

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, February 12th, 2018 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:03 pm by Mr. Kressin

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

Absent: Mr. Casperson and Mr. Jacobsen

Also Present: Mr. De Angelis (via phone), Mr. Paul and Mr. Harrigan

2. Review and act on Minutes from the January 8th, 2018 Meeting

Mr. Domaszek moved and Mr. Coons seconded to approve the January 8th, 2018 Meeting minutes. Motion carried 5-0.

3. Discussion and review of Underwood Creek Daylighting Public Meeting Materials

Mr. Harrigan presented the Public Meeting Materials that were created by Rich Klein of Stantec to discuss with the committee in advance of the public information meeting scheduled for Thursday, February 15th, 2018.

Upon reviewing the materials, the committee members requested some edits and adjustments to simplify the focus as to why the project was initiated, what the historical timeline has been and what the project outcome could look like. The meander of the creek, accessibility, vegetation choices and parking were discussed to prepare for any questions that may arise from the public though the finer details are not the primary focus at this point in time.

Mr. Harrigan recorded the feedback and will be in contact with Mr. Klein regarding the needed edits in time for the Thursday meeting.

4. Underwood Pkwy cul de sac request

Mr. Paul explained to the committee that the residents on Underwood Pkwy have made a request to the Village and the County to consider terminating access to North Ave and a cul de sac added at the northern end of Underwood Pkwy. The County is reviewing the request with CH2M Hill to check for feasibility and constructability. At this point the County is in favor of this option as it would address the intersection challenges and the proximity to the Underwood Creek.

The committee discussed the need to be sure the cul de sac could be designed properly to allow service vehicles and fire apparatus to navigate without issue. Mr. Paul informed the committee that the county would be in contact with Mr. De Angelis or himself once the consideration has been reviewed.

5. Sign Request Policy discussion and possible recommendation

Mr. Paul explained to the committee that there have been requests from residents to obtain a street name sign with the logo from the Village similar to the new signs installed across the Village so that residents who missed out on a sign that they wanted in the auction can get one newly made.

The committee discussed the fact that regardless of color or size differentiation that could be done, it may be hard for an official to tell the difference if ever a question was to arise and didn't feel it was something the Village Staff should be given the task to do with all of the other priorities that are on the horizon. The committee felt that if an individual would like a street name sign, they could order their own through a number of companies but would be unable to use the copyrighted Village logo.

The committee had a unanimous decision on not proceeding with signs for residents.

6. Review and possible recommendation of Tree Inventory Bid

Mr. Paul explained to the committee that two bids were received for the Tree Inventory project, one from Wachtel Tree Science and one from Davey Resource Group. Mr. Paul explained that both companies are quality companies both capable of completing the project successfully but recommended proceeding with Wachtel based upon notes from Forester Ron Hill and the comparable costs projected in which case Wachtel will have come in as low bidder.

Mr. Haas moved to recommend acceptance of the Wachtel Tree Science bid and Mr. Domaszek seconded. Motion carried 5-0.

7. Update on Public Works Projects

Mr. Paul explained that the DPW has gone through approx. 300 tons of salt so far this season as a result of the many small storms, ice and the recent last week of continuous snow storms. The remaining allotment of 250 ton is being delivered and should suffice for the rest of the season. Mr. Kressin inquired about the brine application to which Mr. Paul confirmed that DPW was indeed still performing anti-icing operations as the weather conditions called for it.

Mr. Kressin also inquired about the ice issue forming from the sump line discharge on Terrace Dr. Mr. Paul explained that the DPW is monitoring the buildup and addresses the conditions weekly with salt as needed and removal of the ice every 1-2 weeks as required. Mr. Paul explained that the issue although directly impacted by the sump line discharging into the street that there is likely another underlying issue that may be caused by a water service line leak operated by the Squires Grove subdivision whom is aware that it is in need of investigation.

Mr. Kressin and Mr. Harley both felt there was a likely connection to the water distribution system as well and Mr. Kressin was going to contact the water trust to inquire about the status. Mr. Paul mentioned that a collector pipe or catch basin with pipe would need to be installed to keep the water off of the road but will wait to see if there is a solution resulting from repair of the water distribution line.

8. Other business

None.

9. Adjourn.

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director