

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, March 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. McNamara

Absent: Mr. Domaszek & Mr. Casperson

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

2. Review and act on minutes for February 8th, 2021 Meeting.

Mr. Coons moved and Mr. McNamara seconded to approve the February 8th, 2021 meeting minutes. Motion carried 5-0.

3. Review and discussion on ROW modification ordinance language

Mr. Paul and Mr. De Angelis reviewed with the committee the draft of the ROW policy that was drafted to address the concerns of residents and maintaining control of what is in the ROW. Items and language from other municipalities and concerns were taken in to consideration to develop a clear and concise description of what is and what should never be in the ROW.

Mr. Coons moved to recommend sending this draft with the additions and modifications of the committee to the Legislative Committee, in an ordinance format, to be approved by the Board at a future date. Mr. Harley seconded and the motion passed unanimously 5-0.

4. Update on SSND municipal water, sanitary and access

Mr. De Angelis shared that as of last Friday (3/5/21) the City of Wauwatosa indicated that after a review from Graef, the ability to serve the Village of Elm Grove appeared to be feasible. Further discussion will follow. Mr. De Angelis confirmed with the committee that the connection point would be at 118th St and Watertown Plank Rd

5. Update on Streambank Stabilization

Mr. De Angelis stated that there wasn't any current update other than with the weather breaking and snow melting, InterFluve would be able to get started on their field work.

6. Update on Underwood Creek Daylighting

Mr. De Angelis informed the committee that he is still working on the legal descriptions for the easements and the offer to purchase for the One Hour Martinizing site with the purchase of the railroad land to follow.

7. Update on PP I/I

Mr. De Angelis informed the committee although our project is still pending, MMSD is waiting upon the review of the televised laterals from the project that dates back to 2000 before moving forward with approving the Village's work plan. It appears all will be able to move forward which should put us at the end of 2021 at the latest. West Allis did receive approval for their project so it is likely the Village of Elm Grove will as well.

9. Update on Transportation Utility

Mr. De Angelis informed the committee that there was a virtual meeting with Ehler's that discussed the process and what information was needed to get started with the study. Currently there are working on property classification data which will likely take a couple of weeks.

4. Update on Public Works Projects

Mr. De Angelis indicated that he attended the first ad hoc Pathway Committee meeting who will prioritize pathway construction rankings that will be in the best interest of the Village in its entirety.

Mr. Paul indicated that there is about a 200 ton supply of salt in the shed and an expected final delivery of 180 tons my end of March.

10. Other Business

None.

11. Adjourn.

Mr. Coons moved and Mr. Harley seconded to adjourn. Motion carried 5-0. Meeting adjourned at 6:45 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director