

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
December 8, 2015

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

Staff present was Director of Public Works/City Engineer Lundeen and Administrative Secretary Kress.

2. The minutes of the November 10, 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. Director of Public Works/City Engineer Lundeen updated the Committee regarding the Pines/Haddonstone Storm Sewer project. She explained that Staff has investigated the issue and found that there are multiple surface failures above the pipe between the railroad tracks and Haddonstone Place, but most of that area is outside of the City's easement. Staff has decided that replacing the drain tile in the City easement and installing a new outlet structure at the pond is more efficient than trying to repair the existing 1920s drain tile that is outside of the easement. The Sewer Division has cleared approximately 350 feet of storm sewer, and they will clean the remaining 150 feet of pipe to the west in December and televise the western section of drain tile to assure water will flow.
4. Director of Public Works/City Engineer Lundeen summarized the progress that has been made toward the establishment of quiet zones for Union Pacific Railroad (UPRR) crossings. She explained that the Office of the Commissioner of Railroads has evaluated the crossings to identify any upgrades necessary to bring them up to current minimum safety standards to be considered for a quiet zone, and it was determined that UPRR is required to make warning device improvements to the Donges Bay Road crossing by December 31st, 2016. Once the crossings meet or exceed the minimum safety standards, the next step toward establishing a quiet zone would require the City to deposit \$5,000 for any wayside horn location and \$10,000 per signal crossing location for a total of \$30,000-\$45,000. The Committee will be asked to consider this issue at a later meeting to potentially budget for the project in 2017.
5. Director of Public Works/City Engineer Lundeen provided the Committee with an updated copy of the Combined DPW Facility building and site plan, the Focus on Energy Bundle Selection Form, and an adjusted schedule for progress and meeting dates. She noted that bids for the project are due in January.
6. The next meeting is tentatively scheduled for January 12, 2016 at 6:30 p.m.
7. There being no further business to conduct, the meeting was unanimously adjourned at 7:26 p.m.