

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
August 10, 2016

1. The meeting was called to order at 6:31 p.m. with Alderman Pukaite, Alderman Adams present. Alderman Mayr was excused.

Staff present was Director of Public Works/City Engineer Lundeen, City Attorney Sajdak, Deputy Director of Engineering James Keegan, Engineering Technician Tim Weyker, and Administrative Secretary Deuster.

2. The minutes of the July 12th, 2016 Public Works Committee meeting were moved for approval by Ald. Pukaite, seconded by Ald. Adams and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3395 needed approval to cancel the special assessment against benefited property (The Enclave at Mequon Preserve) in connection with completion of the Sanitary Sewer Expansion project. The resolution is fiscally neutral, cancellation is required so we can sign the final plat and we immediately reallocate to the individual lots. Ald. Pukaite asked if this was the assumption being Resolution 3396 will be approved if we approve 3395. Asking if it would be appropriate to move that the recommended adoption of 3395 be contingent on Resolution 3396 being adopted. City Attorney Sajdak stated he didn't have any problems with the move being contingent on adoption of Resolution 3396.

It was moved by Ald. Pukaite, seconded by Ald. Adams, and unanimously approved by the Committee on Public Works to recommend adoption of Resolution 3395 contingent on adoption of Resolution 3396.

4. Based on the discussion for Resolution 3395, it was moved by Ald. Pukaite, seconded by Ald. Adams, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3396.
5. Director of Public Works/City Engineer Lundeen informed the committee that, Resolution 3397 Awarding the Mequon Nature Preserve permeable parking lot paving contract to Willkomm Excavating, Inc., Union Grove, WI in the amount of \$144,894.00. This utilizes MMSD funding, with a memorandum of understanding with the Mequon Nature Preserve to cover any cost above that. So it's cost neutral for the city but since the city is the beneficiary of the MMSD funding the city will hold the contract. Ald. Adams ask that we can use the MMSD money in the future for other things within the city.

Following Discussion, it was moved by Ald. Pukaite, seconded by Ald. Adams, and unanimously approved by the Committee on Public Works to approve Resolution 3397.

6. Deputy Director of Engineering James Keegan informed the committee of an update on the Pines-Haddonstone Storm Sewer Project, that city crews installed the 800ft pipe in January. In late July, city crews were able to get back into the existing system and televised a section of the pipe where we found a crack in the pipe. The city is unable to televise past that point and will hire a contractor to complete the televising and identify whether lining or repair is required. The remaining work will continue in late summer and fall months.

7. Director of Public Works/City Engineer Lundeen informed the committee that the 2015 Seal Coating Project which failed and is under a Notice of Defect required addressing. Staff provided four options for the Committee to give approval for, Option 1: Do Nothing, Option 2: Asphalt Overlay (1-3/4"), Option 3: Accept Scott Construction's most recent proposal to apply micro surfacing to some roads, and Option 4: Asphalt Overlay (1-3/4") on subdivision roads only. Ald. Pukaite stated it is clear we need to do something, she felt the 1 3/4" overlay that people will feel comfortable with and will last a long time. Ald. Pukaite moved to approve staff's recommendation to continue moving forward, seconded by Ald. Adams. Contract Payne and Dolan approved continuing with current contract, this would be a change order from the current contract.
8. There being no further business to conduct, Ald Adams made a motion to adjourn, seconded by Ald. Pukaite, the meeting was unanimously adjourned at 6:54 p.m.