

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, June 8th, 2020 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:03 pm by Mr. Kressin

Present: Mr. Domaszek in Person (via Zoom Mr. Kressin, Mr. Coons, Mr. Harley, Mr. Haas, Mr., Casperson, & Mr. McNamara)

Absent: None

Also Present: Mr. De Angelis, Mr. Paul, (via Zoom Andy Petersen, Kim Irwin, Terry Tavera & Britt Mason)

2. Review and possible action on Underwood Creek stream bank stabilization proposals

Mr. De Angelis explained to the committee that the two proposals (from AES and Ruckert-Mielke) are not necessarily apples to apples and they will need some revision, but the focus is about a 2500' area between San Fernando Dr. and Legion Dr. along the Underwood Creek where the 42" sanitary sewer interceptor sits that is nearing exposure along the creek bank.

Mr. Kressin wanted to confirm that the stabilization was more of a need focused on armoring to protect the sanitary sewer or a further need for the overall operation of the creek that would require the morphology of the creek to be considered. This point would help identify the needs moving forward as to what we should require for submission of the proposal. This will also help pair down the discrepancy between the proposals since AES is relying on existing conditions and Ruckert-Mielke proposed looking at the creek morphology.

Mr. De Angelis confirmed that the pressing issue was the sanitary sewer interceptor that was the priority. Mr. Kressin further asked that Ruckert-Mielke submit some qualifications regarding their experience with this type of work.

The committee decided to table this item until they receive the revisions to review at a future date. Mr. Domaszek motioned seconded by Mr. Coons. Motion carried 7-0.

3. Update on municipal water.

The committee reviewed documents providing information and estimates on the potential extension of water in the downtown area. M. Petersen of Ruckert-Mielke guided the discussion with the committee to summarize his projections. The committee discussed the pros and cons and feasibility of both staying with Brookfield water and transitioning to Wauwatosa/Milwaukee water that originates from Lake Michigan.

Mr. Kressin additional stated that he feels it would behoove the Village to get an idea of the cost and feasibility to provide municipal water to all of the Village as many new residents seem to want municipal water and express the preference of Lake Michigan as the source,

4. Update on Marcella Bridge

Mr. Terry Tavera of Ruckert-Mielke prepared further modeling results of storm events and the impacts on the Marcella Bridge and adjacent neighborhood. Mr. Mason, homeowner at 2115 Underwood Pkwy was also present as much of the inquiries originated as a result of his interest. After discussing the models and further concerns of the bridge condition, Mr. Domaszek asked to table this topic of discussion until such time that the Village was prepared for design and implementation of an actual bridge replacement keeping in mind the considerations brought forth by Mr. Mason.

DPW will confirm that the manhole lids adjacent to this area are indeed sealed lids as was expected, and if that wasn't the case, they would address them.

5. Update on Indian Hills Request for ROW Indemnification Agreement entrance monuments in Village ROW

The committee discussed the review letter from Ruckert-Mielke discussing a need for possible further review of possible sight obstructions and setbacks. Mr. Kressin asked that the HOA follow the standard requirements for submitting drawings and survey and that the staff could work through the rest of the project without the need for the PWUC. Mr. Haas asked to ensure that there were no utility conflicts as a starting point and agreed that staff could follow through from that point forward.

6. Update on Public Works Projects

Mr. Paul explained that Payne and Dolan had begun work on Victoria Circle North and south and that the paving may begin taking place the last 2 weeks of June.

Mr. Paul also indicated that Mid-City Plumbing has begun an emergency repair of the 12” sanitary main that runs along Elm Grove Road between Watertown Plank Rd and Juneau Blvd.
No updates were available at this time.

12. Other business

None

13. Adjourn.

Mr. Coons moved and Mr. Harley seconded to adjourn. Motion carried 7-0. Meeting adjourned at 7:37 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director