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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, January 14, 2025

6:45 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting was called to order at 6:45 PM.

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt

Also present: Fleet Superintendent Zeller, Engineering Technician Dandy, Assistant City Engineer McCraw, Deputy Director of Public Works Weyker, Director of Public Works/City Engineer Lundeen and Administrative Assistant Schlereth.

2) Approval of Minutes

a. Public Works Committee meeting minutes of December 10, 2024

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Bratt

AYES: Hansher, Tolocko, Bratt

3) Discussion Items

Discussion and Possible Action

a. 2025 Annual Road Program

One Alderman recommended prioritizing Katherine Kearney north lot be done first as its reasonable order of events.

Staff shared that Lake Shore Dr between Zedler and Mequon Rd is the most requested road in the City for bike facilities.

b. Discussion Item - Focus on Fleet

Staff presented the Fleet's operation and maintenance accounts and the lease agreement with Enterprise.

Staff advised that the age of the equipment is not the only reason it is recommended to be replaced. The 2018 Fleet Rightsizing & Replacement Study by Mercury Associates Inc., was used to create the Master Equipment Replacement Plan.

c. Public Works Work Plan (1.14.25)

4) Adjourn

a. Motion to Adjourn at 7:24 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Bratt

SECONDED BY: Alderman Tolocko

AYES: Hansher, Tolocko, Bratt

Respectfully Submitted,

Ren Schlereth

Administrative Assistant