

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
June 9, 2015

1. The meeting was called to order at 6:32 p.m. with Alderman Adams, Alderman Hawkins and Alderman Nerbun present.

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

2. The minutes of the May 12, 2015 Public Works Committee meeting were moved for approval by Ald. Nerbun, seconded by Ald. Hawkins and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen summarized the steps leading to Resolution 3278, Final Resolution Levying Special Assessments Against Benefitted Property – Wauwatosa Road Sanitary Sewer Expansion. She noted that nobody voiced opposition at the initial hearing, and Alderman Nerbun and Alderman Adams stated that they support the resolution.

Following discussion, it was unanimously approved by the Committee on Public Works to remove from the table and recommend Resolution 3278, Final Resolution Levying Special Assessments Against Benefitted Property – Wauwatosa Road Sanitary Sewer Expansion, to the Common Council for approval.

4. Director of Public Works/City Engineer Lundeen explained that because Resolution 3278 requires payment of the special assessment in full at the time of sale, property owners and developers have signed purchase agreements assigning responsibility for the special assessment.

Following discussion, it was unanimously approved by the Committee on Public Works to recommend Resolution 3309, Approving Written Agreements Addressing Assignment of the Special Assessments within the Central Growth Area, to the Common Council for approval.

5. Director of Public Works/City Engineer Lundeen presented Resolution 3314, County Line Road (Swan Road to 68th Street) Reconstruction – Phase 3 Contract Award. She noted that this third and final phase will complete the County Line Road reconstruction project west of the railroad tracks.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3314, County Line Road (Swan Road to 68th Street) Reconstruction – Phase 3 Contract Award, to the Common Council for approval.

6. Director of Public Works/City Engineer Lundeen presented Resolution 3315, 2015 Seal Coating and 2015 GSB-88 Bituminous Seal Contract Awards. She stated that staff is comfortable with the selected contractors and their methods.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3315, 2015 Seal Coating and 2015 GSB-88 Bituminous Seal Contract Awards, to the Common Council for approval.

7. Director of Public Works/City Engineer Lundeen explained that the Wisconsin Department of Transportation has plat authority over properties with frontage on state roads, and they are exercising this authority over the Highlander Estates plat to require improvements at the Wauwatosa Road (WIS 181) and Knightsbridge Drive intersection. Because the City of Mequon owns Knightsbridge Drive, WisDOT requires that improvements be authorized through a Memorandum of Understanding (MOU). Director of Public Works/City Engineer Lundeen noted that all improvements would be constructed and funded by the developer.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend Resolution 3316, Memorandum of Understanding for the Reconstruction of the Intersection of Wauwatosa Road (WIS 181) and Knightsbridge Drive, to the Common Council for approval.

8. A resident from River Trail Road asked why her road is scheduled for repairs. Staff and the Committee discussed the Annual Road Program and its approval process. Director of Public Works/City Engineer Lundeen explained factors that might affect a road's rating, and she added that cyclical maintenance of roads is more cost effective.
9. The next meeting is tentatively scheduled for July 14, 2015 at 6:30 p.m.
10. There being no further business to conduct, the meeting was unanimously adjourned at 7:08 p.m.