

Memo

To: Public Works Utilities Committee
From: Richard Paul Jr., Director of Public Works
Thomas Harrigan, Village Manager
Date: March 8, 2024
Re: Public Works Agenda March Meeting

Item 3: Review and possible action on 90% Highland Dr Culvert Replacement Plans

Included in your packet is a copy of the 90% plan set for review and approval to bid. Andy Petersen of Ruekert-Mielke will be in attendance to discuss updates made to the plan set based on comments provided from the Committee members and staff. The Committee will need to take action to approve the 90% plans for bidding.

Item 4: Review and possible action on request by USGS to locate fish camera monitoring facilities at South Park

Included in your packet is a request from the USGS requesting the placement of a fish camera at the south park facility. Committee members will review the request for possible action and recommendation to the Board of Trustees for approval. A representative from USGS will be in attendance on March 11th to explain the project in detail and highlight the benefits of this proposal for Underwood Creek fish monitoring efforts.

Item 5: Update from Sustainability Committee - -- Review and possible action on recommendation from the Sustainability Committee to amend Village Ordinance 335-65 Outdoor Lighting.

Included in your packet is a memo from the Sustainability Committee regarding recommended updates to the Village's Outdoor Lighting ordinance. The Committee is charged with reviewing the proposed amendments and shall consider forwarding the proposal to the Board of Trustees for possible referral to the Legislative Committee.

Item 6: Update on WE Energies resiliency efforts in Elm Grove

A reminder to committee members that representatives from WE Energies will be in attendance at the Committee of the Whole Meeting on Wednesday, March 13th, 2024 at 5:00 p.m. Those who wish to join the meeting are very welcome to do so.

Item 7: Update on Underwood Creek Daylighting Project

Staff held a conference call with CP Rail and our engineering consultant from Stantec, Rich Klein, on March 1, 2024. CP Rail indicated they are in the due diligence phase of determining if the decommissioned rail spur the Village desires to purchase is truly "abandoned" in the eyes of the Federal Government. CP has committed to providing the Village with a response by Friday, March 15, 2024. Staff will discuss the implications of this finding at the March 11th PWUC meeting.