



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-8145
Fax: 262-242-9655

www.ci.mequon.wi.us

Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, April 12, 2022

5:45 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Dale Mayr

Alderman Brian Parrish

Alderman Andrew Nerbun

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

2) Approval of Minutes

a. March 8, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Parrish, Nerbun

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3943** A Resolution Approving a Contract for Baseball Field Management Services During the 2022 Season with SMB Landscape Contractors, Thiensville, Wisconsin, in the Amount of \$35,000

Alderman Parrish inquired how in future budgeting it would be included for the \$35,000 and asked if it currently does not include it.

Director of Public Works/City Engineer Lundeen clarified the budget does include a field maintenance contract fee but it did not include enough funding for the additional fees added.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish
SECONDED BY: Alderman Nerbun

AYES: Mayr, Parrish, Nerbun

- b. **RESOLUTION 3945** A Resolution Approving the Purchase of a CAT Excavator from Fabick Cat, Milwaukee, Wisconsin and Six-Year Financing by Port Washington State Bank/BB Community Leasing Services for a Total Amount of \$306,468

Alderman Mayr inquired on how many appraisals did the city get on our current one.

Fleet Superintendent Zeller stated the City received one specific from Fabick Cat based on the Wisconsin Surplus consumer site.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Parrish, Nerbun

- c. **RESOLUTION 3950** A Resolution Authorizing the City to Enter Into a Master Equity Lease Agreement with Enterprise Fleet Management for Subsequent Leasing and Fleet Management of the Passenger Vehicle Segment of the City's Fleet

Director of Public Works/City Engineer Lundeen stated last month staff introduced the idea of a lease agreement with Enterprise with unanimous approval of the Committee of the Whole to move forward with the agreement and structure. Staff understands there were some concerns, so staff was here to answer questions the Committee had before moving it to Council for approval. This included the memo from the Finance Department.

Alderman Nerbun stated the general concern was is it financially beneficial and the Finance Director addressed in a memo. The City could do this themselves as well.

Director of Public Works/City Engineer Lundeen stated previously she indicated if we were funded the City could do this ourselves. Typically when we trade vehicles or sell them they are significantly older with a lower resale value. This would allow us to sell fleet at a higher rate to take more advantage. The City is restricted on our own financial policies and how we can sell our own vehicles which Enterprise is not. This allows for the potential of more profit than our policies do.

Alderman Parrish stated they seemed to be a short term benefit and then there is an uncertainty based on the market and interest rates.

Director of Public Works/City Engineer Lundeen stated she did reach out to Ben from Enterprise on how to unwind ourselves from the agreement if the City would choose to not fund this. Each year there would be a review to decide how rates and the market are doing.

The Committee discussed the enterprise program stating they would like a comparison on Enterprise and a conventional lease. Also the Committee discussed the concern of paying a lot of money up front and leaving it wide open at the end of the lease.

City Attorney Sajdak stated he would work with Finance to have the comparison set with more details.

Ben Walljasper of Enterprise Fleet Management was in attendance to answer questions the Committee had.

4) Discussion Items

Discussion and Possible Action

a. Prairie View Lane Drainage CIP Status Update

Director of Public Works/City Engineer Lundeen provided a status update on the Prairie View Lane Drainage and would answer any questions from the Committee.

b. 2022 Work Plan (4.12.22)

Director of Public Works/City Engineer Lundeen provided an update for the 2022 Work Plan.

5) Adjourn

a. Motion to Adjourn at 6:29 PM.

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

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Parrish, Nerbun

Respectfully Submitted,

Casey Deuster
Administrative Assistant