

**BROWN DEER BEAUTIFICATION AND PUBLIC WORKS COMMITTEE**  
**AUGUST 9, 2023, REGULAR MEETING MINUTES**  
**DPW CONFERENCE ROOM (8950 N. ARBON DRIVE), 6:00 PM**

The meeting was called to order by Mr. Wazniak (acting chair) at 6:04 P.M.

**I. ROLL CALL**

Present: Trustees:  
Citizen Members: Lawrence, Loebach, Rochefort, Wazniak, Wisth

Absent: Trustee Greaves (excused), Davis (excused)

Also, Present: Matthew S. Maederer, PE, Director of Public Works/Village Engineer

**II. PERSONS DESIRING TO BE HEARD**

None.

**III. CONSIDERATION OF MINUTES:**

July 12<sup>th</sup>, 2023 – **Regular Meeting**

*It was moved by Ms. Rochefort and seconded by Mr. Loebach to approve the minutes of the July 12<sup>th</sup>, 2023, meeting. The motion carried unanimously.*

**IV. REPORT OF STAFF/COMMITTEE MEMBERS**

Matthew reported on the WisDOT STH 57 and STH 100 project status. The project is now substantially complete. Final work is occurring on landscaping and the punch-list items. The traffic control devices were removed and a ribbon cutting event is scheduled for September.

Matthew also reported on DPW operations. Crews were out completing landscaping work, grass cutting, and culvert replacements and ditch cleaning work.

Lastly, Matthew welcomed the new committee member, Michal Wisth. We are happy Mr. Wisth is serving and look forward to working with him. Mr. Wisth introduced himself and gave a brief background.

**V. UNFINISHED BUSINESS**

**A) Landscape Plan Approval for 4740 W. Bradley Road (Atlas Assisted Living)**

- Sigma Group revised the plans per comments from the committee at the July 12<sup>th</sup> meeting.
- The shrub list, perennial list, bioretention plugs, and seeding mixes were now included on the plans.
- Staff had comments that were passed onto the committee.
- The committee wanted to see the maintenance and specs for the site too.

*It was moved by Mr. Loebach and seconded by Ms. Rochefort to approve the landscape plans for 4740 W. Bradley Road (Atlas Assisted Living). The motion carried unanimously.*

**VI. NEW BUSINESS**

**A) Present the Milwaukee County N. Sherman Blvd/CTH G Reconstruction Plans**

- Milwaukee County received State funding through the Local Road Improvement Program (LRIP) for the reconstruction of N. Sherman Blvd. Three (3) reconstruction options were presented by Matthew on behalf of the

County engineering team. Staff and the Board are most interested in and recommending pursuing Option “A” which results in the straightening of Sherman and the elimination of the leg of Teutonia adjacent to Hanson Storage. This opens a large parcel of land (approx. 20-acres) for future development.

- Future agreements and MOUs would be forthcoming as the project progresses.
- **The committee was in agreement and in support of Option “A” as presented.**

*This item is for informational purposes only. No action was taken on this item.*

A) **Schedule of Next Meeting Wednesday, September 6<sup>th</sup>, 2023, at 6pm**

## **VII. ADJOURNMENT**

*It was moved by Ms. Rochefort and seconded by Mr. Loebach to adjourn at 7:26pm.*

*s/ Matthew S. Maederer, PE, Director of Public Works/Village Engineer*