

PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, August 8th, 2022 6:00 p.m., Park View Room

1. Roll call.

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

Present: Mr. Schindler, Mr. Koleski, Mr. Casperson, Mr. McNamara, Mr. Harley, Ms. Cornell and Via Zoom Mr. Coons

Absent: Mr. Paul

Also Present: Mr. De Angelis, Ms. Hughes, Ms. Stuckert and other members of the audience.

2. Review and act on minutes for May 9th, 2022 Meeting.

Mr. McNamara moved and Mr. Harley seconded to approve the May 9th, 2022 meeting minutes. Motion carried 7-0.

3: Review and Possible Action by Streambank Stabilization Project

Mr. De Angelis reviewed the bids with the Committee and the engineer recommendation letter for Interfluve. There was discussion about the grant funding, project share with Brookfield and the allocation of costs between the base bid and the three alternatives. The Committee also discussed the 44% increase over original engineer cost estimate. Ms. Hughes discussed the funding formula and its impact on the stormwater fund. Mr. Koleski raised the issue of having a cap on any change orders for the project or increased project expenses. Mr. Koleski made the motion and Mr. Casperson seconded to recommend approval the award to RES Great Lakes LLC, including the three alternatives, in the amount \$276,374, dated July 2022, to the Village Board with the provision if total costs are to exceed \$290,000 any changes would need to come back to the Committee. The motion also stated that the Village portion be limited to \$110,000. Motion passed 7-0

4: Review and Possible Action on PP/II

Mr. De Angelis reviewed the history of this ongoing project with the Committee and discussed the requirement to move forward the plans for future PP/II work based on previous investigations. There was also discussion regarding the lateral inspections required for the laterals that had either obstructions or other challenges for full video review. The Committee was requested to send the plans as presented to the MMSD for their review. Once approved the plans would then need to come back to the Committee to discuss timing of doing bidding and doing the work. Mr. McNamara moved and Mr. Casperson seconded the motion to send the plans to MMSD. Motion passed unanimously.

5: Review and Act on Request for Proposal (RFP) for refuse and recycling services.

Mr. De Angelis reviewed the draft RFP with Committee noting the desire to have this out for bid during the month of September to allow for adequate time for review and approval in an effort to avoid any transition issues if the Village were to select a different provider. There was discussion about the two forms of collection, up the drive and curbside, and the desire to get both prices previously discussed by the Village Board. There was discussion regarding the CPI indices and the need to include the specific index to be used. After additional discussion on change over timing Mr. Koleski moved to recommend the RFP to the Village Board with the addition of the CPI indexes, Ms. Cornell seconded. Motion passed unanimously.

6: Review and Recommendation of Transportation Fund and Paving.

Ms. Hughes went through the handout materials regarding the transportation fund and road rankings. There was further discussion on the funding options and how future roads would be funded going forward with a focus on how all of the Village's streets would factor in. There was the acknowledgement that until such time it is known about the Gebhardt Road grant and which year it

would be funded in, it would be difficult to know what the next years funding requirements would be.

The Committee then discussed the need to incorporate bridges and pathways into the overall transportation fund. It was mentioned that the bridges would be rated in fall of this year. Currently Marcella Bridge has been in the 5 year capital budget for over 20 years and it is not our lowest rated bridge. Currently the village park entrance bridge is rated poorer and should be considered our next bridge unless something changes in this year's rating cycle.

There was also a discussion about moving pathways forward within this fund and how that would look for financing moving forward. Mr. Schindler brought forward that the highest rated paths and those that should move forward in the plan would be the Gebhardt Pathway and the Highland Pathway from Gebhardt to North Avenue. Ms. Coffey indicated she felt the pathways had been agreed to be put one in every other year until they were completed.

After these discussions it was felt the committee needed additional time to review at their next meeting. The request was made to incorporate all village streets, pathways and bridges into the long range planning which would include adding them in the funding cycle and demonstrating what an every other year pathway construction would look like moving forward.

7. Review of Proposed Capital budget 2023-2027

Ms. Hughes presented the proposed five year capital budget to the Committee which demonstrated only one addition for the 2027 of painting of the public works garage building.

8. Review and Recommendation on Emerald Woods Water Main Extension.

Mr. De Angelis explained the request of the City of Brookfield staff regarding the seven questions they felt they needed answered so as to have the best information for their committee to review the request. After discussion regarding the history of the Lake Michigan request and the start of the Brookfield system the committee directed Mr. De Angelis to put together a response based on his attached memo but highlighting the Village does not currently have any build out plans or timelines moving forward. This response is to be forwarded to the Village Board for approval.

9 Review and Act on the Potential Storm Sewer Replacement Located at 15300 W. Bluemound Road.

Mr. De Angelis explained to the Committee regarding a 36" storm sewer that runs through the new UW Credit Union building property. It was discovered during construct that the existing storm sewer is not located in the easement and conflicts with their construction. Their contractor is removing and replacing that portion of storm sewer so they can continue with construction but once that is complete they will televise the remaining portion so it can be determined whether that piece should also be replaced at this time. If that is required Mr. De Angelis stated it would come back to the Committee for possible action.

10. Update on Municipal Water

Mr. De Angelis reported to the Committee that the City of Wauwatosa has approved the water agreement with the Village and the one for Mandel. He is currently awaiting receipt of the final signed documents.

11. Update on Public Works Projects

None

12. Other Business

None

13. Adjourn

Mr. McNamara motioned and Mr. Harley seconded to adjourn the meeting at 8:40 pm Motion carried 7-0.

Respectfully Submitted

David De Angelis
Village Manager