

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, February 15th, 2015 6:30 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:34 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Domaszek, Mr. Casperson, Mr. Harley and Mr. Jacobsen. Mr. Coons arrived at 7:00pm

Absent: None

Also Present: Mr. De Angelis, Mr. Paul Jr, Stu Elliott

2. Review and act on Minutes from November 16th, 2015 and December 21st, 2015

Mr. Jacobsen moved and Mr. Haas seconded to approve the November 16th, 2015 minutes as revised. Motion carried 6-0. Mr. Haas moved and Mr. Domaszek seconded to approve the December 21st, 2015 minutes as written. Motion carried 6-0.

3. Update on Underwood Creek Interceptor Project

Mr. Paul informed the committee that the contractor has made their way through the intersection of Gebhardt Rd and Pilgrim Pkwy to allow for the reopening of the intersection to traffic. Due to damage of the traffic signal loop for east bound traffic, the lights have been placed in a timing sequence but will still allow for traffic to be sensed by the existing loops. Concrete was placed over the trench of the intersection to allow for opening and will be repaved in spring along with the repair of the east bound traffic sensing loop.

The soil conditions in the general area where the contractor is now working is the worst section so their progress will be slowing in comparison to the intersection crossing. Mr. Kressin inquired about any change orders that may have come up so far. Mr. De Angelis explained that there has not been anything at this point and if there were to be any, Brookfield is required to make the Village aware of any that may come up. Mr. De Angelis reminded the committee that any change orders, etc. will be split 72% Brookfield share and 28% Elm Grove share.

4. Update on Wisconsin Ave

Mr. De Angelis informed the committee that the questions and responses from the Village Board to the City of Brookfield were included in the packet along with an exhibit showing traffic counts at the intersection of Bluemound Rd and Terrace Dr. Mr. De Angelis added that Village Staff met with the DOT, TES Engineering and City of Brookfield to discuss the options on addressing the U-turn and right turn hazards at this intersection to which the DOT stated will review options for. They do understand the issue that was brought forth but at this time are not sure what action they will take to address the issue whether with striping or with adjustment of the median.

Mr. Kressin requested there be a summary document created that lays out the options that exist with the impacts in a succinct manner to allow for a more directed discussion at the committee level in order to allow for a recommendation to the Board. Mr. Kressin and Mr. De Angelis pointed out that it behooves the Village to work toward a solution to avoid having the DOT just close the intersection at Watertown Plank Rd and Pilgrim Pkwy without an option to benefit the Village residents and businesses. Mr. Kressin requested that the Village Attorney be asked to opine on the legality of the DOT expanding their jurisdiction and closing the intersection crossing to left turns.

Stu Elliott of Elliott's Ace Hardware was present to be aware of any changes in this discussion. Mr. Domaszek asked about the cost and feasibility of running the Wisconsin Ave connection north of the Ace Hardware building as was suggested in the past.

5. Update on Watertown Plank Road Bridge

Mr. De Angelis discussed the proposal for construction services from Jewel/Ruekert-Mielke. Mr. De Angelis explained that the not to exceed cost is 53,600 for Ruekert-Mielke's ongoing daily inspection services while Jewell will be there for the main inspections including steel set and other important milestones. Mr. De Angelis also mentioned that he will work with Jewel and Associates to find out a price on real stone vs. slip form for the bridge to see if it is more cost effective. Mr. De Angelis also notified the committee that the telecomm utilities are looking at getting started relocating their utilities in March in preparation for the bridge

reconstruction. Mr. Haas moved to approve the construction services contract set forth by Ruekert-Mielke and Mr. Domaszek seconded. Motion carried 7-0

6. Update on Public Works Projects

Mr. Paul informed the committee that the salt reserves are still in check with approx. 400 ton in storage and another 300 ton available at the terminal per 2015-2016 contract. Mr. Paul explained that these smaller consistent storms are what causes higher usage of the salt for de-icing.

Mr. Paul also informed the committee that the position for a Public Works Laborer was posted as of Monday to fill the vacancy left behind by Brian Naylor whom is now the Building Maintenance Supervisor replacing Darryl Hoppe who retired January 15th, 2016.

The patrol truck chassis bid spec will be ready for bid by next week to replace the 1995 Ford L8000 that is currently in service.

Lastly, Mr. Paul explained that the new Fueling system and pumps were put into service last week and have been working well.

9. Other business

None

10. Adjourn.

Mr. Haas moved and Mr. Domaszek seconded to adjourn. Motion carried 7-0. Meeting adjourned at 7:18 pm

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director