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Public Works Department

PUBLIC WORKS COMMITTEE

Wednesday, August 10, 2022

6:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jeffrey Hansher
Alderman Mark Gierl
Alderman Dale Mayr

Also present: Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Assistant City Engineer McCraw, Alderman Parrish, and Administrative Assistant Schlereth.

2) Approval of Minutes

a. Public Works Committee - Regular Meeting - Jun 14, 2022 6:00 PM

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3971** A Resolution Approving Amendments to the City of Mequon's FY2022 Fee Schedule, Relating to Financial Guarantees for Stormwater Facilities and Green Infrastructure Projects

Director of Public Works/City Engineer Lundeen stated this is for the fee established for the green infrastructure drainage financial guarantee and should be financially advantageous to the applicant because the cost is less than the drainage financial guarantee required for installing storm water facilities.

Chair Hansher inquired if there is basically no cost. Director Lundeen stated there was never intended to be a cost to the applicant. It's just a drainage financial guarantee to ensure the installation and upon certification then the drainage financial guarantee would be released in both scenarios.

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

AYES: Gierl, Mayr

- b. **RESOLUTION 3970** A Resolution Awarding Contracts for the Replacement of Exterior Doors at City Hall to Quality Door & Hardware LLC, Wisconsin Rapids, Wisconsin in the Amount of \$89,050 and for Access Upgrades to Complex Security Solutions, Inc., of New Berlin, Wisconsin in the Amount of \$20,077

Alderman Mayr questioned the door width and push button capability. Director Lundeen responded the building entrances width are not ADA compliant, but they will be push button access to automate the door opening.

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

AYES: Gierl, Mayr

4) Discussion Items

Discussion and Possible Action

- a. 2022 Drainage Capital Improvement Program - Prioritization Meeting Request

Director Lundeen stated the main intent of this discussion is to determine a date at which the staff's recommendation for prioritization of the Drainage Capital Improvement Program could be presented to the public for their input.

Discussion ensued on having the meeting on a regular standard meeting night or having a standalone meeting, timeline, and notification deadlines.

The committee agreed on Wednesday October 26th for a possible meeting date.

- b. Range Line Road Asphalt Path Update

Per Alderman Parrish's request, Director Lundeen provided an update on this item. She stated that the intention is to both included it as a part of the scope of the Joint Mequon - Thiensville Bike and Pedestrian Way Commission and to update the school district of its status.

- c. 2022 Work Plan (8.10.22)

Alderman Gierl asked for a ‘No Outlet’ sign for West Hemlock Lane. Deputy Director of Public Works Weyker stated a sign will be posted.

Chair Hansher requested an update on the bike path drainage tile at West Donges Bay and Wauwatosa Road. Director Lundeen stated that it is a private property matter.

Chair Hansher requested an update on Hawthorne Road repair plan. Discussion ensued that due to the emergency repair work holding up better than expected the repair plan has been extended.

Discussion ensued that in four years the state project on Wauwatosa Road will include the extension of city sidewalks to connect with the subdivision sidewalks.

5) Adjourn

Motion to adjourn at 6:34PM.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Gierl, Mayr

Respectfully Submitted,

Karen Schlereth
Administrative Assistant