

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

PUBLIC WORKS UTILITIES COMMITTEE

Monday, January 8th, 2018 * 6:00 PM * Park View Room

AGENDA

1. Call meeting to order.

Documents:

[*PWUC Memo January 2018.pdf*](#)

2. Review and act on minutes from December 11th, 2017 meeting

Documents:

[*PW121117md.pdf*](#)

3. Underwood Creek Daylighting Engineering Public Meeting Preparation

4. Update on Public Works Projects

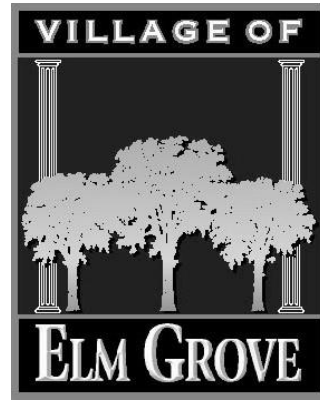
5. Other Business

6. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

Memo



To: Public Works/Utilities Committee
From: David De Angelis, Village Manager, Richard Paul Jr., Public Works Director
Date: January 5th, 2018
Re: Public Works Agenda January Meeting

Item 3: Underwood Creek Daylighting Engineering Public Meeting Preparation

The committee will use this time as a working meeting to outline and discuss what will be presented at the public Meeting scheduled for January 22nd, 2018.

If you have any questions prior to Monday's meeting please do not hesitate to call.

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday December 11th, 2017 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:06 pm by Mr. Kressin

Present: Mr. Haas, Mr. Domaszek, and Mr. Harley.

Absent: Mr. Jacobsen, Mr. Casperson and Mr. Coons

Also Present: Mr. De Angelis, Mr. Paul

2. Review and act on Minutes from the October 9th, 2017 Meeting

Mr. Harley moved and Mr. Domaszek seconded to approve the October 9th, 2017 Meeting minutes. Motion carried 4-0.

3. Update on Underwood Creek Daylighting

Mr. De Angelis informed the committee that the public information meeting is being planned at which time Mr. Paul tallied dates with the committee to confirm availability. Mr. Kressin wanted to plan a working meeting prior to discuss the details of the meeting and a few items in the plan. The committee discussed ensuring there was a better knowledge as to where the cut downs would be located, slopes construction of the bridge (whether aluminum arch culvert or concrete box culvert) and how the impact of the area would be on parking and as to where the parking limits would be set. Mr. Kressin offered to produce some options with parking if he can get a copy of the AutoCAD file as this is something he does on a regular basis.

Mr. Haas did ask that the committee review what the parking ordinance states to ensure compliance. Mary Inden, also present, asked that once the plan is together that a mock layout be constructed on site to get a real feel of the magnitude. Mr. Inden also wanted to express her concern for the importance of curbside parking. The committee discussed a meeting with the local businesses as well as the general open house to better engage the downtown business owners.

7. Update on Public Works Projects

Mr. De Angelis informed the committee the sign auction brought in about \$9,000 and there were some signs left that the Foundation is looking to further sell in some manner.

Mr. De Angelis additionally explained there was not a bill in the state budget that would allow TIF dollars to be used outside of the community but actually a separate bill which currently has not been scheduled for a vote. The use of TIF funding would potentially be a large portion of the funding.

Mr. De Angelis also explained that the final check for the bridge project has been sent out to CSI so the project can be closed out. The AT&T permit issue is still on going at this time.

Mr. Paul informed the committee that there was a resident petition to add a pathway along Hollyhock Ln that would run from North Ave to Tonawanda Elementary School. Village Staff will look into a layout to determine feasibility and to put together a cost estimate.

8. Other business

None

9. Adjourn.

Mr. Domaszek moved and Mr. Harley seconded to adjourn. Motion carried 4-0. Meeting adjourned at 6:55 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director