

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday October 9th, 2017 6:00 p.m., Park View Room**

1. Roll call.

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

Present: Mr. Haas, Mr. Coons, Mr. Casperson, Mr. Harley and Mr. Jacobson.

Absent: Mr. Domaszek

Also Present: Mr. De Angelis

2. Review and act on Minutes from the September 11th, 2017 Meeting

Mr. Haas moved and Mr. Jacobsen seconded to approve the September 11th, 2017 Meeting minutes with corrections. Motion carried 6-0.

3. Discussion and possible action regarding the Green Infrastructure opt out Question.

Mr. De Angelis gave the committee an overview of the program and the new option of opting out. Mr. De Angelis also reviewed the financial implications as well as the differences between the district communities and the customer communities.

Mr. Kressin asked if there was any issues with future grants either with MMSD or with other agencies and who else was looking to opt out. Mr. De Angelis said he was not aware of any issues or problems applying for any other grants and that there was the possibility to opt back into the program at a future date if we desired. He also indicated he was not aware of anyone not opting out but he had not heard back from Menomonee Falls or from Mequon.

Mr. Kressin made the motion and Mr. Haas seconded to opt out of the Green Infrastructure program with the understanding there were no known consequences with future grants and that most of the other customer communities were also opting out. Motion passed unanimously.

4: Update on Wisconsin Ave Extension

Mr. De Angelis informed the committee Mr. Voight of Ayres and Associates was in the process of reviewing the relocated Watertown Plank Road design to make sure it would be acceptable to federal standards as would be required under the STP program. He also informed them of the next available date for application for STP funding would be 2019 with possible engineering and construction in 2023 and 2024. In addition he informed the committee the City of Brookfield would be reviewing the Village's conditions for moving forward and looking at possible timing and funding.

5. Discussion and possible action regarding mowing properties that are not in compliance with Village Ordinance 266-6

Mr. De Angelis discussed with the committee the suggested changes for the notice letter and the desire for a change to the ordinance to make the fines the same as those for weed violations. The committee discussed language changes to the letter and changing the days to come into compliance. The committee came to consensus on the language for the notice letter and requested the Legislative Committee review changing the notice period to seven days, the penalty provision to be consistent with weed violations and look at the method of notice.

6. Discussion and possible action regarding Stratford Subdivision/Western Racquet Club pedestrian bridge

Mr. De Angelis briefed the committee on his research regarding the suggested easements. He indicated after review of the adjoining properties to the pedestrian easement as shown on the plat, the subdivision itself and the Western Racquet Club he was unable to find any documents indicating any specific easements other than the one noted on the Stratford Subdivision plat. It was also again discussed that the Village did not place the bridge at this location and that any replacement would be costly and require DNR permitting. It was briefly discussed about a possible low flow culvert for the purpose of dry weather pedestrian access.

Mr. Kressin suggested the committee maintain the same position as previously determined that the bridge was of private construction and that the access and maintenance should be worked out between the adjoining properties. He also indicated the Village would be willing to help were possible but that maintenance and new constructions would not be included in that work.

7. Update on Public Works Projects

Mr. De Angelis informed the committee that Payne and Dolan has completed pulverizing and resurfacing of N. 124th St and Knoll Rd. Village staff still needs to do shouldering followed by striping. There will also be striping done in other areas of the Village at that time.

8. Other business

Ms. Mary Inden approached the committee on reviewing at a future meeting the addition of signals and signal standards to the Watertown Plank Road and Pilgrim Road intersections to match what is currently on Bluemound Road. Mr. Kressin did indicate the standards on Bluemound Road are built to hurricane standards as required by the federal government and are extremely expensive.

9. Adjourn.

Mr. Haas moved and Mr. Jacobsen seconded to adjourn. Motion carried 6-0. Meeting adjourned at 7:10 pm.

Respectfully Submitted,

David De Angelis
Village Manager

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