

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, March 20th, 2017 5:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 5:00 pm by Mr. Kressin

Present: Mr. Haas, Mr. Casperson, Mr. Harley and Mr. Domaszek.

Absent: Mr. Coons, Mr. Jacobsen

Also Present: Mr. De Angelis, Mr. Paul Jr, Neil Palmer and Stew Elliott (Ace Hardware)

2. Review and act on Minutes from February 20th, 2017

Mr. Harley moved and Mr. Domaszek seconded to approve the February 20th, 2017 minutes as written. Motion carried 5-0.

3. Discussion and possible action on Wisconsin Avenue Extension Open House

Mr. De Angelis introduced Mike Payant and Ken Voigt from Ayres and Associates to the committee once again to present the latest version of a conceptual bypass plan for Watertown Plank Rd/Pilgrim Road intersection that routes the main flow of traffic from Verdant Dr. to the north end of the Ace Hardware parking lot. This would be the conceptual plan for Option 5 that was discussed at the last couple of meetings.

Following the brief presentation, Mr. De Angelis explained to the committee that he, Mr. Payant and Mr. Paul met with Craig Webster from the DNR earlier in the day to look at the feasibility of stormwater improvements and environmental impacts associated with this conceptual plan to see if it had feasibility. It appears to be feasible but there will be some factors that need to be looked at with the type of stormwater control factors that can be placed dependent upon the site conditions.

The committee discussed some of the options and suggested that we move forward with the Open House with the current concept and stormwater information.

Mr. De Angelis added that he, Mr. Payant, Mr. Voigt and Mr. Paul also met with the City of Brookfield earlier in the week to discuss the concept with them as well. Brookfield representatives felt it was a reasonable solution in regards to traffic mitigation, but had only focused on their end of the project up to this point where the connection is made at Pilgrim Rd. They did agree to jointly apply for DOT Hazard Mitigation Funding to provide funding for the bypass portion of the project.

The next Open House will be held on March 28th, 2017.

4. Discussion on PAH's and Coal Tar Sealants

President Neil Palmer presented information on the environmental impacts of PAH's and Coal Tar Sealants in conjunction with his work as a board member on the Southeastern Wisconsin Watersheds Trust whom advocates for protection of the freshwater resources surrounding the Greater Milwaukee Watersheds. Upon the recent ban on PAH's and Coal Tar Sealants in Milwaukee, as well as other municipalities prior, the committee discussed what impacts and actions could be taken in the Village. Many of the coal tar sealants containing PAH's are not that common anymore in local retailers or local contractors whom crack seal, seal coat or provide other bituminous products. By taking action to place a ban on their uses locally can benefit the quality of watershed resources including the impact on the wildlife, as well as to human exposure that has been linked to some forms of cancer.

5. Update on Public Works Projects

Mr. Paul informed the committee that aside from the ice storms that occurred during the end of January/early February, the DPW is still in good shape with salt reserves despite the most recent snow storm. Additionally, the DPW has been continually working with Forestry in more ROW Ash removals that have been hit with EAB.

Mr. Paul added that Visu Sewer whom will be the contractor for the upcoming PP I/I investigations and testing will be ready to go by as early as mid-April. Mr. De Angelis added that the Lateral Inspection Authorization Forms will be sent via mail in the near future. Once all Authorization forms are returned, testing will commence.

6. Other business

None.

7. Adjourn.

Mr. Haas moved and Mr. Domaszek seconded to adjourn. Motion carried 5-0. Meeting adjourned at 5:57 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director