

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, July 8th, 2019 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Casperson, Mr. Haas, Mr. Harley, Mr. Domaszek.

Absent: Mr. Coons

Also Present: Mr. De Angelis and Mr. Paul

2. Review and act on Minutes from the May 13th, 2019 Meeting

Mr. Domaszek moved and Mr. Haas seconded to approve the May 13th, 2019 meeting minutes. Motion carried 5-0.

3. Review and act on Terrace Drive drainage investigation

Mr. De Angelis asked Mr. Andy Petersen of Ruckert & Mielke to present his findings on the drainage concerns based upon complaints the Village had received in regards to the freezing and icing of the sump discharge water in winter and the slime build up during the summer months. Mr. Petersen presented a number of maps to help explain what area had been surveyed and where the water runs. Residents affected by the issues were present in at the meeting as well.

Mr. Petersen explained that there could be numerous reasons for the issue that has developed including drainage adjustments in back yards due to grading and additions, unpredictable groundwater veins, or even the Squires Grove water system could have a leak. These sources are not easily identified and therefore a plan to manage the current water is the approach that was taken. The plan included both a sump line collection pipe along with a storm sewer with additional inlets that would convey the water towards the intersection of Terrace Ct and Terrace Dr that would open up in to a ditch. The plan also including a complete reconstruction of Terrace Ct. including replacement of the subbase.

The committee discussed budgeting for the work of over \$400,000 and inquired whether it can be phased in as that cost point would have to be achieved through capital budgeting over a 5 year period. Mr. Domaszek thought the open ditches would be a more cost effective solution but a couple residents that were attending the meeting did not agree as they would be unsightly, while other residents where ok with the open ditch. There was additional discussion regarding possibly removing the curbing and part of the asphalt to shift the ditch further and allow for more open ditch. There was also discussion with proceeding in phases that would allow for some work to be done sooner rather than later starting with the ditch and back of curb drain.

The committee directed Mr. Petersen to prepare a cost estimate for a smaller behind the curb sump line collector and open ditch as the south end of Terrace as an alternative for the next meeting including new survey work to define feasibility.

4. Review and possible recommendation of construction easement from Waukesha County regarding the North Ave Reconstruction Project

The committee reviewed the construction easements and details presented by Waukesha County in preparation of the upcoming North Ave Reconstruction Project. The committee had no objections to the temporary easement but Mr. Haas did point out that the County assigned the wrong form and should be corrected. Mr. De Angelis will check with the County to ensure they have the proper temporary work easement document.

5. Review and possible recommendation of Crown Castle Utility Easement at Public Works Facility

The committee reviewed a requested utility easement at the Public Works Facility for Crown Castle, to traverse an area from Wall St, SE to tower located in Public Works yard. Currently there is cable in the area but there is no documented easement in that location which is the reason for the request and for more work or service to be performed in the future as needed.

The committee agreed to the general location but recommended that Hector de la Mora review the document for clarification on the termination point of the easement.

Mr. Domaszek moved and Mr. Casperson **seconded**. Motion carried 5-0.

6. Review and possible recommendation of City of Brookfield Request for sidewalk cost share – North Ave Reconstruction Project

The committee discussed the request of a cost share with the City of Brookfield for construction of sidewalks along North Ave in conjunction with the North Ave Reconstruction Project. The committee asked that the project share be verified that the Village is only being asked to share 1/6th of the total cost and therefore recommend approval to the Board upon that verification and confirmation that all maintenance and replacement be the responsibility of the City of Brookfield.

Mr. Domaszek moved and Mr. **Casperson** seconded. Motion carried 5-0.

7. Update on PP I/I

Mr. Paul informed the committee that there are 5 properties that signed an agreement to allow entry into their home for televising of the lateral since they are unable to be accessed from the main due to blockage, etc.

Mr. Paul did state that he had reached out to Visu-Sewer and has not yet heard back as to whether or not they would be able to complete these in home investigations.

8. Update on Watertown Plank Road Pedestrian Pathway

Mr. De Angelis explained that due to the resignation of the Project Manager and consistent rainfalls the contractor has yet to start the project. There is hope that they will start by the end of the week or following week.

9. Update on Public Works Projects

Mr. De Angelis informed the committee that the Tonawanda Project was wrapping up, though they may need to perform a little overseeding.

10. Other business

None

11. Adjourn.

Mr. Domaszek moved and Mr. Casperson seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:54 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director