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Public Works Department

PUBLIC WORKS COMMITTEE

Wednesday, August 14, 2024

5:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 5:30 PM.

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt

Also present: Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Assistant City Engineer McCraw, Director of Community Development Tollefson (5:30 PM-5:49 PM), City Attorney Sajdak (5:30 PM-5:59 PM), Administrative Assistant Schlereth, Timothy & Gretchen Stanford (5253 W. Westfield Rd.).

2) Approval of Minutes

a. July 9th, 2024

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

AYES: Hansher, Tolocko, Bratt

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4136** A Resolution Authorizing a Contract Amendment for the Development of Streetscape Construction Plans on Port Washington Road between Zedler Lane and Mequon Road with Harwood Engineering Consultants, Ltd., Milwaukee, Wisconsin, in an Amount Not-to-Exceed \$88,200

Staff advised that the final plan is expected to be presented to Common Council for final approval in November.

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

AYES: Hansher, Tolocko, Bratt

4) Discussion and Possible Action

- a. **ORDINANCE 2024-1667** An Ordinance Amending Chapter 58 of the Mequon Municipal Code Relating to WDNR MS4 Stormwater Permit Conditions

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

AYES: Hansher, Tolocko, Bratt

- b. Invoice Waiver Request - Bill 8201

Timothy and Gretchen Stanford missed the July Public Works Committee meeting and requested to speak at the August meeting.

Mr. Stanford stated he didn't understand why his wife was responsible for the street sign that was hit and was frustrated that he was unable to find the City's policy in writing.

City Attorney Sajdak clarified that the City follows standard practice to not determine fault as it relates to who is billed for property damage. The vehicle that hit the property is the one that the City bills for the damage.

The City Attorney stated that although it is not in writing the City does have a policy that is followed.

City Attorney Sajdak advised that if the Committee wished to reverse the action that was taken at the July meeting first a motion to reconsider the action would need to be made and passed.

The committee upheld the July motion to deny.

- c. Public Works Work Plan (8.14.24)

5) Adjourn

- a. Motion to Adjourn at 6:01 PM

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

AYES: Hansher, Tolocko, Bratt

Respectfully Submitted,

Ren Schlereth
Administrative Assistant