

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, September 21, 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. Kressin in Person (via Zoom Mr. Domaszek, Mr. Coons, Mr. Harley, Mr. Haas, Mr., Casperson, & Mr. McNamara)

Absent: None

Also Present: Mr. De Angelis and Mr. Paul

2. Review and act on minutes for August 10th, 2020 Meeting.

Mr. Coons moved and Mr. Harley seconded to approve the August 10th, 2020 meeting minutes. Motion carried 7-0.

3. Review and possible action on Streambank Stabilization proposals from AES, Ruekert-Mielke and Inter-Fluve

Mr. De Angelis explained to the committee that each of the three consultants will have 10-15 minutes to present their proposal to the committee followed by a brief question and answer session. The consultants presented in alphabetical order and answered the committee member's questions.

In comparing the proposals, the committee discussion led to the feeling that both AES and Inter-Fluve proposals seem to be looking at a more broad picture and considerations of the stream design and activity including the vegetation and they felt Ruekert-Mielke, although certainly addressing the issue at hand, did not encompass any of the additional elements beyond the protection of the utilities.

Further discussion highlighted the point AES, who had done a wonderful job with the Tonawanda wetland restoration project, appears to be more focused on the land restoration and not the stream area. Some committee members felt that it would be more advantageous to take the approach of focusing on the engineering to both get a better bid on construction utilizing Inter-Fluve's extensive experience in this area. Mr. Kressin and Mr. Harley agreed that Inter-Fluve, especially Marty Melchor, has an abundance of great experience and successful projects that would suit the needs of the Village very well.

After a detailed review and discussion amongst all committee members, Mr. Casperson moved to recommend approval of Inter-Fluve's proposal to the Board. Mr. McNamara seconded and the motion passed 7-0

4. Review and possible action on request for in ground heating in driveway approach at 655 Meadow Lane

Mr. Paul explained that Mr. Braden Kizer of Landworks of Wisconsin who was present via Zoom, redesigned the driveway approach proposal to handle any run-off issues and presented his updates to the committee.

The new design included replacement of 2-3' of subgrade to replace with aggregate that could handle storage and conveyance of melt as well as a catch basin to address direct run off. Mr. Kizer also stated that the approach would be a separate system that could be turned off if required.

The committee members again pointed out the concern for any issues of ice buildup. The committee agreed to move for approval of the current design with the understanding that if there is any issue with icing of the public street, that the system would need to be shut down. Additionally, the resident is made aware that any improvements done in the ROW will only be restored with asphalt, not pavers and the Village and/or any contractors working for the Village or other utilities would not be responsible for any restoration of the system.

Mr. Kressin motioned to approve the design with the aforementioned conditions. Mr., Casperson seconded and the motion passed 7-0.

5. Review and possible action on resident request at 15200 Westover Rd to install landscaping in Ditch/ROW

Mr. Paul introduced Mr., Zach Lieven of David J. Frank Landscaping and Ann and Jim Stark, the residents at 15200. The Stark's hired David J. Frank Landscaping to install plantings and stone in the ditch/ROW in front to their home to minimize the maintenance of the ditch that they felt posed a danger to them when mowing due to the steeper grades of the ditch. Mr. Lieven instigated the work with his crew using bios wale features, etc. They are requesting approval for a ROW Indemnification Agreement to allow for the installation in the ROW.

Mr. Paul explained his concerns of flow and maintenance as reasons why he stopped the work and the committee continued the discussion. Mr. Haas and Mr. Coons understood the challenge the Stark's faced but also understand the larger picture of stormwater management and its impact throughout the Village. Mr. Kressin and Mr. Casperson also had concerns about fabric and stone in the ditch that could also be carried downstream and into the storm sewer system, thus causing other maintenance issues. The entire committee wanted to further consider the request and how it would impact other situations in the Village if something was to be approved. Mr. Kressin asked that Mr. Lieven provide grade and slope information and encourages the other committee members to review the site before the next meeting as well.

6. Update on Public Works Projects

Mr. Paul explained that the DPW had completed the installation of the sump line collector along Terrace Dr and that Stark Asphalt was scheduled to begin the paving project the week of 9/28/2020. Mr. Paul also explained that the Squires Grove Water Trust is also addressing a leaking hydrant/water main leak at the end of the cull de sac prior to the paving.

Mr. Paul also indicated that Payne and Dolan was in progress with installing the final lift for Victoria Circle.

10. Other Business

None.

11. Adjourn.

Mr. Harley moved and Mr. Haas seconded to adjourn. Motion carried 7-0. Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director