

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, March 13th, 2023 6:00 p.m., Court Room**

1. Roll call.

Meeting was called to order at 6:02 pm by Mr. Schindler

Present: Mr. Schindler, Mr. Koleski, Mr. Casperson, Mr. Harley, and Via Zoom, Mr. McNamara, Ms. Cornell and Mr. Coons

Absent: None

Also Present: Mr. De Angelis, Mr. Paul, and Mr. Peter Gesch & Mr. Andy Petersen of Ruekert-Mielke.

2. Review and act on minutes for February 13th, 2023 Meeting.

Mr. Harley moved to approve the minutes as written and Mr. Casperson seconded to approve the February 13th, 2023 meeting minutes. Motion carried 7-0.

3: Update on Gebhardt Rd reconstruction, realignment and pathway

Mr. De Angelis introduced Mr. Peter Gesch and Mr. Andy Petersen of Ruekert-Mielke whom provided a presentation of the 75% plans of the Gebhardt Rd reconstruction, pathway and realignment.

As a recap, the project scope is to widen the roadway to a consistent 24' allowing for 12' lanes, realigning the intersection minimally to allow for better functioning by adding a dedicated turn lane as well as constructing a 6' pedestrian pathway in the ROW along the south side of the roadway. Additional projects include cutting down the hill for northbound Highland Dr. traffic as they approach Gebhardt Rd to allow for better visibility. This area of Highland Dr running from Gebhardt Rd to Westover Rd would also be paved.

Mr. Gesch pointed out that the updated design took into consideration the feedback received from the open house from 2022 as well as considerations of match points for drainage to properly function. It was noted that Village Staff do approve replacement of all of the culverts and driveway approaches affected and that there was consideration to ensure reasonable cross slopes for maintenance.

Mr. Gesch, staff and committee members fielded multiple questions from the residents whom attended ranging from inquiries to driveway replacement materials, traffic concerns, project duration, mailbox removal and installation, tree and foliage removals as well as concerns they have noted as safety factors. All items have been taken into account or will be reviewed before final plan submittals.

Discussion regarding whether the committee preferred to meet after 90-100% of the plan set was completed resulted in an agreement to meet for a special meeting perhaps late March or early April. This would be an opportunity to discuss further strategies for bidding while considering making some items alternatives or additional line items to bid to try and meet the approved referendum budget amount of \$1.3M.

The committee agreed to hold the special meeting as soon as plans were available for review.

4: Update on PP I/I Project

Mr. De Angelis informed the committee that the PP I/I open house is going to be taking place on Tuesday, March 14th, 2023 at 6:00 pm allowing any of the residents in the targeted program to view a presentation and have the opportunity to ask questions.

Mr. De Angelis noted we received a few permission slips from the residents already and would hope to get the rest soon after the open house before the April 14th, 2023 deadline.

Mr. De Angelis also noted that the City of Muskego received bids for their project exceeding the estimate by 30% and that the City was going back to MMSD to request more funding for the project.

5: Update on Public Works Projects

Mr. Paul informed the committee that the DPW has taken delivery of the entire allotment of salt for the season and are in a good position at this time. Mr. Paul also indicated that the DPW Foreman, Greg Wolfe, whom has worked with the Village is scheduled to retire on April 14th, 2023. Mr. Wolfe has worked with the Village since 1996. Unfortunately he sustained an ankle injury at the beginning of the month and will be off for a couple of weeks.

6: Other Business

None

7: Adjourn

Mr. Harley motioned and Mr. Koleski seconded to adjourn the meeting at 7:47 pm Motion carried 7-0.

Respectfully Submitted
Richard Paul, Jr.
Public Works Director