

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, April 11th, 2022 6:00 p.m., Park View Room**

1. Roll call.

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

Present: Mr. Haas, Mr. Kressin and Mr. Casperson, Ms. Cornell, Mr. Harley, Mr. McNamara and Via Zoom Mr. Coons

Also Present: Mr. De Angelis, Mr. Domaszek, Mr. Schindler, Mr. Koleski and Mr. Paul

2. Review and act on minutes for March 14th, 2022 Meeting.

Mr. Haas moved and Mr. McNamara seconded to approve the March 14th, 2022 meeting minutes. Motion carried 7-0.

3: Update on Streambank Stabilization Project

Mr. De Angelis informed the committee that Interfluve is working on the 90% plans and will be ready to submit to the DNR and Army Corps this month. He also indicated that the permit application fees have been paid and now it is in the hands of the Army Corps for review.

4: Update on PP I/I

Mr. De Angelis informed the committee that MMSD has not had an opportunity to schedule their meeting with the Village yet at this time, but will likely do so in April/early May. There are 2 more laterals that will be addressed from the 2000 lining project which is set to be done in the next month or two.

5: Update on Gebhardt Rd reconstruction

Mr. Paul informed the committee that Ruckert-Mielke is working at completing the plans for this project after last month's meeting, discussion and direction.

6: Update on Capital Paving Plan

Mr. Paul informed the committee that the bid is set to go out this week for Watertown Plank Rd with increasing the scope to extend further west beyond Verdant to address the intersection at Pilgrim Pkwy as feasible.

5. Update on Public Works Projects.

None

6. Other Business.

None

7. Adjourn

Mr. McNamara motioned and Mr. Harley seconded to adjourn the meeting at 6:26 pm Motion carried 7-0.

Respectfully. Submitted

Richard Paul, Jr.
Public Works Director