

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, May 9, 2022 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:04 pm by Mr. Schindler

Present: Mr. Koleski, Mr. Casperson, Mr. McNamara and Via Zoom Mr. Harley & Mr. Coons

Absent: Ms. Cornell

Also Present: Mr. De Angelis, and Mr. Paul

**2. Review and act on minutes for April 11<sup>th</sup>, 2022 Meeting.**

Mr. Casperson moved and Mr. McNamara seconded to approve the April 11<sup>th</sup>, 2022 meeting minutes. Motion carried 6-0.

**3: Presentation by Marquette University Engineering Students on Highland Pathway**

Mr. Schindler introduced the Marquette University Students that had worked on a conceptual design for the Highland Dr. pathway from North Ave to Gebhardt Rd. The group provided both a design and cost estimate and walked through the details with the committee.

The groups design was similar in nature to the Ruckert & Mielke version with the principle differences being the alignment at the RR and the stream crossing. The Committee thanked them for their time and presentation and appreciated their input.

**4: Update on Streambank Stabilization Project**

Interfluve is completing the design. All permits are in order and submitted and design will be completed 2-3 weeks after permits are approved. There will be an alternative bid item for additional plantings including approx. 50 + potted trees, fruit shrubs, dogwood, etc. to provide area for birds, wildlife and pollinators. Interfluve is working towards bidding the project in July with plans likely wrapped up in mid-June. Interfluve suggested allowing for a flexible schedule until May 2023 to gain best project bids.

**5: Update on PP I/I**

Mr. De Angelis explained to the committee that after meeting with MMSD, the funding available for the Village is still available but they will not approve lateral lining projects at this time. As a result Ruckert-Mielke will move forward with a plan that may include both open cut relays and possible pipe bursting activities which are acceptable processes approved by the district. R&M will also be moving forward with completing the details for televising the remaining needed laterals in the Terrace Dr neighborhood as well as putting together the final work plan for the relay/pipe bursting options. This work plan will need to be approved by the end of the year.

**6: Review and possible recommendation of Pave Bid results**

The committee moved to recommend accepting the bids from Wolf Paving for the Watertown Plank Rd paving from Highland Dr to Pilgrim Pkwy for 2022, as well as the 2022 Pathway paving of the path along Elm Grove Rd from Watertown Plank Rd to Juneau Blvd. The committee wanted to confirm Wolf Paving's ability to handle this size project. Mr. De Angelis and Mr. Paul informed the committee members that the prequalification documents, projects completed and the fact that they have done this type of work for other municipalities. Mr. McNamara moved to recommend approval to the board for both projects. Mr. Casperson seconded and motion carried 6-0.

**7: Review and possible action of signal and street base with curb/gutter and sidewalk at Watertown Plank Rd and Elm Grove Rd**

Mr. Paul presented the need to replace a small segment of curb and gutter to address some deteriorating bases that hold both a street light and traffic signal as well as a catch basin that is in need of repair in front of the US Bank. The committee reviewed the details and discussed whether

or not to move forward with the project while considering the funding impact. The total cost of this project would be \$40,726.50. \$21,396.50 could be funded through stormwater in regards to the catch basin, curb and gutter. The outstanding \$19,330.00 is not funded at this time. Mr. McNamara moved to recommend approving the project contingent upon available funding that the Finance Committee could suggest. The motion was seconded by Mr. Koleski.

Mr. Coons brought up the possibility of removing the section of sidewalk altogether and thus eliminating the need for the street light as well. This would be reviewed by the committee members to follow up with at the next meeting.

**8: Review and possible action on Emerald Woods Water Main Extension and conceptual Neighborhood Build Out Plan**

The committee reviewed a conceptual Build Out Plan and Water Main extension for Emerald Woods Condo Development. This started towards the end of 2021 and has now progressed to the point where it is necessary to formally submit the request to the City of Brookfield. This is in order to proceed with their process of review and approval by their Water Utility Board and Common Council. Brookfield has been engaged in the discussion up this point. The committee reviewed the conceptual neighborhood plan and discussed the future looping requirements. The committee further discussed the possible cost impacts to the Village and Mr. De Angelis indicated that the expenses are to be borne by Emerald Woods or any other party that may wish to connect and complete the loop. Mr. Casperson moved to approve Emerald Woods extension so it could move forward in the process, with the caveat that by approving the motion, that the Village would not assume any liability or expenses now or in the future. Mr. McNamara seconded. Motion passed 6-0

**9. Update on Public Works Projects.**

Mr. De Angelis informed the committee that staff and Mr. Schindler met with Ruekert-Mielke to discuss what the Village may be eligible for in regards to the available funding and grants that are available through the Build Back America funds, etc. Since most of the projects are to be designed to DOT standards and processes. There were a few programs that the Village may be eligible for and has enlisted the assistance of Ruekert-Mielke to put together the applications. Specifically for the Gebhardt Road and Pathway and the Pathway from North Avenue to the RR or to Gebhardt.

**10. Other Business.**

None

**11. Adjourn**

Mr. McNamara motioned and Mr. Casperson seconded to adjourn the meeting at 7:45 pm Motion carried 6-0.

Respectfully. Submitted

Richard Paul, Jr.  
Public Works Director