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Public Works Department

## PUBLIC WORKS COMMITTEE

Tuesday, April 8, 2025

6:00 PM

South Conference Room

### Minutes

#### 1) Call to Order, Roll Call

The meeting was called to order at 6:00 pm.

#### Present:

Chair Jeffrey Hansher  
Alderman Peter Bratt  
Alderman Kelly Tolocko -- **Excused**

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Deputy Director of Public Works Weyker, Engineering Technician Dandy, Highway Superintendent Haczynski, Administrative Assistant Schlereth, City Attorney Sajdak (6:00-6:07 pm), Assistant Director of Community Development Zader (6:13 - 6:29 pm), and Thomas Jansen (11631 N. Grace Ct. 6:00 -6:29 pm)

#### 2) Approval of Minutes

a. March 11, 2025, Minutes

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

**MOVED BY:** Alderman Bratt

**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt

**NOT PRESENT:** Tolocko

#### 3) Resolutions

**Action requested: review and recommend approval**

a. **RESOLUTION 4203** A Resolution Rejecting Bids Received for the City's 2025 Road Patching Contract

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

**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- b. **RESOLUTION 4202** A Resolution Awarding the 2025 Crack Sealing Contract to American Pavement Solutions, Green Bay, Wisconsin in an Amount Not-to-Exceed \$258,000

The City Attorney stated American Pavement Solutions agreed to move forward with the project for the bid price and advised that the resolution may be approved as presented.

**RESULT:** **Approved by Voice Acclamation [Unanimous]**  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- c. **RESOLUTION 4201** A Resolution Approving Award of the 2025 Road Improvements Contract to Payne & Dolan, Jackson, Wisconsin, in the Amount of \$1,890,000

The City Attorney advised that the resolution may be awarded with the math bid error.

**RESULT:** **Approved by Voice Acclamation [Unanimous]**  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- d. **RESOLUTION 4204** A Resolution Awarding the 2025 GSB-88 Bituminous Road Sealing Contract to Fahrner Asphalt Sealers of Wauaukee, Wisconsin in an Amount Not-to-Exceed \$130,000

City Attorney stated he and the City Administrator advise that the resolution be amended to allow only the amount necessary to award.

**RESULT:** **Approved with Amendments [Unanimous]**  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- e. **RESOLUTION 4206** A Resolution Granting an Electrical Distribution Easement to Wisconsin Electric Power Company (We Energies) Upon the Mequon Nature Preserve Property Located at 8200 West County Line Road

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- f. **RESOLUTION 4205** A Resolution Authorizing the Following Contractors to Exceed \$25,000 in Annualized Expenditures for Work Performed on Behalf of City Departments During Fiscal Year 2025: Branch Out Land Clearing LLC, Egelhoff's Lawn Mower Service Inc., Ennis Paint Inc., Frank D Gillitzer Electric Company Ltd., Lannon Stone Products Inc., Western Culvert & Supply Inc., Traffic & Parking Control Company Inc., and Outdoor Lighting Construction Company, Inc.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

- g. **RESOLUTION 4207** A Resolution Approving Award of the FEMA Floodplain Letter of Map Change Contract to M Squared Engineering, LLC, Cedarburg, Wisconsin, in the Amount of \$75,300

Resident Thomas Jansen asked that the City consider revising the proposal to expand the scope further west past the railroad tracks.

Staff advised that M Squared had originally stopped at the railroad tracks because they believed the culvert under the railroad tracks would be a break point. M Squared is willing to move to cross-section F with no additional cost.

The amendment will be on the Request for Design Engineering Services – City of Mequon FEMA Floodplain Letter of Map Change number 4 under Project Understanding.

Currently read: This includes floodplain boundaries and floodway delineation downstream of the railroad west of the Ozaukee Interurban Trail.

The amendment will read: This includes floodplain boundaries and floodway delineation downstream of cross section F on the FEMA map dated July 31, 2022.

**RESULT:** **Approved with Amendments [Unanimous]**  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**NOT PRESENT:** Tolocko

#### 4) Discussion Items

##### **Discussion and Possible Action**

- a. Annual Road Program Discussion for Improvements at Lake Shore Drive from Zedler Lane to Mequon Road and Mequon Road East of I-43

Discussion ensued on the maintenance cost of an off-road path vs expanded shoulders.

- b. Discussion Item - Highlight on Highways

Discussion ensued concerning the division's struggles to maintain upkeep due to rising costs and ageing equipment as the community continues to expand.

- c. Public Works Work Plan (4.8.25)

#### 5) Adjourn

- a. Motion to adjourn at 7:19 pm.

**RESULT:** **Approved by Voice Acclamation [Unanimous]**  
**MOVED BY:** Alderman Bratt  
**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Bratt  
**DEEMED NO:** Tolocko

Respectfully Submitted,

*Ren Schlereth*  
*Administrative Assistant*