

PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, March 14th, 2022 6:00 p.m., Park View Room

1. Roll call.

The meeting was called to order by Mr. De Angelis. He requested a motion for to appoint a chairmen. Mr. McNamara moved and Mr. Harley seconded the motion to approve George Haas. Motion passed unanimously.

Meeting was called to order at 6:05 pm by Mr. Haas

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

Absent: Ms. Cornell & Mr. Kressin

Also Present: Mr. De Angelis and Mr. Paul, Andy Petersen and Peter Gesch of Ruekert Mielke via Zoom
Additional attendees included residents

2. Review and act on minutes for February 21, 2022 Meeting.

Mr. Coons moved and Mr. McNamara seconded to approve the February 21st, 2022 meeting minutes. Motion carried 5-0.

3. Review and possible recommendation on Gebhardt Rd/Highland Dr. Reconstruction

Mr. Paul turned the meeting over to Mr. Andy Petersen and Mr. Peter Gesch of Ruekert-Mielke to present the current design and details on the Gebhardt Rd/Highland Dr intersection redesign. Discussion points included intersection radii, stop sign placement, dedicated left turn lane and road shift deflections. Further discussion included drainage, curb and gutter and safety buffers. Mr. Gesch also pointed out that it would be advantageous not to have all of the stormwater from draining across the road from the south to the north to prevent the possibility of melting and refreezing snow that would cause icing issues that would require more attention. This would also help prevent the north side ditch from being overwhelmed by larger storms to allow for the ditches on both sides of the intersection to handle the stormwater load. The addition of only 5' of pavement to the south would allow for the installation of a turn lane as well as make a minimal impact on the adjacent landscaping.

Mr. Coons added that he thought the 40' intersections were probably best for the travelling public to reduce the sight obstructions and ease of understanding the intersection operation. The committee agreed. The committee further discussed the pavement markings at the intersection and how to best convey what is intended for vehicular movement. The committee agreed to only mark the left turn only and leave the rest of the right lane unmarked to allow for the right turn and through movement.

The committee is advising Village Staff and Engineer to move forward to go ahead and complete the design and then have the committee do one final review.

Mr. Gesch also provided an option to split the project into 2 phases which would split the project in half to be under \$1M at Berkshire Rd, include cutting down the hill at the Gebhardt/Highland. Mr. Haas suggested it would be better to do both parts at once in order to take advantage of the economy of scale and in consideration that the cost of construction is likely to continue rising, Mr. De Angelis also spoke of trying to apply for Build Back America funding that is available.

4. Update on PP I/I

Mr. Paul introduced the updated work plan created by Ruekert-Mielke to include 24 laterals that needed to be televised from the inside of the home or "upstream" side as there was problems with getting through due to roots, debris or pipe issues.

The committee agreed to have staff and R-M to move forward with bidding the televising and engaging the residents. The committee is in agreement to proceed with the planned work, Mr., Paul also added that Village Staff will be meeting with MMSD representatives in the next month to discuss ideas that the district has.

5. Update on Public Works Projects.

Mr. Paul explained that the DPW as able to take delivery of all of the encumbered salt for the season and that barring any ice storms we should be stocked and in good shape for the 2022-23 season.

6. Other Business.

None

7. Adjourn

Mr. McNamara motioned and Mr. Harley seconded to adjourn the meeting at 7:07 pm Motion carried 5-0.

Respectfully. Submitted

Richard Paul, Jr.
Public Works Director