

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, February 8th, 2021 6:00 p.m., Park View Room**

1. Roll call.

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

Present: Via Zoom Mr. Haas, Mr. Coons, Mr. Harley, Mr. Kressin, Mr., Casperson, & Mr. McNamara

Absent: Mr. Domaszek

Also Present: Mr. De Angelis and Mr. Paul in person

2. Review and act on minutes for November 9th, 2020 Meeting.

Mr. Harley moved and Mr. Coons seconded to approve the November 9th, 2020 meeting minutes. Motion carried 6-0.

3. Review and possible action on ROW Policy relative to 15200 Westover Rd request for plantings in ROW/ditch

Mr. Paul reviewed with the committee the information he gathered from other Waukesha County municipalities regarding governance of ROW. The common theme was 'nothing shall be placed in the ROW' aside from the allowable mailboxes. The municipalities that responded to the inquiry had varying levels of enforcement programs and newer ordinances that address items more directly. Overall, with the current climate of increasing telecommunications requests and existing utility upgrades and renewals, ROW real estate has become increasingly competitive. Additionally, storm water management has been on the forefront of many municipalities' lists to improve and maintain to avoid localized flooding and basement backups. Mr. Kressin and Mr. Coons felt that it was essential to develop criteria necessary for the Village to even consider allowing any modifications to the ROW whether it be the ditch area or any other part of the ROW. The committee agreed that there may be some instances in which the DPW could assist with making improvements and yet there are other situations in which the current conditions of ditches etc. are reasonable to maintain, albeit more difficult than others.

The committee tasked Mr. Paul and Mr. De Angelis to establish a draft of criteria, and then reasonable standards to follow relative to ROW requests for the committee to review at the next meeting

4. Update on SSND municipal water, sanitary and access

The initial plans were shared with the PWUC in order to act as an introduction to the upcoming and more detailed and separated utility plans so that the committee is aware.

5. Update on Streambank Stabilization

This also will soon be a regular item for updates to the committee. Mr. De Angelis informed the committee that the contract has been signed and Inter-Fluve will begin gathering data points and should have items available for review by May and the project to likely be placed out to bid by October/November.

6. Update on Underwood Creek Daylighting

Mr. De Angelis informed the committee that the Board approved moving forward with relocation and acquisition of One Hour Martinizing as well as initiating the process with the remaining properties.

7. Update on PP I/I

Mr. De Angelis informed the committee that there is nothing new to report yet in regards to the status of the follow up televising of the project that dates back to 2000. The district did however roll over the money from 2020 to 2021 since there was already a work plan in place. The village of Elm Grove is one of two communities that received the rollover funding.

9. Update on Transportation Utility

Mr. De Angelis informed the committee that the Board approved the bid for Ehler's to move forward with implementing the study needed to develop a Transportation Utility. The utility will be a means to fund the needed street reconstruction, pathways and bridges that the Village is in need to plan for as the Village faces costs far outpacing the revenue needed to proceed with the Board's prioritization and desire to keep on top of the roads and bridges that need reconstruction and future pathways throughout the Village. The goal is to have the study done by late spring with the goal for implementation by 2022.

4. Update on Public Works Projects

Mr. Paul explained that the DPW has been primarily focused on the snow removal as of late and has a healthy salt reserve at this point. Other activities outside of the snow removal are focused on tree removal and pruning as well as building maintenance.

10. Other Business

None.

11. Adjourn.

Mr. McNamara moved and Mr. Casperson seconded to adjourn. Motion carried 6-0. Meeting adjourned at 6:58 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director