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Public Works Department

## **PUBLIC WORKS COMMITTEE**

**Tuesday, May 14, 2024**

**5:45 PM**

**South Conference Room**

### **Minutes**

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

Meeting called to order at 5:45 PM

**Present:**

Alderman Jeffrey Hansher  
Alderman Kelly Tolocko  
Alderman Peter Bratt

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Buildings Superintendent Bodoh, Parks and Forestry Superintendent Gies, Engineering Technician Dandy, Fleet Superintendent Zeller and Administrative Assistant Schlereth.

#### **2) Election of a Chair**

1. Motion to Elect Alderman Hansher as the Chairman

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

**MOVED BY:** Alderman Tolocko

**SECONDED BY:** Alderman Bratt

**AYES:** Hansher, Tolocko, Bratt

#### **3) Approval of Minutes**

a. April 9, 2024, Minutes

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

**MOVED BY:** Alderman Tolocko

**SECONDED BY:** Alderman Bratt

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| <b>AYES:</b> Hansher, Tolocko, Bratt |
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4) Resolutions

**Action requested: review and recommend approval**

- a. **RESOLUTION 4118** A Resolution Awarding a Contract for Completion of a Joint Mequon-Thiensville Bicycle & Pedestrian Way Planning Study to GRAEF of Milwaukee, Wisconsin in an Amount Not-to-Exceed \$70,000 and Authorizing Execution of a Memorandum of Understanding with the Village of Thiensville for the Project's Local Share

The cost share split was based on reviewing previous contribution structures between Mequon and Thiensville.

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

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| <b>AYES:</b> Hansher, Tolocko, Bratt |
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- b. **RESOLUTION 4119** A Resolution Rejecting Bids Received for the Replacement of Various HVAC Units and Other Upgrades within the Council Chambers at City Hall

Staff would like to re-bid the project in late fall or early winter. Staff anticipates that bidding on a package would result in better pricing. Additional bids are expected if the re-bid was closer to the project timeline.

The committee feedback was to include all options in the re-bid as an entire project and make deductions as needed.

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

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| <b>AYES:</b> Hansher, Tolocko, Bratt |
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- c. **RESOLUTION 4120** A Resolution Authorizing Execution of a Memorandum of Understanding with the Village of Brown Deer for Road Improvements on County Line Road Between Cedarburg Road and the Railroad Tracks East of 52nd Street/Garden Drive, in the Estimated Amount of \$445,000

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

**AYES:** Hansher, Tolocko, Bratt

- d. **RESOLUTION 4121** A Resolution Approving Award of a Three-Year Landscape Maintenance Contract for Road Medians and Other Public Properties to Northern Exposure Landscaping, Inc. of Mequon, Wisconsin, at an Annual Cost of \$35,000

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

**MOVED BY:** Alderman Bratt

**SECONDED BY:** Alderman Tolocko

**AYES:** Hansher, Tolocko, Bratt

- e. **RESOLUTION 4122** A Resolution Approving the Purchase of a Replacement Plow Truck Chassis from Truck Country, Oak Creek, Wisconsin in the Amount of \$117,546

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

**MOVED BY:** Alderman Tolocko

**SECONDED BY:** Alderman Bratt

**AYES:** Hansher, Tolocko, Bratt

- f. **RESOLUTION 4123** A Resolution Rejecting a Carbon Reduction Program (CRP) Grant and Authorizing City Staff to Pursue a Contract with WE Energies for the Replacement of 14 Street Lights on Mequon Road between Valley Drive and the Milwaukee River

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

**MOVED BY:** Alderman Bratt

**SECONDED BY:** Alderman Hansher

**AYES:** Hansher, Tolocko, Bratt

## 5) Discussion Items

### Discussion and Possible Action

- a. Public Works Work Plan (5.14.24)

## 6) Adjourn

- a. Motion to Adjourn at 6:14 PM

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

**MOVED BY:** Alderman Hansher

**SECONDED BY:** Alderman Bratt

**AYES:** Hansher, Tolocko, Bratt

Respectfully Submitted,

*Ren Schlereth*

*Administrative Assistant*