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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, September 10, 2024

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order at 6:30PM.

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Administrative Assistant Schlereth and Mead Maney (8625 W. Poplar Drive).

2) Approval of Minutes

a. Public Works Committee meeting minutes of August 14, 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 4141** A Resolution Approving an Amended Memorandum of Understanding Between the City of Mequon and the Village of Brown Deer, Authorizing the Inclusion of Construction Layout Services for a Joint County Line Road Improvement Project to Increase the Total Cost in the Amount of \$11,900

Staff clarified that they are seeking approval for construction staking that was omitted in the original MOU submitted by Brown Deer.

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

AYES: Hansher, Tolocko, Bratt

- b. **RESOLUTION 4140** A Resolution Approving State/Municipal Agreement(s) with the Wisconsin Department of Transportation for Installation of a Sidewalk on Wauwatosa Road, Between Mequon and Donges Bay Roads

The sidewalk will be on the west side of the road because of the population density and to connect to the Donges Bay bike path.

Discussion ensued on what additional sidewalks in the City may do to the needs of staffing, equipment and snow removal responsibility.

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

AYES: Hansher, Tolocko, Bratt

- c. **RESOLUTION 4139** A Resolution Amending Resolution No. 4026 Approving a State/Municipal Financial Agreement and Authorizing a State/Municipal Maintenance Agreement with the Wisconsin Department of Transportation, in Connection with the Installation of a Sidewalk on Mequon Road Between Wauwatosa and Swan Roads

Resident Mead Maney spoke in opposition of the sidewalk being on the north side of the road.

Staff clarified the sidewalk will be on the north side of the road due to the topography on the south side of the road would be more difficult and expensive than the north side. The population density also favors sidewalk on the north side of the road.

RESULT: Approved by Voice Acclamation [Unanimous]

4) Discussion and Possible Action

- a. Public Works Work Plan (9.10.24)

5) Motion to Adjourn at 7:03 PM

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

AYES: Hansher, Tolocko, Bratt

Respectfully Submitted,

Ren Schlereth
Administrative Assistant