

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Wednesday, November 9th, 2016 6:30 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:30 pm by Mr. Kressin

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

Absent: Mr. Domaszek

Also Present: Mr. De Angelis, Mr. Paul Jr, Wayne and Ruth Higgins, Darryl Eisenhardt (North Shore Bank), and Stew Elliott (Ace Hardware)

2. Review and act on Minutes from August 25th, 2016

Mr. Harley moved and Mr. Coons seconded to approve the August 25th, 2016 minutes as written. Motion carried 6-0.

3. Review and possible recommendation on PP I/I Water Injection & Televising

Mr. Paul presented the two bids received for the Water Injection and televising of the private property laterals which serves as the first step in the PP I/I Program administered by the Village in cooperation with MMSD. The investigative work can take place anytime between this fall and spring of 2017. The areas of focus will be near both the Squires Grove and Wrayburn sanitary bypass pumps.

Visu-Sewer's bid of \$59,100 versus National Power Rodding's bid of \$99,745, received a motion to recommend to the Board by Mr. Haas and was seconded by Mr., Jacobsen. Motion carried 6-0

4. Update on Wisconsin Ave

Mr. De Angelis introduced Ken Voight of Ayres Associates whom presented the consolidated data and options of the TADI and TES reports. There was considerable discussion in regards to the alternatives and how they were presented. The committee clarified some of the points of the report and answered questions of others in attendance. Mr. Eisenhardt requested that any alternative maintain the banks left turn in from northbound Pilgrim Parkway traffic. Mr. Elliott was open to the idea of rerouting Watertown Plank Road through his property as long as there was compensating parking spaces provided in the north lot. He also indicated that right in right out at the existing Watertown Plank Road intersection be maintained if the road is rerouted.

The committee gave direction to have Ayres Associates to produce exhibits of the options overlaid on maps to better convey the options visually. The open house will have a presentation as to why the Village is looking at options followed by the stations with exhibits of the options.

5. Update on Public Works Projects

Mr. Paul informed the committee that the bridge project is wrapping up with the final punch list items. Mr. Kressin inquired about the ATT conflict resolution to which Mr. De Angelis informed the committee that the Village along with Ruckert – Mielke is still working on the details of the closeout.

6. Other business

None.

7. Adjourn.

Mr. Harley moved and Mr. Coons seconded to adjourn. Motion carried 6-0. Meeting adjourned at 8:43 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director