

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, July 12th, 2021 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:04 pm by Mr. Kressin

Present: Mr. Haas, Mr. Kressin, and Via Zoom Mr. Coons, Mr. McNamara and Mrs. Cornell.

Absent: Mr. Casperson & Mr. Harley

Also Present: Mr. De Angelis and Mr. Paul in person as well as resident Mary Inden. Andy Petersen of Ruckert-Mielke by Zoom.

2. Review and act on minutes for June 21st, 2021 Meeting.

Mr. Haas moved and Mr. Coons seconded to approve the June 21st, 2021 meeting minutes. Motion carried 5-0.

3. Review and discuss Municipal Water from Wauwatosa

Mr. De Angelis provided a summary of the meetings with Wauwatosa then handed over the discussion to Andy Petersen of Ruckert-Mielke who clarified and addressed the potential Water service plan, the areas and staging/phases of each of the areas. The committee members requested refining the map so it is a bit easier to understand for the general public. Additional discussion included what would be needed to ensure proper pressures and supplies for residential and commercial service and fire needs, as well as looping and phasing in the system overall. These items will have to be discussed with Wauwatosa as the scope is further refined.

Mr. Kressin made a motion to go into closed session. Mr. Haas seconded and roll call vote was taken and approved unanimously.

4. Closed Session- May convene into closed session pursuant to Wisconsin §19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to the purchase of municipal water from the City of Wauwatosa and the City of Brookfield. May convene into open session to take action on any closed session items.

5. Update on Public Works Projects

Mr. Paul informed the committee that the DPW continues the stormwater work on Highland Ave in preparation for the 2021 Paving Project.

Mr. Paul also informed the committee that Greg Mehring, a 34 year veteran of the DPW staff, retired on July 12th, 2021 and interviews for his replacement will be taking place on Wednesday, July 14th, 2021.

6. Other Business

None.

7. Adjourn.

Mr. Coons moved and Mr. McNamara seconded to adjourn. Motion carried 5-0. Meeting adjourned at 7:26 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director