

**BOARD OF PUBLIC WORKS  
MAIN CONFERENCE ROOM  
(South end of the Common Council Chambers)  
2000 NORTH CALHOUN ROAD  
Brookfield, WI 53005**

**\*SPECIAL MEETING\***  
6:15 p.m.  
Tuesday, February 19, 2008

**AGENDA**

1. Approval of the minutes of the January 8, 2008 and the February 5, 2008 Board of Public Works meetings.
- 2.\* Approval of a We-energies Easement at Calhoun Road and I-94.
- 3.\* Approval of a We-energies Easement at Calhoun Road Ruby Park.
- 4.\* Approval of an intergovernmental cooperation agreement with the MMSD for water quality monitoring of the Menomonee River.
5. Presentation and discussion regarding possible traffic calming policy.
6. Adjourn.

\* = Item expected to be considered by the Common Council at the next meeting.  
It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, may contact the City Clerk's Office at 782-9650 or 2000 North Calhoun Road for accommodations. Requests for accommodations for meetings should be made at least three business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk's Office as much advance notice as possible.

**CITY OF BROOKFIELD**  
**Minutes of Board of Public Works**

**Tuesday, January 8, 2008**  
**Following the Water and Sewer Board**  
**COMMON COUNCIL CHAMBERS**  
**2000 N. Calhoun Road**  
**Brookfield, WI 53005**

**Call to Order**

Chairman Alderman Rick Owen called the meeting to order at 8:12 p.m. A quorum was present.

Members Present: Alderman Rick Owen, Alderman Lisa Mellone, Alderman Mark Nelson, Alderman Chris Blackburn, and Alderman Steve Ponto.

Members present  
but not voting: Alderman Berg

Staff Present: Director of Public Works Tom Grisa, Administration Director Dean Marquardt and Administrative Assistant Karen Couillard.

- 1) **Approval of the minutes of the December 11, 2007 Board of Public Works meeting.**
  - Alderman Blackburn moved to approve the minutes of the December 11, 2007 Board of Public Works meeting. The motion was seconded by Alderman Ponto and the motion carried unanimously.
- 2) **Discussion and possible action on scope of work for reconstructing the northeast industrial streets, North 126th Street, North 127th Street, Congress Street, Lisbon Road and possible extension of North 128th Street and abandonment of Marion Street.**

Mr. Grisa referred the Board to his memo and attachments dated January 3, 2008\* and explained that the City recently completed the Neighborhood Plans for the northeast industrial area. Staff is looking to the board for direction to develop the design for road improvements in this area. There are three issues that need to be considered first, should the road be reconstructed, if so, what should the road reconstruction look like and how should this be paid for?

Alderman Blackburn asked if the roads were just resurfaced how long it would last.

Mr. Grisa said the road would last 15 years at most as the roads are in very poor condition and the roads have almost completely failed, including the base. The plan is to do something and have it last a greater amount of time, not to spend the money to only have to reconstruct it within 10 years.

Alderman Owen stated that the Plan Commission did push this project forward due to the poor condition of the roads. What the Board needs to consider is whether they follow through with the plan and adopt the cross sections that have been brought forward.

Mr. Grisa explained the specific roads that are being considered, Marion Street could be abandoned immediately, 127th Street, south of Congress, is planned to be abandoned but would have to wait until the area is redeveloped, therefore the street would undergo a temporary improvement, and Lisbon Road would be re-done. 127th Street north of Congress and 126th Street would also be reconstructed as shown in the plan.

Alderman Mellone stated that her concern is the cost and who would pay it.

Mr. Grisa stated that the City would bear the equivalent cost of resurfacing and the area abutting property owners would be assessed the additional cost for the reconstruction. However, this option has many options and considerations as to what would be included in the assessment, such as sidewalks, travel lanes, and parking lanes.

Alderman Nelson asked if any part of the Calhoun Road project would be assessed in a similar way.

Mr. Grisa stated that 80% of the cost for the Calhoun Road project is federally funded; therefore the project is not being assessed in this way. In addition, the Calhoun Road project will benefit a much greater number of people and therefore the City as a whole, as traffic volumes on Calhoun Road are high, whereas the traffic volume in this area is miniscule and updating this area will primarily benefit the abutting businesses. An option would be that the average cost would be borne by the taxpayers; any additional cost would be assessed.

Alderman Mellone asked about the potential of a 50/50 cost share of the development portion of the project.

Mr. Grisa stated that it would be possible as long as it is "reasonable and equitable".

Alderman Ponto asked if the Plan Commission discussed cost of this plan.

Mr. Grisa stated that there was no formal discussion on the cost and who would share in this cost and any decision on assessments will set precedence.

Alderman Blackburn agrees that this decision will set precedence, but also, who is the beneficiary in this case, it will be the City as these improvements and additional features are being considered for the future of the City.

Alderman Ponto stated that all the information given as well as the many options in this area concerning assessments needs to be carefully and thoughtfully considered.

- Alderman Ponto moved to table this issue. Alderman Mellone seconded and the motion passed unanimously.

**3) Termination of Drainage Easement for 2540 North Calhoun Road.**

Mr. Grisa explained that an easement has been granted on the entire property and now there is a need to terminate the first easement which was for a portion of the property that was granted in 2002.

- Alderman Blackburn moved to approve the termination of Drainage Easement for 2540 North Calhoun Road, Document 2858614. Alderman Ponto seconded and the motion passed unanimously.

**4) Recommendation to award City Hall renovation construction contract.**

Administration Director Dean Marquardt referred the Board members to his memo dated January 3, 2008\* in which he explains that the City Hall remodeling project bids were received from eleven contractors and reviewed by the City's consultant, Zimmerman Architectural Studios, Inc. Zimmerman has made a recommendation to award the construction contract to Triad Construction, Inc. Staff is in agreement with this recommendation. In addition, the base bid includes several energy conservation measures including area lighting system upgrades to provide high/low lighting levels and increased efficiency. Also, the HVAC system would be replaced with an energy efficient design, and finally, the replacement of all windows on the west elevation of City Hall.

All of these have been implemented in Alternate 1 & 2 of Exhibit A and staff recommends approving the construction contract including Alternate Bids 1 & 2 and authorizing the utilization of \$50,000 from the Public Facility Project Fund to provide the additional project funds.

- Alderman Ponto moved to approve the staff recommendation as stated. Alderman Blackburn seconded and the motion passed unanimously.

**5) Adjourn.**

- Alderman Nelson moved to adjourn the meeting of the Board of Public Works at 9:28pm. Alderman Ponto seconded and the motion passed unanimously

Respectfully submitted,  
Karen L. Couillard, Administrative Assistant

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**CITY OF BROOKFIELD  
Minutes of Board of Public Works**

Scott Berg

**Tuesday, February 5, 2008  
COMMON COUNCIL CHAMBERS  
2000 N. Calhoun Road  
Brookfield, WI 53005**

**Call to Order**

Chairman Alderman Rick Owen called the meeting to order at 6:47 p.m. A quorum was present.

Members Present: Alderman Rick Owen, Alderman Lisa Mellone, Alderman Mark Nelson, Alderman Chris Blackburn, and Alderman Steve Ponto.

Members present but not voting: Alderman Berg

Members Absent: Mayor Jeff Speaker

Other Members Present: Alderman Jerry Mellone, Alderman Ron Balzer, Alderman Dan Sutton and Alderman Bill Carnell.

Staff Present: Director of Public Works Tom Grisa, City Engineer Jeff Chase.

**1) Discussion and possible action on Burleigh/Lilly Revised Right-of-Way Plat.**

Mr. Chase explained to the Board that WE Energies has discovered additional easements along Lilly Road for their utilities. Accordingly, since the City is purchasing the land on which these easements reside for the right of way for Lilly Road, we must update the plat, relocation order and resolution of necessity. This action is required to comply with federal rules for purchase of right of way since this project is utilizing federal grant funds.

The City will incur additional costs for relocating the facilities in the easements. Estimated cost for relocating the utilities is \$106,000. When asked why this is just coming up now, Mr. Chase responded that the DOT process for title searches requires a review of the last 60 years. These easements are over 80 years old so they were not caught on the title search. The DOT is reviewing their process based on this project and other projects that have run into similar issues.

Mr. Grisa indicated that the revisions to the plat to include these easements do not change the design of the project at all.

Alderman Lisa Mellone asked if the sidewalks had not been constructed would that have necessitated the purchase of the utility easements. Mr. Chase indicated that the paying for extinguishing the easements was necessary regardless of the installation of sidewalks or not since the existing right of way in some cases was only 24.75 feet and the easements were at the edge of the existing property lines. Accordingly, purchasing of the right of way for this project required the extinguishing of these easements and not the installation of sidewalks.

- Alderman Lisa Mellone moved to approve the Burleigh/Lilly Revised Right-of-Way Plat, relocation order and resolution of necessity. The motion was seconded by Alderman Ponto and the motion carried unanimously.

**2) Resolution approving Calhoun Road Reconstruction Revised State/Municipal Agreement.**

Mr. Grisa indicated that the City needed to update the agreement for this project since the federal funds identified in the original project would not fully cover the 80 percent estimate for the construction portion of this project. The City has updated its local cost share funds routinely through the capital improvement process. So the only thing occurring here is agreeing to allow the federal government to contribute more to this project.

Alderman Blackburn asked if this project agreement included the bridge replacement or just the road. Mr. Grisa explained that this agreement was only for widening Calhoun Road and there is a separate agreement for the replacement of the I-94 bridges over Calhoun Road. That agreement does not need to be updated as the costs identified early on in the project are still reasonable.

Alderman Blackburn reiterated his concern about the project and his objection to the project on a principle basis. Accordingly he will vote against the change to the agreement.

Alderman Lisa Mellone summarized that while she is too against the project, that decision has been made and that this vote is only to determine if the City is interested in accepting additional federal funds for this project.

- Alderman Ponto moved to table this issue. Alderman Nelson seconded and the motion passed on a 4 – 1 vote with Alderman Blackburn voting nay.

**3) Resolution permitting the burying of overhead utility lines on Calhoun Road, extinguishing easement within the right-of-way and leasing wooden light poles at intersections on Calhoun Road between Bluemound Road and Greenfield Avenue.**

Mr. Grisa indicated that the City is now in a position to grant a permit for this work, but wanted to update the Board on the matter and seek approval of the expenditure of funds that granting the permit will authorize. The total cost estimated at this time is \$804,000 for this work. This work is subject to the PSC review process and the project will be audited in the future to determine the actual cost.

Alderman Ponto asked what the City had budgeted for this work. Mr. Grisa responded that the budget was \$1,000,000 and this was well under the budget.

Alderman Blackburn thought the cost was high given the utility company was only burying facilities from Bluemound Road to Tremont. Mr. Chase indicated additional underground

facilities are being relocated from an existing easement to a new easement on the east side of the roadway as well, necessitating the City to pick up these costs for relocation.

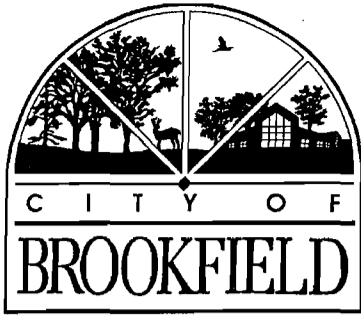
- Alderman Lisa Mellone moved to approve the permit to bury the overhead utility lines on Calhoun Road, extinguish easements within the right of way and lease wooden light poles at intersections on Calhoun Road between Greenfield Avenue and Bluemound Road. Alderman Ponto seconded and the motion passed unanimously.

**4) Adjourn.**

- Alderman Ponto moved to adjourn the meeting of the Board of Public Works at 7:15pm. Alderman Blackburn seconded and the motion passed unanimously.

Respectfully submitted,  
Karen L. Couillard, Administrative Assistant

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Item-2

**CITY ENGINEER**  
Jeffrey M. Chase, P.E.  
2000 North Calhoun Road  
Brookfield, Wisconsin 53005-5095  
(262) 782-9650 Fax (262) 782-1323

## MEMO

**TO: Board of Public Works**

**FROM: Jeffrey M. Chase, P.E.**

**SUBJECT: We-energies Easement**

**DATE: February 12, 2008**

In conjunction with the reconstruction of Calhoun Road south of Bluemound Road, the City of Brookfield has requested We-energies to relocate their existing areal facilities below ground. In order to accommodate the City's request, We-energies needs an easement from the City to place its facilities on a city owned parcel on the east side of Calhoun Road immediately south of I-94. The proposed easement is attached for your review. Staff has reviewed this document and recommends the Board of Public Works forward the easement to the Common Council for approval.



Document Number

**DISTRIBUTION EASEMENT  
UNDERGROUND JOINT**

WR NO. 2610437

For good and valuable consideration which **CITY OF BROOKFIELD**, a **municipal corporation**, hereinafter referred to as "grantor", owner of land, acknowledges receipt of, grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a **Wisconsin corporation doing business as We Energies**; **Wisconsin Bell, Inc. d/b/a AT&T Wisconsin**, a **Wisconsin corporation**; **TIME WARNER ENTERTAINMENT COMPANY, L.P.**; and **McLeod USA**, hereinafter referred to as "grantee", a permanent easement upon, within and beneath a part of grantor's land hereinafter referred to as "easement area".

The easement area is described as the Westerly 12 feet of grantor's premises described in that Certain Quit Claim Deeds recorded in the office of the Register of Deeds for Waukesha County on July 1<sup>st</sup>, 1960, in Volume 852 of Deeds, on Pages 265 and 266, as **Document No. 525861**, being a part of the Northwest ¼ of Section 34, Township 7 North, Range 20 East, in the City of Brookfield, County of Waukesha, State of Wisconsin.

The location of the easement area with respect to the grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:  
We Energies  
PROPERTY RIGHTS & INFORMATION GROUP  
231 W. MICHIGAN STREET, ROOM A252  
PO BOX 2046  
MILWAUKEE, WI 53201-2046

BRC 1142-994  
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, maintain and replace underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by grantee, all to transmit electric energy, signals, television and telecommunication services. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter the grantor's land for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** The grantor agrees that no structures will be erected in the easement area or in such close proximity to the electric facilities as to create a violation of the Wisconsin State Electrical Code or any amendments to it.
4. **Elevation:** The grantor agrees that the elevation of the existing ground surface within the easement area will not be altered by more than 4 inches without the written consent of grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored the grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by the grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

**Grantor: CITY OF BROOKFIELD, a municipal corporation**

\_\_\_\_\_  
**JEFFREY R. SPEAKER**

\_\_\_\_\_  
**KRISTINE A. SCHMIDT**

Acknowledged before me in \_\_\_\_\_ County, Wisconsin, on \_\_\_\_\_, 20\_\_\_\_\_, by  
Jeffrey R. Speaker, the Mayor and Kristine A. Schmidt the City Clerk, of the City of Brookfield, for the municipal corporation,  
by its authority, and pursuant to Resolution File No. \_\_\_\_\_ adopted by its Common Council on  
\_\_\_\_\_, 2008.

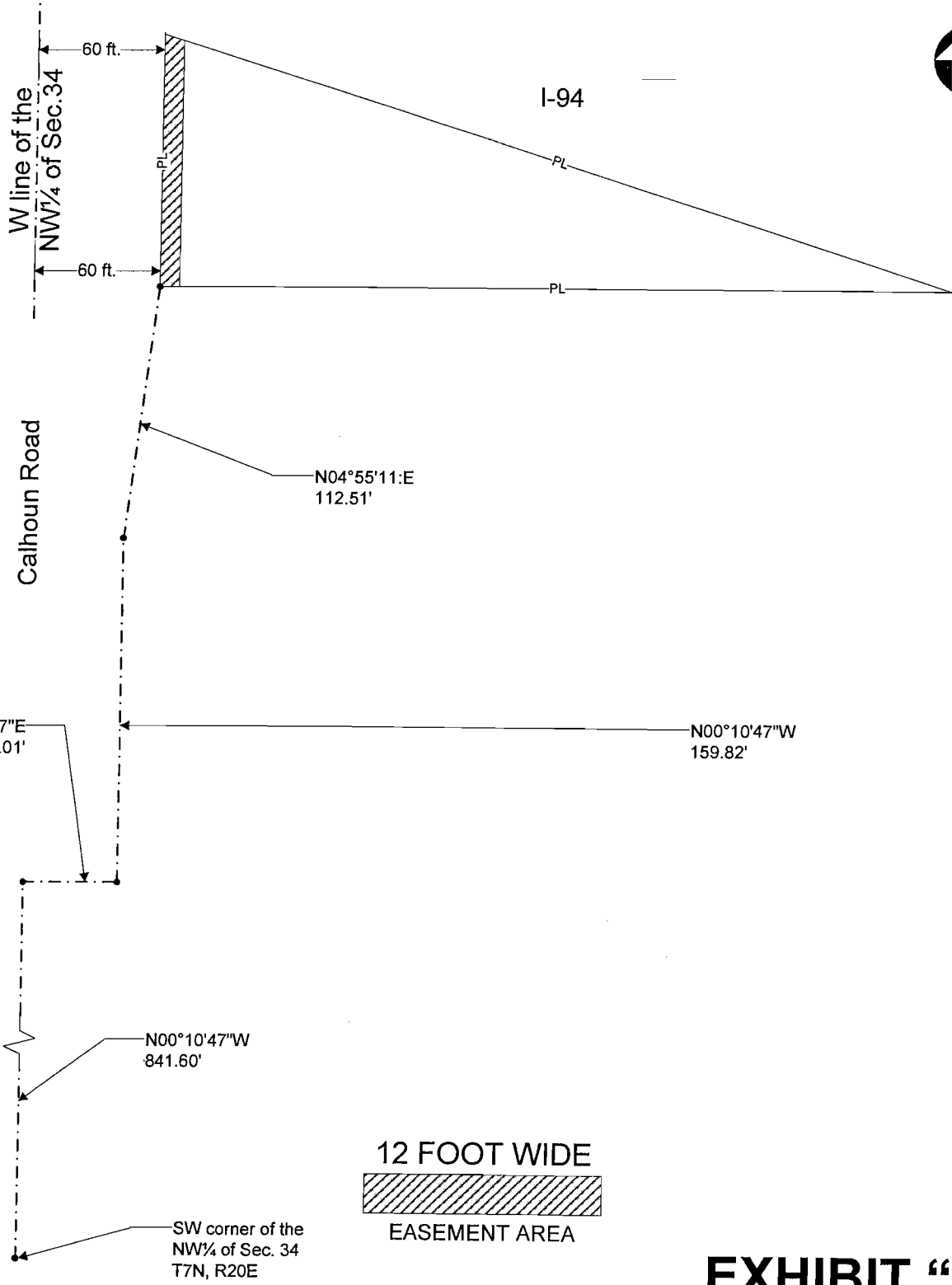
\_\_\_\_\_  
Notary Public, State of Wisconsin

(NOTARY STAMP/SEAL)

My commission expires \_\_\_\_\_

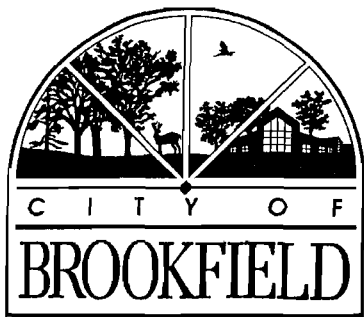
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This instrument was drafted by \_\_\_\_\_ on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee,  
Wisconsin 53201-2046.



**EXHIBIT "A"**  
NOT TO SCALE

IDO <b>2610437</b>	Part of the NW $\frac{1}{4}$ of Sec. 34 T 7 N, R 20 E City of Brookfield Waukesha County, Wisconsin	DRAWN BY <b>Alex Vojvodich</b>
REVISIONS		DATE <b>January 5, 2008</b>



**CITY ENGINEER**  
Jeffrey M. Chase, P.E.  
2000 North Calhoun Road  
Brookfield, Wisconsin 53005-5095  
(262) 782-9650 Fax (262) 782-1323

Item-3

**MEMO**

**TO: Board of Public Works**

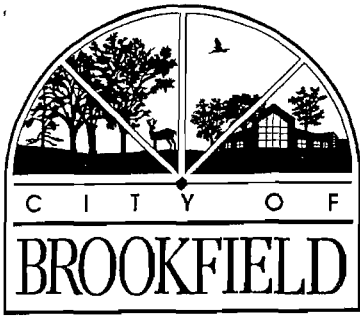
**FROM: Jeffrey M. Chase, P.E.**

**SUBJECT: We-energies Easement**

**DATE: February 12, 2008**

In conjunction with the reconstruction of Calhoun Road south of Bluemound Road, the City of Brookfield has requested We-energies to relocate their existing areal facilities below ground. In order to accommodate the City's request, We-energies needs an easement from the City to place its facilities within Ruby Park as shown on the attached easement. This easement has previously been reviewed and approved by the Parks and Recreation Commission. The proposed easement is attached for your review. Staff has reviewed this document and recommends the Board of Public Works forward the easement to the Common Council for approval.





DEPARTMENT OF PARKS, RECREATION & FORESTRY

2000 North Calhoun Road  
Brookfield, Wisconsin 53005-5095  
(262) 796-6675 FAX (262) 796-6671

February 6, 2008

TO: Jeff Chase, City Engineer  
FROM: Bill Kolstad, Director of Parks, Recreation and Forestry  
RE: We Energies Easement in Ruby Park

At their February 4, 2008 meeting, the Parks and Recreation Commission approved the request from We-Energies for an easement along the west edge of Ruby Park to accommodate the relocation of electrical distribution lines as part of the Calhoun Road reconstruction project. They further approved the placement of a switch fuse unit to be located behind (south and east) of the existing park sign (see attached exhibit).

It is my understanding that this action will result in the abandonment of the existing buried distribution line, related equipment, and easement that runs diagonally through the center of the park as well as the existing switch fuse unit located near I-94 and Calhoun Road.

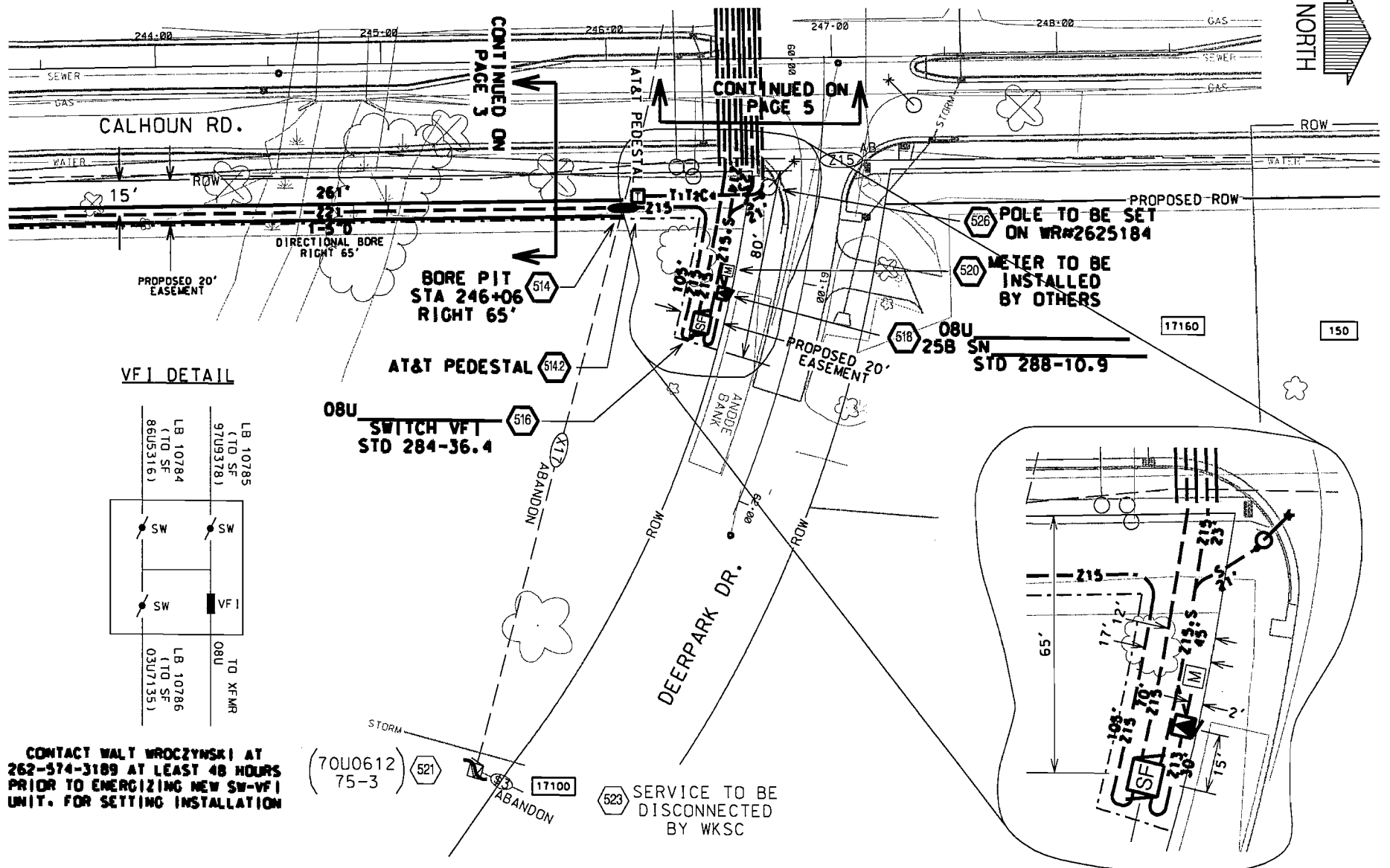
Please forward me the updated sketch of the proposed easement and switch fuse unit location and related easement document prior to construction. Please contact me with any questions or for further information.

Confirming Signature

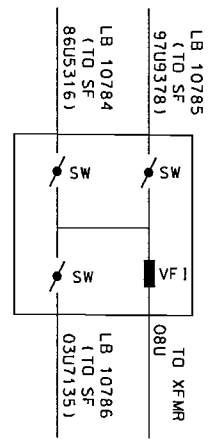
Cc: Gary Majeskie

S:\Admin\Corres\BillK\We Easement Ruby





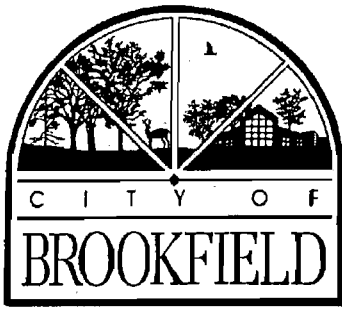
**VFI DETAIL**



**CONTACT WALT WROCYNSKI AT 262-574-3189 AT LEAST 48 HOURS PRIOR TO ENERGIZING NEW SW-VFI UNIT. FOR SETTING INSTALLATION**

(70U0612 75-3) 521

523 SERVICE TO BE DISCONNECTED BY WKSC



DIRECTOR OF PUBLIC WORKS

*Thomas M. Grisa, P.E.*

2000 North Calhoun Road

Brookfield, Wisconsin 53005-5095

(262) 782-9650 FAX (262) 782-1323

MEMO

TO: Board of Public Works

FROM: Tom Grisa

SUBJECT: Stormwater Monitoring of Menomonee River

DATE: January 28, 2008

In 2000, the City of Brookfield applied for a NR 216 storm water permit for discharging storm water to waters of the state as part of the Menomonee River Watershed group (Cities of Brookfield, Greenfield, Wauwatosa, West Milwaukee, and Villages of Butler, Elm Grove, Germantown, and Menomonee Falls). This permit was received in 2007 and has numerous requirements, one of which is to participate in a storm water quality monitoring program.

Originally (in 1999 when the group was preparing the permit application) the group had considered performing a storm water quality monitoring program at the end of several storm sewers to "prove" that storm water is contaminated with pollutants. However, that was over 8 years ago and since then it is generally understood that storm water has pollutants in it.

Accordingly the group has discussed expanding the existing water quality monitoring program performed by the MMSD and contributing a total of \$30,000 to expand the MMSD's program for monitoring water quality in the Menomonee River. The contribution is the equivalent to what the group anticipated a separate storm water quality monitoring program would cost if the group performed one on its own.

Water quality monitoring of the Menomonee River will provide better and more lasting data on the impacts of pollutants on our waterways. It will not just provide an indication that storm water contains pollutants as the original storm water quality monitoring program would, but also assist the municipalities in tracking pollutants back upstream into the storm sewers to find pollution at its source and eliminate it. This monitoring will also provide long term data of the River that can be used for trending analyses and future facilities planning efforts.

Accordingly, the MMSD has drafted the attached agreement for each municipality in the group. The City of Brookfield's share of the \$30,000 is \$6,279.83, based on proportionate population by municipality. This is a one time expense for Brookfield, but the MMSD will continue performing the monitoring for a minimum of three years.

This is an excellent example of intergovernmental cooperation, providing better results for less money because municipalities and regional agencies work together on common goals.

Staff recommends the Board approve the agreement.

**RESOLUTION NO. \_\_\_\_\_**  
by the Board of Public Works

BE IT RESOLVED that the attached Intergovernmental Cooperation Agreement\* between the Milwaukee Metropolitan Sewerage District (MMSD) and the City of Brookfield be approved (for providing water quality monitoring on the Menomonee River as part of the requirements for the City's NR216 permit), and the proper City officials are hereby authorized and directed to sign the contract on behalf of the City.

ADOPTED AND APPROVED ON \_\_\_\_\_, 2008.

\_\_\_\_\_  
Kristine A. Schmidt, City Clerk

\_\_\_\_\_  
Jeff R. Speaker, Mayor

\* Can be viewed in the City Clerk's Office.

Published: \_\_\_\_\_

INTERGOVERNMENTAL COOPERATION AGREEMENT  
BETWEEN THE CITY OF BROOKFIELD AND  
THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT  
CONCERNING WATER QUALITY MONITORING ON THE  
MENOMONEE RIVER

The City of Brookfield, a general purpose municipal corporation, organized and operating pursuant to Wis. Stat. § 62.02, hereafter "City," and the Milwaukee Metropolitan Sewerage District, a municipal body corporate, organized and operating pursuant to Wis. Stat. §§ 200.21 through 200.65, hereafter "District," enter into this Intergovernmental Cooperation Agreement, pursuant to Wis. Stat. § 66.0301, on the last date of signature below, for the purpose of data compilation and report preparation concerning water quality monitoring on the Menomonee River:

WHEREAS, storm water originating from developed and undeveloped lands within the City eventually drains into the Menomonee River, including discharges from City-owned storm sewers and other facilities; and

WHEREAS, the Wisconsin Department of Natural Resources, hereafter "DNR," has issued a Wisconsin Pollution Discharge Elimination System, hereafter "WPDES," Permit, No. WI-S050130-1, to eight (8) municipalities, including the City, which permit allows the named municipalities to discharge storm water generated within their respective municipal boundaries into the Menomonee River, subject to the terms and conditions of the permit; and

WHEREAS, the permit requires the City to participate in or contribute funding for a storm water monitoring project; and

WHEREAS, the District has developed a surface water quality monitoring program for the Menomonee River watershed, including the monitoring of storm water discharges into the Menomonee River and reporting on the effects of such discharges on the Menomonee River; and

WHEREAS, the City has determined that it is in the City's best interest to pool funds with other municipalities along the Menomonee River and contribute such funds to the District to participate in the District's surface water quality monitoring program in exchange for data gathering and report generation; and

WHEREAS, the DNR has determined that contributing pooled financial resources to the District's surface water quality monitoring program will comply with Condition II. B. in WPDES Permit No. WI-S050130-1, which requires the City to participate in or contribute funds towards a storm water monitoring project;

NOW, THEREFORE, in light of the above and foregoing declarations, the City and the District enter into this Intergovernmental Cooperation Agreement setting forth the applicable procedures, practices, duties, rights and responsibilities applicable to each with relation to collecting data for and preparing reports documenting water quality monitoring information generated from the Menomonee River:

I. DISTRICT DUTIES AND RESPONSIBILITIES.

- A. District Services to Provide Water Quality Monitoring for the City. The District will provide the following water quality monitoring services on the Menomonee River for the City in accordance with the Milwaukee Metropolitan Sewerage District (MMSD) Surface Water Quality Monitoring Program for the Menomonee River Watershed (which is hereby incorporated by reference into this agreement): 1) continue to operate five (5) continuous monitoring sites; 2) establish and operate five (5) new continuous monitoring sites; 3) upgrade the monitoring site at the point where 16<sup>th</sup> Street crosses the Menomonee River; and 4) upgrade four (4) United States Geologic Survey sites so as to allow sampling at such sites for a broad range of parameters.
- B. Additional District Services for the City. In addition to the installation of equipment, the District will provide quality assurance/quality control of each survey and will provide an

on the City's storm water or sanitary sewerage systems cannot be eliminated within three (3) work days, the City agrees to notify the DNR's assigned water resources storm water specialist of such inability and together they shall identify appropriate action or an appropriate time frame in which to prevent further illicit discharge or to make the needed disconnection. Among the available remedies the parties shall discuss is whether to include such repairs on the next budget year's list of mandatory infrastructure repairs and agree to assign a high priority to performing the repair.

III. TERM OF THIS AGREEMENT. This agreement is to be effective for three (3) years following the date of the last signature by the parties.

WHEREFORE, the authorized representatives of the parties to this Intergovernmental Cooperation Agreement affix their signatures, being duly authorized to do so.

**CITY OF BROOKFIELD**

Executed this \_\_ day of \_\_\_\_\_,  
2008, pursuant to approval granted  
on the \_\_ day of \_\_\_\_\_, 2008,  
by the Common Council of the  
City of Brookfield.

By: \_\_\_\_\_  
Jeff Speaker, Mayor

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Kristine A. Schmidt, City Clerk

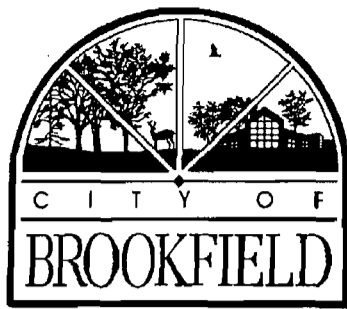
Date: \_\_\_\_\_

**MILWAUKEE METROPOLITAN  
SEWERAGE DISTRICT**

BY: \_\_\_\_\_  
Kevin L. Shafer, P.E.  
Executive Director

Date: \_\_\_\_\_

Item - 5



DIRECTOR OF PUBLIC WORKS

*Thomas M. Grisa, P.E.*

2000 North Calhoun Road

Brookfield, Wisconsin 53005-5095

(262) 782-9650 FAX (262) 782-1323

MEMO

TO: Board of Public Works

FROM: Tom Grisa

SUBJECT: Traffic Calming

DATE: February 14, 2008

A component of the Council's 2006 - 2008 Strategic Plan was to consider a policy for a formal traffic calming program on residential and collector roadways to improve traffic safety and quality of life in the City of Brookfield. To that end, the Engineering Division has engaged one of the foremost experts in traffic calming, Mr. Ken Voigt, to develop a draft policy and program for traffic calming in Brookfield.

Mr. Voigt will be at the Board meeting to make a presentation on traffic calming and to answer questions the Board may have on this issue. A preliminary report has been submitted to staff and has not yet been reviewed. Comments from the Board on the presentation on traffic calming will assist staff in providing comments back to the consultant so he can complete a draft report.

Once a draft report is submitted, staff will provide copies of the report for the Board to review and consider. Comments received from the Board on the draft report will then shape the final report which will be considered for determining if a formal traffic calming policy is adopted.