

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
May 12, 2015

1. The meeting was called to order at 6:30 p.m. with Alderman Nerbun, Alderman Hawkins and Alderman Adams present. Guests present were Christine Nuernberg.

Staff present were Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke, City Attorney Brian Sajdak and recording secretary Barb Vento.

2. Alderman Nerbun began the meeting by asking for election of a Chairperson. Alderman Hawkins nominated Alderman Nerbun. Alderman Nerbun nominated Alderman Adams. Alderman Hawkins conceded to the nomination of Alderman Adams and seconded the motion. The motion passed by voice acclamation.
3. The minutes of the April 14th, 2015 Public Works meetings were unanimously approved as written.
4. Meeting Schedule. Following discussion the commissioners decided that if the agenda was long they would meet on the first Tuesday of the month. If it has just a few short items then it would be done the same night as Council. Director of Public Works/City Engineer Lundeen agreed to run the agenda past Alderman Adams for her opinion as to which night would be appropriate.
5. Springdale Court Resident Request. Director of Public Works/City Engineer Lundeen explained that this item originally appeared before the Public Safety Committee. Trimming the trees would help with the site distance around the curve. Some of the homeowners would be contacted to see if they would be agreeable to the trees being trimmed as well as doing those in the ROW. Director Lundeen recommends trimming the trees for now and then bringing this issue back for review to see if enough of the concerns have been taken care of or if something more would still need to be done.
6. Resolution 3290 – Wauwatosa Road Sanitary Sewer Extension Contract Award. Director of Public Works/City Engineer Lundeen gave a brief reminder of last months discussion where this item was tabled and now has been brought back again for approval. Alderman Nerbun moved to approve, Alderman Hawkins second. A voice vote was called and the motion passed 3-0.
7. Resolution 3278 – Final Resolution Levying Special Assessments Against Benefitted Property-Wauwatosa Road Sanitary Sewer Extension. Director of Public Works/City Engineer Lundeen noted that while this item was tabled last month the content or numbers hadn't changed. The developers asked that the City continue the process as they weren't able to come to a consensus. Should the project come in lower than the estimate the difference will be refunded. After further discussion there was a motion by Alderman Hawkins to approve. It was seconded by Alderman Nerbun. A vote was called and the motion passed 3-0.
8. Resolution 3292 – 2015 Road Improvement Contract Award. Director of Public Works/City Engineer Lundeen noted that this is the same package that was brought forward in February. At this time we are requesting a change order at Alderman Adams request due to an error on staff's part. Donges Bay Road east of the railroad tracks where we are proposing to reconstruct the road should have originally included four foot paved shoulders and the original design did not. So we are requesting a change order to include that as part of the contract. In addition, we added an additive bid for Solar Heights Phase One. We suggested that over the next three years that we commit to reconstruct the roads that need it within Solar Heights and because bids did come in favorably we are recommending the award of the additive bid as well so we can start on the Solar Heights project together. We are therefore recommending that award of the contract to Payne & Dolan for

\$2,053,168.17. Alderman Nerbun moved for approved with the additive bid items. Second by Alderman Hawkins. A voice vote was called and the motion passed 3-0.

9. Resolution 3308 – Denial of Permission to We Energies to Replace High Pressure 24 inch Gas Main in Existing Easement in City of Mequon’s Mequon Nature Preserve. Director of Public Works/City Engineer Lundeen gave a brief description of this request. In reviewing the easement it was noted that there is some interesting wording in that the easement was just for the initial installation and gave the City the right to deny any additional upgrades, reinstallations or anything as a part of that. The Nature Preserve approached the City and asked for their support in reviewing the request and ultimately we’re recommending that the City Adopt the resolution denying We-Energies request for access to the existing easement as there are other alternate routes other than through the center of the Nature Preserve. Christine Nuernberg from the Nature Preserve also stated that Kristin Gies, Executive Director of the Nature Preserve, had been approached months ago regarding this easement saying they didn’t want to do this. When they got the push back as mentioned by Director Lundeen, they came back to us and ask that we help them not support the use of that easement. Alderman Adams made a motion to approve Resolution 3308. A voice vote was called and the motion passed 3-0.
10. Resolution 3309 – Approving Written Agreements Addressing Assignment of the Special Assessments within the Central Growth Area. Director of Public Works/City Engineer Lundeen gave a brief description of the agreements that were designed for the Developers and 6 property owners. Alderman Hawkins motioned to approve and it was seconded by Alderman Nerbun. A voice vote was called the motion passed 3-0.
11. Combined DPW Facility Workshops. Director of Public Works/City Engineer Lundeen stated that she did receive the final contracts and did have a meeting with the design consultant. Kueny Architects did the Facility Needs Study. They will be going through and doing some measuring before we kick off workshop meetings on decisions that may have to be made. We have received a list of other facilities that we can tour that were done by Kueny.
12. Future Topics. Director of Public Works/City Engineer Lundeen stated that the Fill Permit Policy/Ordinance Updates is a large item to be discussed and we are waiting for a more appropriate time to discuss. Alderman Adams asked about the bikeway plan. She would like to see that they are workable and not just grandiose ideas. Director Lundeen felt that most of them are workable except the bridge over the River at Donges Bay which comes up every few years.
13. There being no further business to conduct, the meeting was unanimously adjourned at 7:26 p.m.