

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday August 14<sup>th</sup>, 2017 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Haas, Mr. Casperson, Mr. Harley, Mr. Coons and Mr. Jacobson.

Absent: Mr. Domaszek. Mr. Kressin recused himself on item 3 and left the meeting at 7:33pm

Also Present: Mr. De Angelis and Mr. Paul Jr.

**2. Review and act on Minutes from the August 1, 2017 Special Meeting**

Mr. Jacobson moved and Mr. Haas seconded to approve the August 1, 2017 Special Meeting minutes as written. Motion carried 6-0.

**3. Review and recommendation of Stantec Proposal for Underwood Creek Daylighting Engineering Services**

This item was moved to follow item 4 due to scheduling. Mr. Kressin recused himself and turned the chair over to Mr. Haas, then left the meeting.

Mr. Rich Klein of Stantec appeared before the committee via phone and went through all of the questions the committee provided him along with his presented written responses. Mr. Klein also pointed out the agreement would have to be modified to include new start and end dates based on the new approvals. Mr. De Angelis indicated this would still work with our grant requirements. The Committee after discussion with the Mr. Klein had a better understanding of the proposal. Mr. Coons had several questions regarding the agreement format that he requested be reviewed Mr. de la Mora. Mr. De Angelis indicated he would forward them to him for review.

Mr. Haas made the motion to recommend approval by the Village Board with the questions and answers attached to the proposal Attachment A-1.

**4. Review and Recommendation for Wisconsin Avenue Extension Request from the City of Brookfield**

Mr. Ken Voight from Ayres Associates presented his report which included new items for additional traffic projections from SEWRPC and the addition of a planned conference center to Brookfield Square. The Committee discussed these items in detail with Mr. Voight.

The Committee then reviewed the two main options for recommendation to the Village Board, the do nothing option or the bypass option. Mr. Coons indicated he was in favor of the do nothing option as he felt there would be little to no benefit for the Village. Mr. Jacobsen indicated while he was not sure about the entire bypass plan he felt that it was the more prudent option moving forward. He also indicated that given the choice he would prefer to have the road connected and not make any changes to either the current Watertown Plank Road intersection with Pilgrim, the addition of a bypass, or the closing of Terrace Drive. He advocated for a stepped approach to the process. Mr. De Angelis explained that may not be possible with regards to funding and DOT funding.

The entire committee reasserted its opinion any recommendation would be based on the Village contributing little to no funding for any final approved plan.

Ms. Mary Inden spoke regarding her concerns for the proposal and felt it would be a detriment to the Village. She further indicated that she was uncomfortable with the traffic projections and felt the impact would be greater than indicated based on the level of error in the study and the small area involved. She also advocated for an economic and environmental impact analysis.

Mr. Kressin indicated there would be an evaluation of any environmental impacts, as required by the DNR, during the engineering process as well as review of the associated costs of the area businesses during the evaluation of the costs to construct the overall plan.

Mr. Stu Elliott spoke favorable in regards to the overall bypass project even though it would be disruptive for up to two years. He also stated he did not agree with the metered approach as proposed by Mr. Jacobsen as

he felt it had the possibility to have a tremendous adverse effect on his business, especially if Watertown Plank Road was a right in right out only.

The committee then further discussed the various options and decided to move ahead with a vote splitting the Terrace Drive recommendation from the Wisconsin Avenue recommendation.

Mr. Jacobsen moved to recommend approval to the Village Board the bypass plan with the provision that if it is feasible to do the bypass and changes at Watertown Plank Road and Pilgrim Road at a later stage, providing that it doesn't interfere with funding. Mr. Casperson seconded. Mr. Haas expressed the opinion that he felt it was an all or nothing deal with the funding and the project would be needed to be done all at once. There was some discussion on how to accomplish phasing with the City of Brookfield. Mr. Kressin and Mr. De Angelis both indicated that could be potentially done through a separate agreement. Motion passed 5-1 with Mr. Coons voting no.

There was then discussion by the committee on the different options for Terrace Drive, which included cull-de-sacing either at Bluemound Road or Watertown Plank Road, doing a "pork chop" configuration for the Bluemound Road intersection, or do nothing. Mr. Kressin moved and Mr. Casperson seconded that Terrace Drive be evaluated after whatever construction takes place to ensure the least impact to the surrounding neighbors. Motion carried 5-1 with Mr. Coons voting no.

#### **5. Update on Public Works Projects**

Mr. Paul informed the committee that the PP I/I investigation was close to being complete, the contractor is just waiting upon the delivery of their special root cutting equipment in order to clear a few laterals so they can complete the inspections.

Mr. Paul also indicated that the Public Works Dept has begun working on the drainage improvements along N. 124<sup>th</sup> St south of Watertown Plank Rd in preparation of the paving project scheduled.

#### **6. Other business**

None.

#### **7. Adjourn.**

Mr. Domaszek moved and Mr. Coons seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:12 pm.

Respectfully Submitted,

Richard Paul, Jr.  
Public Works Director