

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, April 17, 2017 5:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 5:00 pm by Mr. Kressin

Present: Mr. Haas, Mr. Casperson, Mr. Harley, Mr. Coons, Mr. Jacobsen and Mr. Domaszek.

Absent: None

Also Present: Mr. De Angelis, Mr. Paul Jr, Neil Palmer and Stew Elliott (Ace Hardware)

2. Review and act on Minutes from March 20th, 2017

Mr. Domaszek moved and Mr. Jacobsen seconded to approve the March 20th, 2017 minutes as written. Motion carried 7-0.

3. Review and possible recommendation on Stormwater Planning Grant Application

Mr. De Angelis explained that the Village is working with Ruekert-Mielke to apply for Stormwater Planning Grants in preparation of the new requirements of the joint community MS4 discharge permit during the next 5 year cycle. This will entail assessment of Total Suspended Solids (TSS), Phosphorus reaching the local waterways and other items. The grant, if awarded would cover a 50% match to Village Funds for 2018. Currently the Village's rating is on the higher end, though due to the new requirements, there may be a larger pool of competition.

Mr. Harley recommended to the board proceeding with the Stormwater Planning Grant. It was seconded by Mr. Jacobsen. Motion carried 7-0.

4. Update on Wisconsin Ave Extension

Mr. De Angelis reported that 122 residents showed up to the last open house and there seemed to be a fair amount of feedback. Additionally Ken Voight of Ayres and Associates, will be wrapping up a synopsis on the meeting including an explanation as to why the current options were chosen. Mr. Kressin requested contact with the DOT to answer the question as to how soon they look at addressing this intersection, as well as what their outlook on Terrace Dr. currently is. Mr. De Angelis explained in a conversation he did have with a DOT representative that there could be a \$1.7M HSIP funding from DOT as well as a STP funding. There was discussion surrounding the process and the next steps. The Committee asked for some specific items regarding projected traffic on Watertown Plank Road if the extension were completed, specific recommendation regarding Terrace Drive and to evaluate if there were any site distance concerns regarding the new intersection at Wisconsin Avenue. The Committee requested that Mr. Voight attend the next meeting in order to facilitate the Committee making a recommendation to the Village Board in May.

5. Update on PP I/I

Mr. De Angelis reported that 14 residents of the selected 95 properties showed up in attendance at the PP I/I open house. Staff and a representative from Ruekert-Mielke fielded questions and helped the residents understand the scope and benefits of the project. Less than half of permission letters have been returned at this time. A reminder letter will go out and following that if the rest do not get submitted by the first week of May, staff will follow up with phone call and then knock on doors as necessary.

Projected start date for the project would be the month of June.

6. Review and possible recommendation of RFP for Daylighting Underwood Creek

Mr. De Angelis summarized the RFP that was put together for engineering of the Daylighting Project. The committee discussed some of the history of the project. Mr. Haas and President Neil Palmer were able to fill in the history with some of the more recent resident committee members. Discussion included location of the day lighted creek, profile and access as well as property owner consensus.

Mr. Coons moved and Mr. Casperson seconded the RFP move forwarded with the changes discussed.

7. Update on Public Works Projects

Mr. Paul informed the committee that DPW has been continually working with Forestry in more ROW Ash removals that have been hit with EAB. In response to Mr. Haas regarding the area adjacent to Tonawanda that was clear cut of the diseased trees, the school, with assistance from the Village is seeking a grant from the Fund

for Lake Michigan. There are also funds for this project potentially available through the Village's allocation of Green Infrastructure monies from MMSD.

8. Other business

None.

7. Adjourn.

Mr. Domaszek moved and Mr. Coons seconded to adjourn. Motion carried 7-0. Meeting adjourned at 8:47 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director