

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
October 13, 2015

1. The meeting was called to order at 6:35 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 and Administrative Secretary Kress.

2. The minutes of the September 8, 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 reminded the Committee that at the August 5 meeting, they approved the installation of a streetlight on Dandelion Lane with a cost not to exceed \$500.00. Staff worked with We Energies to determine how to provide the correct electric service to support the new streetlight, and the final cost was estimated at \$700.00.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to proceed with the streetlight installation with a cost not to exceed \$700.00.

4. Director of Public Works/City Engineer Lundeen explained that the Mequon Nature Preserve has requested that the City reject all bids for the construction of a new pervious parking lot on their property because they do not have sufficient 2015 funding available to cover the extra construction costs above the MMSD reimbursement amount of \$92,381. The funding will be extended until September 30, 2016, and Staff will work with the Mequon Nature Preserve for an affordable project with an anticipated rebidding in spring 2016.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend approval of Res. 3331, Mequon Nature Preserve Permeable Parking Lot Paving Project – Bid Rejection, to the Common Council for approval.

5. Staff and the Committee discussed Sealcoating on City Roads. Director of Public Works/City Engineer Lundeen acknowledged that there have been complaints regarding dust, loose aggregate, and rough surfaces as a result of the annual treatment. She explained the sealcoating process and modifications that have been made over the years to improve results, and she noted that Staff reviews the road program and associated issues every year to maximize the benefit to the City and its residents.
6. Director of Public Works/City Engineer Lundeen updated the Committee regarding the Combined DPW Facility. She provided a tentative meeting schedule for upcoming steps, a preliminary cost estimate, and new layout renderings based on meetings with the architect, City staff and Public Works Committee, site visits to area facilities and analysis of the existing building.
7. The Committee was presented with the 2015 City of Mequon Standard Specifications for Land Development for their review and approval. Director of Public Works/City Engineer Lundeen explained that the Engineering Department periodically updates these standard specifications, and this is the 10th Edition.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and the 2015 City of Mequon Standard Specifications for Land Development were unanimously approved by the Committee on Public Works.

8. Director of Public Works/City Engineer Lundeen noted that the next meeting of the Public Works Committee is scheduled for November 10 at 6:30 p.m. before the Common Council meeting.
9. There being no further business to conduct, the meeting was unanimously adjourned at 6:58 p.m.