



Virtual Meeting
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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, February 9, 2021

6:45 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Chair Parrish called the meeting to order at 6:45 PM.

Present:

Chairman Brian Parrish
Alderman Jeffrey Hansher
Alderman Mark Gierl

Also present were Director of Public Works/City Engineer Lundeen, City Attorney Sajdak, Deputy Director of Public Works Weyker, Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

2) Approval of Minutes

a. January 12, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Gierl

AYES: Parrish, Hansher, Gierl

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3800** A Resolution Approving a Special Event Agreement for Annual Gathering on the Green Festivities Held During the Third Week of July in Rotary Park

Also present was Rob Kos, Executive Director of Gathering on the Green for any questions.

Alderman Parrish updated that the Park and Open Space Board unanimously recommended approval of the resolution at the January 20th, 2021 meeting. The resolution as written does not incorporate any reduction in fees. The Public Works Committee could make a motion for a reduction in fees.

Executive Director of Gathering on the Green, Rob Kos stated this is the 26th year for Gathering on the Green and the City has been fantastic and supportive.

Parks and Forestry Superintendent Gies provided a breakdown of the costs determined for the event. These are a direct pass through of the costs depending on the number of days that the park is in use. The event is 2 days but they start set up the Sunday prior to the event.

Chief Pryor echoed a great relationship with Gathering on the Green in years past and good success of working things out ahead of the event.

Alderman Parrish made a motion to approve the rental of Gathering on the Green with the amendment to the cost no to exceed \$7,320 for this year.

RESULT: **Approved with Amendments [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Hansher

AYES: Parrish, Hansher, Gierl

b. **RESOLUTION 3806** A Resolution Temporarily Extending the 2020 Policy for Mequon Community Pool and Parks Operations Due to COVID-19

Director of Public Works/City Engineer Lundeen emphasized this is intended to be a temporary extension and Staff will come back later in the year, when there has been more time to analyze both where the City is in terms of the health of the public in general and also in terms of what other municipal pools are doing and/or the conclusion of the winter meetings Parks and Forestry Superintendent Gies is having with the sports user groups.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Gierl

AYES: Parrish, Hansher, Gierl

c. **RESOLUTION 3807** A Resolution Approving the Acquisition of a Drainage Easement and the Award of a Contract to Replace a Failed Storm Sewer Culvert Across the Property at 9731 N. Courtland Drive for a Total Cost of \$34,625

Resident Brian Henning was also in attendance and registered to speak.

He stated he appreciated meeting with Staff on the sink hole and working to find a solution at his property. There are still some outstanding questions he has from the packet information and would like language and landscaping items adjusted prior to signing off on the agreement.

Director of Public Works/City Engineer Lundeen questioned would any of the changes have a financial impact, stating that would be a concern for moving forward tonight with this resolution having a not to exceed amount.

Resident Henning agreed this is ultimately a concern and the easement impact could have a financial impact. His position is there is a value to the easement that needs to be negotiated and given the restrictions would change the use of the property in some way. While recognizing the easement is for the betterment of the subdivision, the ongoing discussion do concern the consideration of the easement.

Alderman Hansher inquired on if this is delayed too long, what would the impact be in the spring.

Director of Public Works/City Engineer Lundeen stated staff does not know. Unfortunately, there is a significant amount of snowfall out there and staff would like it to flow through natural paths. There is the potential it could either make the sink hole worse or delay the ability to start the project. Staff will do everything in their power to keep it safe until such time a more permanent solution can be in place.

RESULT: **Tabled [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Gierl

AYES: Parrish, Hansher, Gierl

d. **RESOLUTION 3809** A Resolution Establishing a Template Memorandum of Understanding for Private Water Trusts Operating in the Public Right-of-Way

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Hansher

AYES: Parrish, Hansher, Gierl

4) Discussion Items

a. 2020 Work Plan (2.9.21)

Director of Public Works/City Engineer Lundeen provided an update to the 2021 work plan.

5) Motion to Adjourn at 7:05 PM.

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

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Hansher

AYES: Parrish, Hansher, Gierl

Respectfully Submitted,

Casey Deuster
Administrative Assistant