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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, April 9, 2024

6:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order at 6:15 PM.

Present:

Chair Kathleen Schneider
Alderman Jeffrey Hansher
Alderman Kelly Tolocko

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Deputy Director of Public Works Weyker, Parks and Forestry Superintendent Gies, and Administrative Assistant Schlereth.

Public supporting Rotary Playground: Lynn Streeter (2826 W. Golf Cir), Jenne Hohn (11607 N Grace Ct), and John Wirth (8420 W Daventry Rd).

2) Approval of Minutes

a. March 12, 2024, Minutes

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Tolocko

AYES: Schneider, Hansher, Tolocko
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3) Resolutions

Action requested: review and recommend approval

a. Motion to suspend the rules and take up Resolution #4116 first

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Hansher

AYES: Schneider, Hansher, Tolocko
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b. **RESOLUTION 4116** A Resolution Approving a Pre-Development Agreement with the Rotary Club of Thiensville-Mequon for Development of an All-User Inclusive Playground at Rotary Park

Chair Schneider abstained from conversation and voting as she is a member of the Rotary Club of Thiensville-Mequon

Alderman Hansher facilitated the discussion.

The Park and Open Space Board has already approved the recommendation in favor of adopting proposed resolution and pre-development agreement.

Staff clarified that the committee was being asked to approve a pre-developmental agreement that is consistent with Rotary Park's Master Plan.

Rotary Club of Thiensville-Mequon Member John Wirth gave a brief overview of the concept plan developed by Zimmerman Architectural Studios (Harwood). Approval from the City for the concept allows the Club to move forward with stakeholder approval and public fundraising.

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Tolocko

AYES: Hansher, Tolocko

ABSTAIN: Schneider

- c. **RESOLUTION 4112** A Resolution Approving Award of the 2024 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, of Wauaukee, Wisconsin in an Amount Not-to-Exceed \$97,000

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

AYES: Schneider, Hansher, Tolocko

- d. **RESOLUTION 4113** A Resolution Approving the Purchase of a Land Pride AFM4522 Batwing Finish Mower from John P. Lochen Co., Inc., of Newburg, Wisconsin in the Amount of \$34,900

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

AYES: Schneider, Hansher, Tolocko

- e. **RESOLUTION 4115** A Resolution Awarding a Contract for an Update to the Comprehensive Park, Recreation & Open Space Plan to MSA Professional Services, Inc., of Mequon, Wisconsin, in an Amount Not-to-Exceed \$50,500

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

AYES: Schneider, Hansher, Tolocko

4) Discussion Items

- a. Public Works Work Plan (4.9.24)

5) Adjourn

- a. Motion to Adjourn at 6:36 PM

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

AYES: Schneider, Hansher, Tolocko

Respectfully Submitted,

Ren Schlereth
Administrative Assistant