

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, May 13th, 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. Casperson, Mr. Haas, Mr. Coons, Mr. Harley, Mr. Domaszek.

Absent: None

Also Present: Mr. De Angelis and Mr. Paul

2. Review and act on Minutes from the March 11th, 2019 Meeting

Mr. Haas moved and Mr. Coons seconded to approve the March 11th, 2019 meeting minutes. Motion carried 6-0.

3. Update on Underwood Creek Daylighting

Mr. De Angelis met with Rich Klein of Stantec and the only change update was the fact that the locust tree near the Park and Shop sign will need to be removed during construction based upon its location so close to the wingwall. Mr. De Angelis also mentioned that he will be contacting the DNR to confirm whether or not a plan can be submitted for permitting without having current ownership of the CP Rail properties.

4. Update on PP I/I

Mr. Harrigan has been working at getting a response from the last 9 residences with laterals that need televising from the inside of the property. To date 5 remain and Mr. Harrigan just hand delivered another round of notices. Mr., Domaszek was confident that he may be able to make contact with this group of people since most of them are former neighbors. Within the next couple of weeks, staff will move forward with coordination of this work to complete the inspections and work towards the next step which is to submit the work plan to MMSD to confirm bid specs.

5. Update on AES Tonawanda Wetland Restoration Project.

The contractor showed up to the work site in between the consistent rainfalls and was able to start pumping, which due to the amount of rain, would have to be done again. The fencing was installed and the job site board was installed. Weather permitting, they are eager to get back out to work on the project. This may delay the original completion date.

6. Update on Watertown Plank Road Pedestrian Pathway

Mr. De Angelis explained that staff met with Mr. Lemke to work out movement of white fence to accommodate the pathway reconstruction to ensure a road and pathway separation. This will include cutting and removing some of the pavement currently in place. A tentative Pre Construction meeting is scheduled for the last week of May. WE Energies is still in progress with moving/upgrading the gas main near Terrace and Watertown Plank Rd.

7. Update on Terrace Dr issues.

Mr. De Angelis explained staff had met with Andy Peterson of Ruekert-Mielke and there are plans to shoot some grades and review the current drainage issues. Mr. De Angelis pointed out that the purpose of the investigation/study was to determine what could be done to remedy the water/ice issues both on public property as well as private property.

Mr. Kressin noted that regardless of the origin of the issue, a resolution between public and private repairs will be the best approach to finding a remedy.

8. Review and action on Intergovernmental Cooperation agreement with MMSD regarding TMDL initiatives

Mr. De Angelis explained that the agreement if recommended would allow TMDL requirements to be shared amongst communities across different drainage basins regardless of the community, which would be a gain for all across the drainage basin. This is similar to the organization for the Menomonee Rivershed Group Permit that the Village is associated with.

Mr. Harley recommended approval of the Intergovernmental Agreement to the Board of Trustees. Mr. Domaszek seconded. Motion Carried 6-0

9. Update on Public Works Projects

Mr. Paul informed the committee that Waukesha County has informed municipalities that border a main trunk highway, US 18/Bluemound Rd in the Village's case, will be maintained by the Waukesha County Highway Department in accordance with the new WisDOT guidelines. The county will mow 10 times per growing season once the grass reached a height of at least 9" which will then be mowed down to 6" in height.

If local municipalities want to take over mowing duties they would need to apply for a permit and if granted would need to follow the WisDOT specifications. The Village of Elm Grove DPW will continue to maintain the north side of the roadway as we have done in previous years.

Mr. Paul also informed the committee that Telcom, the contractor hired for Verizon Fiber's installation, had begun working along Watertown Plank Rd and although have televised in advance of construction, still hit a sewer lateral and an electrical line for the stop lights at the intersection of Elm Grove Rd & Watertown Plank Rd. Telcom is making repairs and will be billed for any costs encumbered by the Village as a result of their damage.

10. Other business

Mr. Paul informed the committee that there was an issue with a broken sanitary lateral at 787 Elm Grove Rd that came as a result of the 16" water main that was installed right through the middle of the lateral. The area was investigated and exposed by Heiden Plumbing. The repair was made and a claim was filed with the Village's insurance.

Mr. De Angelis informed the committee that the North Ave Reconstruction Project was not going to provide any money for the cost of the sidewalks that were going to be installed along the south side of the route. With a total of approximately 3,000 linear feet, the City of Brookfield was requesting the Village of Elm Grove cost share the sidewalk at \$125,000. Lastly, only 1 intersection light will need to be relocated along the route at Highland Dr by WE Energies which will bear a cost of \$750.

11. Adjourn.

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 6-0. Meeting adjourned at 6:47 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director