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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, April 11, 2023

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Hansher called the meeting to order at 6:00PM

Present:

Chair Jeffrey Hansher
Alderman William Gebhardt
Alderman Dale Mayr

Also present Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Buildings Superintendent Bodoh, Engineering Technician Dandy and Administrative Assistant Schlereth.

2) Approval of Minutes

a. March 14th, 2023, Minutes

RESULT:	Approved by Voice Acclamation [Unanimous]
MOVED BY:	Alderman Mayr
SECONDED BY:	Alderman Gebhardt

AYES:	Hansher, Gebhardt, Mayr
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3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4039** A Resolution Supporting the Mequon-Thiensville Bike & Pedestrian Way Master Plan & Mequon Road Bicycle and Pedestrian Facilities and Authorizing Application for a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) Grant

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Gebhardt

AYES: Hansher, Gebhardt, Mayr

- b. **RESOLUTION 4040** A Resolution Approving Award of the Public Safety Building Boiler Stack Replacement Contract to Dillett Mechanical of Waukesha, Wisconsin in an Amount Not-to-Exceed \$77,000

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

AYES: Hansher, Gebhardt, Mayr

- c. **RESOLUTION 4041** A Resolution Approving Award of the 2023 Buntrock Avenue Sidewalk Extension Project Contract to BMCI Contractors, Inc. of West Bend, Wisconsin, in an Amount Not-to-Exceed \$45,000

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

AYES: Hansher, Gebhardt, Mayr

- d. **RESOLUTION 4042** A Resolution Approving Award of the 2023 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, of Waukegan, Wisconsin in an Amount Not-to-Exceed \$199,000 and Authorizing a Budget Transfer from the Right-of-Way Assets Capital Account to the Annual Road Maintenance Account in an Amount Not-to-Exceed \$174,425

Clarification was made that the goal and purpose of applying the product is to extend the current condition of the new road.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Gebhardt
SECONDED BY: Alderman Mayr

AYES: Hansher, Gebhardt, Mayr

- e. **RESOLUTION 4043** A Resolution Approving Award of the Courtland Drive Drainage Improvements Contract to All-Ways Contractors, Inc. of Elm Grove, Wisconsin, in the Amount of \$106,000

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

AYES: Hansher, Gebhardt, Mayr

- f. **RESOLUTION 4044** A Resolution Approving the Award of a Contract for the Fiesta Lane Drainage Study to raSmith of Brookfield, Wisconsin in an Amount Not-to-Exceed \$30,000

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Gebhardt

AYES: Hansher, Gebhardt, Mayr

4) Discussion Items

Discussion and Possible Action

- a. Public Works Work Plan (4.11.23)

5) Adjourn

- a. Motion to Adjourn at 6:28PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Gebhardt
SECONDED BY: Alderman Mayr

AYES: Hansher, Gebhardt, Mayr

Respectfully Submitted,

Ren Schlereth
Administrative Assistant