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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, May 11, 2021

6:30 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Alderman Parrish called the meeting to order at 6:30 PM.

Present:

Chair Dale Mayr

Alderman Andrew Nerbun

Alderman Brian Parrish

Also present were Director of Public Works/City Engineer Lundeen, and Administrative Assistant Deuster.

2) Election of a Chair

a. Motion to Elect Alderman Mayr as Chair for Public Works

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

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Mayr

AYES: Mayr, Nerbun, Parrish

3) Approval of Minutes

a. April 13, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

4) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3841** A Resolution Authorizing an Agreement with the Wisconsin Department of Transportation to Purchase a Temporary Limited Easement at Katherine Kearney Carpenter Park for the I-43 North South Freeway Project

Alderman Mayr questioned if the park would have a lot of impact from this.

Director of Public Works/City Engineer Lundeen stated that this is a temporary impact during construction only.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Mayr

AYES: Mayr, Nerbun, Parrish

5) Discussion Items

- a. WisDOT Update 5.11.21

Director of Public Works/City Engineer Lundeen stated the previous committee requested a quarterly update of WisDOT's current projects.

- b. Berm Policy Review

Director of Public Works/City Engineer Lundeen provided guiding questions for discussion purposes. Staff is looking to have feedback on what the city is looking to change or keep and staff would mold that into more language or have another further discussion.

Alderman Mayr stated the city has to be careful on this, sometimes there are too many errors that get approved that shouldn't be.

- c. 2020 Work Plan (5.11.21)

Director of Public Works/City Engineer Lundeen provided an update to the 2021 Work Plan.

6) Adjourn

- a. Motion to Adjourn at 7:05 PM.

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

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Mayr

AYES: Mayr, Nerbun, Parrish

Respectfully Submitted,

Casey Deuster
Administrative Assistant