

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, July 13th, 2020 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:00 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. Paull

2. Review and act on minutes for both May 11th, 2020 and June 8th, 2020 Meetings.

Mr. Domaszek moved and Mr. Haas seconded to approve both the May 11th, 2020 and June 8th, 2020 meeting minutes. Motion carried 7-0.

3. Review and possible action on structure in ROW at 13380 Gremoor Dr

The committee reviewed documents providing information about the request from the Smith's to leave the bridge/pier they constructed in the ROW after being notified to remove the structure from the ROW. The Smith family was present via Zoom during this discussion. Mr. Coons felt it was a positive project and did not cause any issue in the ROW and displayed encouragement that it added a nice touch to the Village. Mr. Domaszek wanted to bring attention to the fact that it was well constructed and not within direct conflict with traffic.

When asking staff their concerns, Mr. Paul informed the committee that he tries hard to maintain consistency and fairness with keeping structures out of the ROW especially when they conflict with drainage, plow operations or other travelling hazards. Mr. Paul felt it was not a good precedent to set as it makes it difficult to enforce others who may violate the ordinance. Mr. Paul also noted that any structures that have been approved in the ROW for indemnification have been set far enough back behind the ditch line and the area in which utilities typically would not be placed.

The committee decided to allow for the structure to remain as it was below the road edge, did not conflict with plowing operations and was not in an excessive water flow area, with the condition of entering into a ROW Indemnification Agreement and confirming with the Village Attorney that the Village would not inherit any liability with this structure in place. The Smith's would then have to submit the completed paperwork for the next meeting for final review and approval.

4. Review of 2019 CMAR and CMOM reports.

Mr. Paul provided a summary of the information provided in both the 2020 CMOM and CMAR Annual reports so the committee would stay informed of the status of our sanitary sewer collection system and what is conveyed to the DNR and MMSD. There was no action required. The CMAR report will be added to the Board of Trustees meeting for a resolution.

Mr. Domaszek moved to refer to the Board for resolution and was seconded by Mr. Harley. Motion passed 7-0.

5. Update on Indian Hills HOA Monument construction in ROW request

The committee discussed the survey's including utilities, trees, etc. relative to the location of the monuments. In addition it was noted that the acting Forester's review of the trees adjacent to the monument proposed at Crestwood Ct and Highland Dr were ok to be removed at the HOA's cost as they are at 60% or less quality and health and they lend to sight obstructions. Kim Irwin will follow up with the amended documents for the ROW Indemnification Agreement so the HOA can move forward with their project.

6. Update on 10 Year projected paving schedule

Mr. Paul presented a spreadsheet of projected paving projects through the year 2030 per request of the committee and Board after last year's paving discussion during budget workshops. The plan addresses prioritizing main arterial roads based upon the last Pavement Rating Survey of 2019. Mr. Paul explained that the pavement ratings are performed every other year and conditions and priorities may change after each update. Mr. Paul further explained that this acts as a general road map of the future and the committee can discuss and comment on the current plan as preferred, though it is prioritized by main roads first, followed by subdivisions as requested.

Mr. Kressin requested that a 2.5% increase be figured in per each year as a guideline as the costs are very hard to project in this industry. Mr. Haas explained to the committee the 20% funding annually for Capital Improvements would not allow for this to be feasible and may have to look at alternative financing to meet these needs should the Board decide to do so. Mr. Domaszek stated that he felt the need to focus on the street paving was a priority aside from his initial focus of pathways which was his motivation to run for a position on the Board.

The committee spoke further about coming up with options how additional funding could be achieved and decided to continue discussions at future committee meetings and Finance Committee Meetings.

7. Update on Public Works Projects

Mr. Paul informed the committee that the binder cat for the Victoria Circle paving was complete and the surface would be installed as soon as the DPW was completed with the road side restoration. The 2020 Paving has not yet been scheduled with Stark yet, but they have until October to complete that work.

Mr. Paul also indicated that Mid-City Plumbing completed the emergency repair of the 12” sanitary main that runs along Elm Grove Road between Watertown Plank Rd and Juneau Blvd. DPW will restore be restoring the site in the coming weeks.

8. Other business

None

9. Adjourn.

Mr. Harley moved and Mr. Coons seconded to adjourn. Motion carried 7-0. Meeting adjourned at 8:16 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director