

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

October 9, 2018
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:00 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hughes, Warren and Zabel (6:04 p.m.). Also present were Director Ratayczak, Engr. Nitschke and Secretary Wick.

APPROVAL OF MINUTES: **MOTION made by Warren, seconded by Hughes to approve the Minutes of September 11, 2018.**

Motion carried unanimously.

PUBLIC COMMENT: None

RETAINER RELEASE – 2017 SEALCOAT PROGRAM – FAHRNER ASPHALT:

MOTION made by Hughes, seconded by Warren authorizing the release of the contract retainer in the amount of \$13,731.16 to Fahrner Asphalt which was held during the one-year warranty period for the 2017 Sealcoat Program.

Motion carried unanimously.

2018 SEALCOAT PROJECT DELAY: Supt. Olszewski reported they will delay the 2018 sealcoat projects due to the abnormal wet weather across the State causing area wide project delays. The flex patching part of the project has been completed. A contract change order will be issued and 2018 pricing will remain in effect for year 2019.

CULVERT REPLACEMENT – ROCKFIELD ROAD – D.F. TOMASINI: Supt. Olszewski reported a 48” culvert located at the west end of Rockfield Road had failed. Staff had worked with D.F. Tomasini for the culvert replacement and restoration of the area. As the culvert replacement was categorized as an emergency repair, the invoice of \$22,326.51 was unbudgeted. Further discussion suggested funding come from the following Accts’s: 10-542-530-3550 & 40-541-570-8892. As part of Emergency Management, Supt. Olszewski stated there may be the potential to obtain funding reimbursement for the culvert repair through Washington County due to the excessive rains the County had experienced.

MOTION made by Hughes, seconded by Warren to forward to the Village Board with a positive recommendation authorizing the payment of \$22,326.51 to D.F. Tomasini for the emergency repair of the 48” culvert at the west end of Rockfield Road. Funds to be allocated from Acct. #'s 10-542-530-3550 (\$5,000) and 40-541-570-8892 (\$17,326.51)

Motion carried unanimously.

ROCK CRUSHING PERMIT – RAINBOW CHILDCARE: Dir. Ratayczak reported Rainbow Childcare requested a Temporary Rock Crushing Permit for their site on Mequon Road. Due to the proposed location for the crushing operation, Village Code required the crusher be located at least 200 feet from any exterior property line. The dimensions of the parcel did not allow for the Code requirement to be met on all sides. It was noted the temporary crushing operation requirements could be met on the northern property line which had the residential element.

MOTION made by Zabel, seconded by Warren authorizing staff to approve the Rainbow Childcare temporary Rock Crushing Permit.

Discussion followed.

MOTION made by Warren, seconded by Zabel to amend the Motion to include any outside calls of concern with the crushing operation shall be reported back to the Public Works Committee to revisit the requirements of the Rock Crushing Permit.

Motion as amended carried 3 – 1 (Kaminski)

Original Motion carried unanimously.

LOCATION OF WATER BOOSTER/REDUCER STATION – GOLDENDALE ROAD:

As part of the development of TID #7 and TID #8, sewer and water utilities will be expanded to TID #8. With the water utility expansion and the elevation of land in TID #8 the Village would need to construct a pressure booster/pressure reducing station. The station would need to be located on Goldendale Road between Freistadt Road and Holy Hill Road and preferably south of the Isabelle Farms subdivision entrance.

The Village would need to purchase approximately 0.28 acres for the construction of the station. Staff had identified several possible locations and was currently working on finalizing the building details to determine the exact size of land required. Funds to purchase the land was included in the TID #8 Feasibility Analysis.

MOTION made by Warren, seconded by Hughes authorizing staff to proceed with the acquisition of land for constructing a pressure booster/pressure reducing station on Goldendale Road between Freistadt Road and Holy Hill Road.

Motion carried unanimously.

PRIVATE PROPERTY INFILTRATION/INFLOW (PP I&I) UPDATE: Engr. Nitschke noted delays for the PP I&I Program were due to the Request for Proposal (RFP) and specifications for this work. Staff had modeled the RFP and bid specs based on successful bid packages other communities had prepared through MMSD's program. MMSD in their review stated they were going a different direction moving forward and sent staff numerous comments to change the Village's bid specs. Staff will now start over to reset the bid specifications and RFP. Staff could not go out for bid without MMSD's approval or the Village may have had to forfeit their contract between the Village and MMSD. MMSD has provided direction, and staff will be working with a consultant who had worked with other communities to move the Village's project forward. There was no sunset clause in the contract for the monies MMSD was expending for the PP I&I project. Engr. Nitschke did not believe there would be a risk in losing the funding already in place as it was MMSD who had provided a different direction the Village should take. The revised bid specifications will be forwarded to MMSD for review with staff anticipating an approval within the next couple of months.

Ken Krause, W159 N9809 Butternut Road, voiced concern on the communication efforts regarding the PP I&I Program. He commended Engr. Nitschke on his efforts to notify affected residents regarding the program in the beginning but did not have any further communication since. Mr. Krause expressed he didn't have internet or cable to determine when the PP I&I

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program would be discussed or if there had been any updates or changes since. He felt the residents should be updated by U.S. Postal mail. Engr. Nitschke apologized. He noted staff did not have direction or guidance on how the project would move forward until the day of the Public Works meeting and therefore a letter notification to the affected residents would not have provided any information.

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held **WEDNESDAY**, November 7, 2018 at 6:00 p.m.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m.

A handwritten signature in cursive script that reads "Janice Wick". The signature is written in black ink and is positioned to the left of the printed name.

Janice Wick, Recording Secretary