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Public Works Department

PUBLIC WORKS COMMITTEE
Tuesday, September 12, 2023
6:15 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order at 6:15 PM

Present:

Chair Kathleen Schneider
Alderman Jeffrey Hansher
Alderman Kelly Tolocko

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

2) Approval of Minutes

a. June 13, 2023, Minutes

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

AYES: Schneider, Hansher, Tolocko
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b. August 8, 2023, Minutes

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

AYES: Schneider, Hansher, Tolocko
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3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4070** A Resolution Approving a State/Municipal Agreement for a Bicycle and Pedestrian Planning Study with the Wisconsin Department of Transportation

The Federal Government requires Qualifications-Based Selection (QBS) method of procuring professional architectural and engineering (A/E) services. QBS is a procedure whereby service providers are retained based on qualifications, rather than price factors.

Federal funding would cover up to the \$64,000.

A Memorandum of Understanding (MOU) between Mequon and Thiensville defining an intended cost share would be approved before the Request for Proposals would be released.

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

AYES: Schneider, Hansher, Tolocko

- b. **RESOLUTION 4071** A Resolution Approving the Purchase of a Replacement Compact Track Loader with Related Attachments from Fabick Cat, Milwaukee, Wisconsin in the Amount of \$89,750

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

AYES: Schneider, Hansher, Tolocko

4) Discussion Items

Discussion and Possible Action

- a. Public Works Work Plan (9.12.23)

5) Adjourn

- a. Motion to Adjourn at 6:32 PM

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

AYES: Schneider, Hansher, Tolocko

Respectfully Submitted,

Ren Schlereth

Administrative Assistant