

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
November 10, 2015

1. The meeting was called to order at 7:00 p.m. with Alderman Hawkins and Alderman Nerbun present. Alderman Adams arrived at 7:04 p.m.

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 October 13, 2015 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.
3. Because Ald. Adams had already been updated regarding the Combined DPW Facility, Director of Public Works/City Engineer Lundeen provided the update to the Committee members in attendance prior to Ald. Adams' arrival. She discussed energy and cost savings, reminded the Committee of the proposed schedule moving forward, and noted that the plans were unanimously approved by the Planning Commission.
4. Director of Public Works/City Engineer Lundeen reminded the Committee that the City annually lines sections of sanitary sewer pipes, and she presented the three bids received for 2015. The low bidder is Visu Sewer, Inc., Pewaukee, WI with a low bid, including the alternate, of \$94,989.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend Res. 3338, City of Mequon 2015 CIPP Sanitary Lining Project, to the Common Council for approval.

5. Director of Public Works/City Engineer Lundeen explained that the Mequon-Thiensville Bikeway Commission had no designated funding in 2015 and requested to use highway funding for "Bike Path Ahead" signage, but \$10,000 has since been allocated for their use in 2016. Ald. Hawkins stated that he does not think the signs are necessary, and Ald. Adams suggested that neighborhoods may not appreciate the signs inviting extra traffic. The Committee agreed that the Bikeway Commission should attempt to find other funding sources.

Following discussion, it was moved by Ald. Nerbun to split the signage cost between public and private funding. Ald. Adams seconded, and Ald. Hawkins voted no.

6. There being no further business to conduct, the meeting was unanimously adjourned at 7:21 p.m.