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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, November 14, 2023

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order at 6:30 PM.

Present:

Chair Kathleen Schneider
Alderman Jeffrey Hansher
Alderman Kelly Tolocko

Also present: Director of Public Works/City Engineer Kristen Lundeen, Assistant City Engineer Cole McCraw, Engineering Technician Jeremy Dandy and Administrative Assistant Ren Schlereth. *

2) Approval of Minutes

a. October 10, 2023, Minutes

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Tolocko

AYES: Schneider, Hansher, Tolocko

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4091** A Resolution Authorizing Execution of a Memorandum of Understanding Between the City of Mequon and the Village of Brown Deer, in Connection with Completing Design Services for a Portion of County Line Road in the Amount of \$33,600

The City has had a good experience previously working with Vierbicher.

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. 2023 Road Improvements Contract Summary

Minor restoration and repairs continue to be completed.

Ravine Farms was not interested in any modifications to their water system at this time and executed the memorandum of understanding. The road work done in the Ravine Farms area was not affected by the water system and was completed without issues. *

b. Public Works Work Plan (11.14.23)

5) Adjourn

a. Motion to Adjourn at 6:47 PM

Respectfully Submitted,

Ren Schlereth
Administrative Assistant

**City Administrator Jones requested the following minute changes on 12/13/2023.*

-Administration changed to Administrative

-Farm changed to Farms

-Were changed to was