

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, October 19th, 2015 6:30 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:31 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Domaszek, Mr. Casperson, Mr. Coons, Mr. Harley and Mr. Jacobsen

Absent: None

Also Present: Mr. De Angelis, Mr. Paul Jr and Mary Inden

2. Review and act on Minutes from July 20th, 2015 and September 21st, 2015

Mr. Domaszek moved and Mr. Jacobsen seconded to approve both the August 19th, 2015 minutes. Motion carried 7-0.

3. Update on the Watertown Plank Road Bridge

Mr. De Angelis introduced Mr. Greg Jewell to comment on the plan status and bridge railing and finish options that were presented to the committee. The committee discussed varying aspects of design, standards and preferences and requested that Mr. Jewell produce a rendering of the bridge design with the design as discussed with different pier options on either end of the bridge as well as railings. The design preference will then be recommended to the Board for final approval.

4. Update on Underwood Creek Interceptor

Mr. De Angelis explained that the agreement for this project between the City of Brookfield and the Village of Elm Grove will be split 72%-28% which is based off of the tributary area instead of the 50/50 agreement currently in place regarding the entire interceptor. After reviewing the Interceptor Agreement the overall view of the board was to better define that the Village has a final say in any change orders or adjustments with the project if anything should come up during construction. Mr. Domaszek recommended approval of the agreement to Board with a revision to paragraph 6 to edit the language. Mr. Domaszek moved and Mr. Jacobsen seconded. Motion carried 7-0.

5. Update on Wisconsin Ave

Mr. De Angelis explained the history that dates back 20 years regarding the City of Brookfield's request to extend Wisconsin Ave east to Pilgrim Pkwy. Mr. Kressin inquired about any updates to the last traffic study report, which included looking at how to address the intersection at Watertown Plank Rd and Pilgrim Rd. Mr. De Angelis explained that the impacts would be discussed further at the next meeting when Brookfield representatives are available to present more information. Mr. Kressin posed the question of the benefit of this extension from both a regional and local perspective. Mr. De Angelis explained this would be best suited when Brookfield was present.

6. Update on Berkshire Pathway

Mr. De Angelis informed the committee that he met with the DNR and that the wetland delineation was acceptable, which will allow for the Village to move forward with construction of the pathway pending final sign off by the school district. Two points still needing to be addressed are dealing with WE Energies, about building the pathway over the top of the existing gas line, as well as relocating a guy wire for one of the utility poles.

8. Update on Public Works Projects

Mr. De Angelis informed the committee that after meeting with the owners of Ace Hardware, the agreement to install the sidewalk 5' back from the back of curb was preferable to building it immediately adjacent to the back of the curb. This would entail removing a handful of trees and plantings which would be of mutual benefit to the project and owners. The cross walk from the point of origin would first enter the small island near the turn lane before moving to the west side of the street. Mr. Kressin asked if there were any crossing signals present currently to which Mr. De Angelis replied that they must be added. Mr. De Angelis also informed the committee that the easements still need to be drawn up. This project is tentatively scheduled for 2016.

Mr. Paul informed the committee that Wedgewood Drainage Project was completed with minimal follow up restoration needed in spring. He also informed them that the paving project has been pushed back by Payne and Dolan to the week of October 26th.

8. Other business

None.

9. Adjourn.

Mr. Jacobsen moved and Mr. Domaszek seconded to adjourn. Motion carried 7-0. Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director