for Coffee Road from Racine Avenue to Calhoun Road. Seconded by Alderwoman 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 5:19 PM. Seconded by Alderwoman Karvala.

**Motion Passed.**

Respectfully Submitted  
Christine Stefanich  
Deputy City Clerk