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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, March 8, 2022

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Alderman Mayr called the meeting to order at 6:00 PM.

Present:

Chair Dale Mayr

Alderman Andrew Nerbun

Alderman Brian Parrish

Also present were Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Fleet Superintendent Zeller, Parks and Forestry Superintendent Gies, Assistant City Engineer McCraw, Engineering Technician Dandy, and Administrative Assistant Deuster.

2) Approval of Minutes

a. December 14, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3912** A Resolution Approving a First Amendment to the Special Event Agreement for Annual Gathering on the Green Festivities in Rotary Park

The board spoke of agreement with increased fees for additional days but were concerned with coverage needed by the Public Safety Departments and not having a fee applied. The board also agreed with the Finance & Personnel Committee creating a policy for adjustment to the fees/fee schedule for larger groups.

Alderman Nerbun made a motion to approve staff recommendations with the understanding the City will monitor the actuals for the emergency services and come up with a policy that maybe if the City does not waive it in full but discount it for future events after the event. He also recommended a policy be formalized in F&P.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- b. **RESOLUTION 3919** A Resolution Authorizing Receipt of Infrastructure Improvements and Execution of a Dedication Agreement with Thiensville-Mequon Youth Baseball Association for Fencing Improvements at River Barn Park

Alderman Mayr inquired if the new fencing would match the current fencing at the park.

Parks and Forestry Superintendent Gies stated it would match the same strapping and gage as the current fencing on field 3. It also has the tension ribbon on the panels.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- c. **RESOLUTION 3926** A Resolution Supporting the M-T Trails Foundation, Inc. Application for a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) Grant and Pending Memorandum of Understanding/Donation Agreement for an Off Road Path on Highland Road from the Ozaukee Interurban Trail to Rotary Park

Alderman Parrish stated the City was lucky to have a community group take on the leg work but spoke of concern with all the other items like a sidewalk policy that this rose to the top so quickly. Also stating concern with easements, maintenance, and other City requirements that would need to be addressed.

Alderman Mayr asked why they chose one side over the other. The other side does have Highland Woods and MATC property that would provide more paths to bike through.

Director of Public Works/City Engineer stated the linear connection between the OIT and Rotary Park was why they put it on the north side of the road. Even if that is the only scope they move forward with, it does not mean the City can't examine the potential for those additional connections in partner with this project or separately.

Alderman Mayr clarified if the committee approves this then Mequon is in agreement that they can go forward with pursuing the grant.

Director of Public Works/City Engineer Lundeen stated at its base the resolution is required in order for TAP grant to be able to move forward. It is a requirement for the application. This would allow them to check the box in order to complete their submittal. There is a selection process that goes through that will ultimately determine if the project will be funded. At that point if it is the DOT would require a contract similar to what we have done with OWLT or the Rotary for the riverwalk that has been done in the past. This is where the MOU would detail all the terms and conditions.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Mayr

AYES: Mayr, Nerbun, Parrish

- d. **RESOLUTION 3925** A Resolution Approving the Purchase of a Replacement Plow Truck from Lakeside International Trucks, West Bend, Wisconsin for \$213,329, Engine and Aftertreatment 5-year Warranty for \$2,200, and Additional Components for \$3,500 for a Total Cost of \$219,029. The Resolution also Approves the Purchase of a Replacement Mower from Mid-State Equipment, Jackson, Wisconsin for a Total Cost of \$40,340.69

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- e. Motion to Suspend the Rules and vote on Resolutions F, G, and H at one time.

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

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- f. **RESOLUTION 3927** A Resolution Awarding the 2022 Road Improvements Contract to Payne & Dolan, of Jackson, WI, in the Amount of \$2,675,000

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- g. **RESOLUTION 3928** A Resolution Awarding the 2022 Crack Sealing Contract to National Industrial Maintenance of East Chicago, Indiana in an Amount Not-to-Exceed \$73,000.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- h. **RESOLUTION 3929** A Resolution Awarding the 2022 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, of Waunakee, WI in an Amount Not-to-Exceed \$305,000.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

4) Discussion Items

Discussion and Possible Action

- a. 2022 Work Plan (3.8.22)

Provided for the Committee's review is the 2022 Work Plan.

5) Adjourn

- a. Motion to Adjourn at 6:31 PM.

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

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

Respectfully Submitted,

Casey Deuster
Administrative Assistant