

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
April 14, 2015

1. The meeting was called to order at 5:31 p.m. with Alderman Hawkins, Alderman Leszczynski and Alderman Nerbun present.

Staff present was Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke and Administrative Secretary Kress.

Also present was Walter Tolocko to discuss the deed restriction on his Hickory Lane property.

2. The minutes of the March 10, 2015 Public Works Committee meeting were moved for approval by Ald. Leszczynski, seconded by Ald. Hawkins and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen provided background information for the Hickory Lane deed restriction. She explained that the property is a 100-year floodplain, and in 1979, the property owner granted a drainage easement to the City and agreed to a deed restriction prohibiting building on the property at 2442 W. Hickory Lane in exchange for the construction of a modified basement for the home constructed at 2447 W. Hickory Lane. The current owner of 2442 W. Hickory Lane, Walter Tolocko, provided the Committee with more background information and explained why he felt that building on this lot would not affect drainage. Staff and the Committee discussed drainage issues and the intent of the deed restriction.

Following discussion, the Committee unanimously agreed that the deed restriction will be maintained, and building on this property will continue to be prohibited.

4. Director of Public Works/City Engineer Lundeen informed the Committee that the City annually applies for and is awarded a Wisconsin Department of Natural Resources Recycling Grant. Upon reviewing the City's 2014 application, the WDNR suggested an update to the City's solid waste ordinance in order to continue receiving this grant.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Leszczynski, and unanimously approved by the Committee on Public Works to recommend Ordinance 2015-1446 – An Ordinance Amending Chapter 66 Regarding Recycling Requirements for Solid Waste to Meet the Requirements of the Wisconsin Department of Natural Resources, to the Common Council for approval.

5. The Committee agreed to discuss Items 5 and 6 together. Director of Public Works/City Engineer Lundeen explained that the two developers in the Central Growth Area, which have over 240 of the 275 acres of the benefitting property associated with the sanitary sewer expansion project, have requested that the City consider allowing the sanitary sewer to be constructed by a traditional developer build and contribute model. Therefore, Staff recommends that the Committee and Common Council table the contract award for the project until May.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Leszczynski, and unanimously approved by the Committee on Public Works to table Resolution 3290 – Wauwatosa Road Sanitary Sewer Expansion Contract Award.

6. Having discussed the reasoning for Staff's recommendation to table Resolution 3290, it was moved by Ald. Hawkins, seconded by Ald. Leszczynski and unanimously approved by the Committee on Public Works to table Resolution 3278, Final Resolution Levying Special Assessments Against Benefitted Property – Wauwatosa Road Sanitary Sewer Expansion.
7. Director of Public Works/City Engineer Lundeen presented the 2015 Crack Sealing Award. She noted that 36 miles of pavement crack sealing are required instead of the 16.5 miles proposed in February, but there is adequate funding available in the Annual Road Program account.

Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3291, 2015 Crack Sealing Contract Award, to the Common Council for approval.

8. Director of Public Works/City Engineer Lundeen reminded the Committee that the City accepted a WisDOT Bicycle and Pedestrian Facilities Program (BFPF) Grant, funded at 80% State/Federal and 20% City, to relocate a portion of the Ozaukee Interurban Trail to eliminate safety concerns. She explained that, although the design and construction costs of this project have exceeded their original estimates, the project is a top priority of the Joint Bicycle and Pedestrian Commission and is well within the BFPF funding maximum limit. Four bids for construction were received, and the project will be completed in July.

It was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3293, Ozaukee Interurban Trail Relocation Construction Contract Award, to the Common Council for approval.

9. Director of Public Works/City Engineer Lundeen explained that the bid prices for the Donges Bay Gorge Bridge Rehabilitation project exceed the budget available and are above the agreed-upon construction cost per the Memorandum of Understanding between the City and Ozaukee Washington Land Trust (OWLT). The OWLT is unable to provide the local share portion of the construction costs and has requested that the City formally reject all bids in order to allow re-advertisement of re-bidding of the project.

It was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3300, Donges Bay Gorge Bridge Project – Bid Rejection, to the Common Council for approval.

10. Director of Public Works/City Engineer Lundeen informed the Committee that the City Attorney is reviewing the contract for the design of the combined DPW facility, and upon his approval, Staff expects to have more detailed updates and requests for direction from the Committee. Staff and the Committee discussed the intention of the Combined DPW Workshops, the types of decisions the Committee will be asked to make, and various options that could be included in the project.
11. The next meeting is tentatively scheduled for May 12, 2015 at 6:30 p.m.
12. There being no further business to conduct, the meeting was unanimously adjourned at 7:09 p.m.