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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, July 12, 2016

6:30 PM

South Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Alderman Dale Mayr
Alderman Pam Adams
Alderman Connie Pukaite

2. Approval of Minutes

a. June 14, 2016 Minutes

RESULT: **Approved [Unanimous]**
MOVED BY: Alderman Pukaite
SECONDED BY: Alderman Adams

AYES:	Alderman Adams, Alderman Pukaite
EXCUSED:	Alderman Mayr

b. June 16, 2016 Minutes

RESULT: **Approved [Unanimous]**
MOVED BY: Alderman Pukaite
SECONDED BY: Alderman Adams

AYES:	Alderman Adams, Alderman Pukaite
EXCUSED:	Alderman Mayr

3. Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3393** A Resolution to Petition the Office of the Commissioner of Railroads for Railroad Crossing Improvements on the Wisconsin Central Rail Line

Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3393 needed approval to request the Office of the Commissioner of Railroads for Railroad Crossing Improvements on the Wisconsin Central Rail Line. The city has found currently the roadway crossings at Donges Bay Road, Highland Road, and Cedarburg Road are in poor condition and hazardous for motorists to travel. The city will file an additional complaint if work is not completed within 30 days of petition submittal.

RESULT: **Approved [Unanimous]**
MOVED BY: Alderman Pukaite
SECONDED BY: Alderman Adams

AYES:	Alderman Adams, Alderman Pukaite
EXCUSED:	Alderman Mayr

b. **RESOLUTION 3392** A Resolution Approving Award of the Following in Connection with the Demolition of Logemann Center: A) A Contract for Tower Demolition and Antenna Relocation to General Communications in the Amount of \$10,800; B) A Contract for Asbestos Abatement to Braxton Environmental Services in the Amount of \$11,470; C) A Contract for Building Demolition to Shoreline Contracting Services in the Amount of \$79,638

Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3392 needed approval awarding of the demolition of Logemann Center. The staff is looking to council to execute contracts with General Communications, Braxton Environmental Services Corporation, and Shoreline Contracting Services, Inc. This would be to demolish the building and create temporary parking until council decides what they would like to do with the space.

Following discussion, it was moved by Ald. Pukaite, to approve contracts as suggested for approval of the Committee. Seconded by Ald. Adams, and it was approved by Ald. Pukaite, and opposed by Ald. Adams. City Attorney Sajdak was brought in for questioning on if it's a 1-1 vote, it fails and a new motion to reconsider and bring to council by Ald. Adams was presented, seconded by Ald. Pukaite. The new motion was approved by Ald. Pukaite, and opposed by Ald. Adam, and Ald. Mayr. The motion failed but the committee recommended the resolution be brought to council for further discussion.

RESULT: Failed [1 to 2]
MOVED BY: Alderman Adams
SECONDED BY: Alderman Pukaite

AYES:	Alderman Pukaite
NAYS:	Alderman Mayr, Alderman Adams

4. Discussion Items

a. Union Pacific Railroad Quiet Zone

Director of Public Works/City Engineer Lundeen informed the committee of discussion item on the Union Pacific Railroad Quiet Zone. Staff is looking for direction from the Committee as to whether the funding request for UPRR quiet zone implementation should be included in the 2017 CIP funding request. The request would require a \$45,000 deposit for review of the Zedler Lane, Donges Bay Road, and Mequon Road rail crossings. If quiet zone is allowed they would look to see what requirements are needed to address warnings of train coming without the horn. The city would be responsible for the construction costs and all future maintenance costs for the warning devices. Ald. Mayr and Ald. Pukaite both expressed concern over the cost that the repairs and construction of over \$600-1Mil be too expensive and to use the money in a different way, bringing further discussion with council.

5. Adjourn

There being no further business to conduct, the meeting was unanimously adjourned at 7:01 p.m.