

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, February 11th, 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. Haas, Mr. Coons, Mr. Harley and Mr. Jacobsen.

Absent: Mr. Casperson and Mr. Domaszek

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

2. Review and act on Minutes from the January 28th, 2019 Meeting

Mr. Jacobsen moved and Mr. Harley seconded to approve the January 28th, 2019 Meeting minutes. Motion carried 5-0.

3. Update on Underwood Creek Daylighting Project

Mr. De Angelis referenced a handout that was provided showing the notes after a staff review of the final plans of the project were submitted to the Village. Upon committee review, additional items were identified that would also need to be addressed with Stantec. These additional items included the location/alignment of the future bridge abutments, lowering the wall where possible to be more inviting to the public, (based upon setback requirements for the walking path), length of the headwall at the bridge and whether sloping with more fill could reduce the need for the extra wall length, and whether or not the height of the bridge and slope is at its designed elevations due to truck and equipment loadings because of the traffic back and forth to the Public Works Facility.

The committee requested a hard copy of the plan set again once the review notes from the meeting and Village staff could be added to the pdf documents for the committee members to review once more before being sent back to Stantec for clarification and/or edits. Mr. Kressin also asked for a "Sketch Up" file from the Downtown Master Plan so he could work with the renderings to help give a little more depth to the visual of the Daylighting Project as Mr. Coons and Mr. Haas felt would be helpful for discussion.

4. Update on PP I/I

Mr. De Angelis explained that staff reviewed the details of the reports of the investigation with Ruckert Mielke staff and more detailed work estimates and scope will be provided at the next meeting.

5. Review and possible recommendation of permanent easements along the Watertown Plank Rd Pedestrian Pathway

Mr. De Angelis shared a summary of the needs for each of the easements before the committee members for review. After the review and short clarification discussion Mr. Haas moved to recommend acceptance of the easements to the Board. Mr. Harley seconded the motion. Motion was carried 5-0.

6. Update on Public Works Projects

Mr. Paul informed the committee although salt was being delivered slowly, the stock at the Public Works Facility was adequate for the upcoming forecast of storms.

7. Other business

Mr. Kressin briefly discussed the issues he had seen along Terrace Drive with the sump line issues creating the icing in the street. Mr. De Angelis and Mr. Paul met with residents from the neighborhood to discuss the issues either pertaining to a leaking water service lateral or other groundwater issue. The Village will complete a more detailed investigation this spring once the snow has melted and a better opportunity to get grade shots would be available.

In the meantime, Mr. Paul has been in contact with the Squires Grove Water Trust who has reached out to a resident with an active sump who may be a contributor to the water issue. The resident has been asked to get the line pressure tested to identify whether or not it was leaking. Should it not be an issue, the Water Trust will reimburse the resident for the cost of the test.

8. Adjourn.

Mr. Coons moved and Mr. Harley seconded to adjourn. Motion carried 5-0. Meeting adjourned at 6:57 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director