

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

April 15, 2019

Village Hall Board Room

CALL: Chm. Pro Tem Zabel called the meeting to order at 6:30 p.m.

ROLL CALL: Chm. Pro Tem Zabel, Chm. Kaminski (Absent & Excused), Trustee Members Hughes and Warren. Also present were Dir. Ratayczak and Atty. Sajdak.

WRENWOOD SUBDIVISION DEVELOPER AGREEMENT:

MOTION made by Zabel, seconded by Hughes to amend the Wrenwood Subdivision Developer Agreement to include changes to Section 1.13 - Recreation Trail as amended by Village Attorney Sajdak and completing the sidewalk on Mequon Road.

Motion fails 2-1 (Zabel)

MOTION made by Warren, seconded by Hughes to approve the Wrenwood Subdivision Developer Agreement to include changes to Section 1.13 - Recreation Trail as amended by Village Attorney Sajdak related to timing to construct a pedestrian path on Freistadt Road.

Discussion ensued. Trustee Zabel stated the Developer should install sidewalk on Mequon Road in addition to the sidewalk on Country Aire Drive.

George Erwin and Neumann Representative spoke and requested a relief (trade off) of Park fees to offset the cost of sidewalk on Mequon Road or, a contribution towards the cost of the sidewalk on Mequon Road. Mr. Neumann stated there was a State Law that noted very clearly that a developer is entitled to get paid for the type of sidewalk on Mequon Road.

Trustee Zabel believed the Public Works and Highway Committee did not require internal sidewalks in trade for the developer to construct sidewalks on Mequon Road. He felt this requirement should have been inserted in the Developer Agreement.

Motion carried 2 – 1 (Zabel)

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:53 p.m.

Lawrence Ratayczak, P.E.
Director of Public Works