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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, July 13, 2021

6:30 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Chair Mayr called the meeting to order at 6:30 PM.

Present:

Chair Dale Mayr

Alderman Andrew Nerbun

Alderman Brian Parrish

Also present were Deputy Director of Public Works Weyker, Deputy Director of Utilities Driscoll, and Administrative Assistant Deuster.

2) Approval of Minutes

a. June 8, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3861** A Resolution Rejecting All Bids for the City of Mequon's 2021 Road Improvements Irrigation Removal Contract

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- b. **RESOLUTION 3862** A Resolution Awarding the Mequon Business Park Street Light Removal Contract to J Miller Electric of Port Washington, Wisconsin in the Amount of \$42,000

Deputy Director of Public Works Weyker stated this is preparation for the business park project that is in next year's road program. These will make them We-Energies lights for future maintenance.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

- c. **RESOLUTION 3863** A Resolution Authorizing an Agreement with the Wisconsin Department of Transportation for a Temporary Limited Easement at 9961 North Port Washington Road, in Connection with the I-43 Freeway Expansion Project

Alderman Nerbun inquired if the City was ok with the landscaping costs.

Deputy Director of Public Works Weyker stated the Water Utility Commission previously approved the compensation amount.

Alderman Parrish stated his understanding was the total dollar amount included the landscaping to gross it all up as a total cost.

Deputy Director of Public Works Weyker confirmed the TLE is for a driveway in conjunction with the I-43 project. The landscape is not great now and this will bring a more favorable improvement.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- d. **RESOLUTION 3864** A Resolution Awarding a Contract for 2021 Cleaning Services at the Public Safety Building to Vanguard Cleaning Systems, Greenfield, Wisconsin for a Total Not-to-Exceed Cost of \$23,310

Alderman Mayr inquired on how discussions with the Future of the Fire Department Committee had come across a problem where there was no cleaning service on the east side and how it was not included in this even if not on a five day schedule but 1-2 times a week. Is there any chance to getting that added or can we approve it with the intention to add services over there.

Deputy Director of Public Works Weyker stated this was not included in the resolution before the Committee but staff can inquire with Vanguard on the costs for the East Side Station separately.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

4) Discussion Items

a. 2020 Work Plan (7.13.21)

Deputy Director of Public Works Weyker stated in the August meeting the purchase of a loader will be brought forward for approval.

Alderman Mayr stated a future agenda item would be the discussion of getting reflectors on the bump outs on Cedarburg Road similar to what the Village of Thiensville has. This will help improve the visibility there and the cost to install them.

Alderman Parrish inquired on a WisDOT safety measures at Mequon Road along the bridge. Along with a quarterly update on the Tidd 3 project especially along the OIT.

Alderman Nerbun stated he'd like to have a future discussion on the noise along Mequon Road by Semi's as they engine break along the road.

5) Adjourn

a. Motion to Adjourn at 6:52 PM.

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

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

Respectfully Submitted,

Casey Deuster
Administrative Assistant