

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, May 15, 2017 6:30 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:30 pm by Mr. Kressin

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

Absent: None

Also Present: Mr. De Angelis and Mr. Paul Jr.

2. Review and act on Minutes from April 17th, 2017

Mr. Haas moved and Mr. Domaszek seconded to approve the March 20th, 2017 minutes as written. Motion carried 7-0.

3. Update on Wisconsin Ave Extension

Mr. De Angelis reported that the packets contained the answers to the questions that the committee requested answers for in response to projected traffic counts, impacts of closing off the intersection cross over and bank driveway. Additionally Ayres summarized that in their professional opinion, that realignment in conjunction with the Wisconsin Ave extension would be the best option to proceed with after considering all of the factors.

Mr. Kressin requested that Mr. Ken Voight of Ayres and Associates walk through the findings/answers with the committee to fully understand the details to help decide the best option to move forward with.

Mr. Voight discussed with the committee his findings and concerns over the TADI traffic data regarding traffic projections following the completion of various scenarios of a Wisconsin Avenue connection. It was determined after discussion the committee requested additional information regarding the traffic projections from SEWRPC. Mr. De Angelis will request the information and possible timeline for receiving the data.

The committee finished its discussion regarding the report and agreed to not take any action until they heard back regarding the traffic projections.

4. Review and possible action on Water Request from Terrace Condominiums

Mr. De Angelis informed the committee that the Terrace Condominiums are requesting municipal water to be extended to their property that is facing issues and need for upgrades to the current well. The projected costs from 2014 could be upwards towards \$1M but would allow for the options of other businesses and homes to connect if they so desired.

Mr. Haas interjected that he was not interested in spending money on behalf of the Village to explore options unless other businesses and homes were committed to connecting in advance. The committee agreed that it would be good to understand what other interest was out there before committing to further engineering estimates, etc.

Mr. Kressin requested that Village Staff, schedules permitting, reach out to residents and business owners to see how much interest there would be to determine a need to explore this any further

Mr. Jacobsen left at 7:50pm.

5. Update on Daylighting Underwood Creek

Mr. De Angelis explained that he received some requests from firms for additional information on the studies that were referenced in the RFP, suggesting that there was seemingly multiple parties likely interested on bidding.

Mr. Kressin brought up a concern about the aesthetic features of the project are not defined enough and that an addendum may be necessary to improve the possible project by avoiding ending up with a proposal based in engineering alone that may ignore aesthetic and prevent providing options of a ditch and asphalt pathway. Mr. De Angelis indicated that he was preparing an addendum for other items and would work on language with Mr. Kressin prior to sending it out on Wednesday and would also send copies to the committee.

7. Update on Public Works Projects

Mr. Paul informed the committee that the DPW took 20 of the 100 ton of the salt that was available as reserve per contract and the same 500 contract/100 reserve request was submitted to the state bid for the 2017/2018 season.

Mr. Paul also informed the committee that the excavator that is used for ditching and stormwater projects has been down and in the process of being repaired which is the reason for DPW being delayed on those particular projects.

8. Other business

None.

7. Adjourn.

Mr. Domaszek moved and Mr. Coons seconded to adjourn. Motion carried 6-0. Meeting adjourned at 8:47 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director