

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, August 12<sup>th</sup>, 2019 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:03 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Coons, Mr. Haas, Mr. Domaszek.

Absent: Mr. Casperson, Mr. Harley

Also Present: Mr. De Angelis and Mr. Paul

**2. Review and act on Minutes from the July 8<sup>th</sup>, 2019 Meeting**

Mr. Haas moved and Mr. Coons seconded to approve the July 8<sup>th</sup>, 2019 meeting minutes. Motion carried 4-0.

**3. Review and possible recommendation of paving bid for Victoria Circle North & South**

Mr. Paul presented the comparison bids showing quantities for each of the three contractors who bid, including Payne & Dolan (\$169,438.70), Stark (\$178,039.20), and Poblocki Paving (\$206,479). Mr. Domaszek motioned to recommend the acceptance of Payne & Dolan's bid which was seconded by Mr. Coons. Motion passed 4-0.

**4. Update on Watertown Plank Road Pedestrian Pathway**

Mr. De Angelis and Mr. Paul updated the committee on current aspects of the project which has been moving along productively with a projected paving date in mid-September. Mr. Kressin inquired about inspecting the condition of the cross culverts at Terrace, though they are scheduled for replacement already. Overall the weather has allowed for great gains by the contractor.

**5. Update on Public Works Projects**

Mr. De Angelis informed the committee that Ruekert-Mielke was waiting for Squires Grove to locate the water system so they could finish their surveying. Mr. Kressin added that he really thinks there would be the best impact on the problem if a ditch can be placed just off of the road edge in the wild area in conjunction with a back of curb sump line collector.

Ruekert-Mielke will submit their findings as soon as everything is surveyed.

**6. Other business**

A discussion about brush pick ups was presented by Mr. Kressin as a result of the recent storms that came through. Mr. Paul explained that the DPW crews were working on tree damage first and foremost and would be addressing the Special Brush Pick ups that were paid for as soon as they were caught up. There was no Village wide pick up.

**11. Adjourn.**

Mr. Coons moved and Mr. Haas seconded to adjourn. Motion carried 4-0. Meeting adjourned at 6:40 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director