



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-8145
Fax: 262-242-9655

www.ci.mequon.wi.us

Public Works Department

PUBLIC WORKS COMMITTEE
Tuesday, December 12, 2023
6:00 PM
South Conference Room

Agenda

1) Call to Order, Roll Call

2) Approval of Minutes

a. November 14, 2023 Minutes

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4098** A Resolution Approving Award of a Contract for Construction of the Combined Concession and Restroom Facility at Lemke Park to Altius Building Company of Milwaukee, Wisconsin in an Amount Not-to-Exceed \$984,500

4) Discussion and Possible Action Items

Discussion and Possible Action

a. Authorizing City staff to permit the Village of Germantown to reconstruct portions of Donges Bay Road and Wasaukee Road within the City of Mequon

b. Public Works Work Plan (12.12.23)

5) Adjourn

Dated: December 12, 2023

/s/ Kathleen Schneider, Chair

.....
Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Works Department at 262-236-2913, Monday through Friday, 7:00 AM – 3:30 PM.



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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 6:60 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 Administration 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.

Attachment: 11-14-23 PW Minutes (9032 : November 14, 2023 Minutes)

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 Farm were 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 Farm 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

Attachment: 11-14-23 PW Minutes (9032 : November 14, 2023 Minutes)



11333 N. Cedarburg Road
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Office of Parks and Forestry

TO: Public Works Committee
FROM: Mike Gies, Parks and Forestry Superintendent
DATE: December 14, 2023
SUBJECT: RESOLUTION 4098 A Resolution Approving Award of a Contract for Construction of the Combined Concession and Restroom Facility at Lemke Park to Altius Building Company of Milwaukee, Wisconsin in an Amount Not-to-Exceed \$984,500

Background

The 2019 City of Mequon Park and Open Space Plan included the generation of a mini-master plan for Lemke Park. Among the improvements identified were the installation of bathrooms, as the park is currently served by portable toilets. In 2021, the Park and Open Space Board and Common Council approved a contract with Kueny Architects to design a combined restroom, concession, and storage facility at Lemke Park.

In addition to the building itself, the increase in impervious surface will require the installation of green infrastructure (GI) to meet Milwaukee Metropolitan Sewerage District (MMSD) standards. To compensate, the City will utilize the remaining GI funding allocation for the additional infrastructure. When the Common Council considers the contract award for the pavilion expansion, staff will also request authorization of the Work Plan with MMSD to utilize the GI funding on the project.

The construction for the Lemke Park Combined Concession, and Restroom Facility includes:

- Integrating a proposed, covered building with the park's existing open-air pavilion, increasing capacity from 90 to between 100-125.
- The proposed building is 810 square feet, with a combined concession area, storage area, men's and women's restrooms, and a family-style single restroom.
- Exterior hose valves on all four sides and a water fountain on the eastside with both accessible and standard drinking receptacles, as well as a bottle filler.
- An overhang on the north end to create a courtyard-like feel between the existing pavilion and the face of the concession stand, as well as an overhang along the whole eastside. Both will also serve to protect users from inclement weather when using the concession stand and restroom facilities. The south end of the building will also have a patio with a slight overhang for use during larger events.
- The exterior of the building will be a combination of natural stone facia and composite siding.
- Heating and air conditioning, to allow for four-season use if desired.
- Kitchen finishes including a wash sink, refrigerator, microwave, and dedicated outlets for warmers. No stove will be included.

- Storage space will include a cleaning sink, and utility access. The space will also include a small garage door for storage space to be utilized during larger events or for field maintenance needs.
- Seven lavatory facilities and five sinks. This fulfills numbers provided through a current needs analysis of usage at the park.

Analysis

The City received (5) bids for the Lemke Park Combined Concession and Restroom Facility contract with a low base bid of \$849,000 from Altius Building Company, of Milwaukee, Wisconsin, as summarized below.

	Altius	J.H. Hassinger	Ray Stadler	Absolute	Mike Koenig
Item 1: Base Bid	\$835,856	\$887,583	\$896,000	\$919,000	\$919,150
Item 2: Green Infrastructure	\$13,144	\$16,067	\$22,000	\$20,000	\$41,040
<i>Total Base Bid</i>	<i>\$ 849,000</i>	<i>\$ 903,650</i>	<i>\$918,000</i>	<i>\$939,000</i>	<i>\$960,190</i>
Alt 1: Monument Sign	\$ 29,920	\$ 52,741	\$41,500	\$34,700	\$34,525
Alt 2: New Roof Existing Pavilion	\$ 50,214	\$ 46,545	\$48,300	\$46,400	\$46,150
Alt 3: Cameras Units and Wiring	\$ 15,785	\$ 17,827	\$13,900	\$17,700	\$15,500
Total	\$ 944,919	\$ 1,020,763	\$1,021,700	\$1,037,800	\$1,056,365

The City has an executed Work Plan with the Metropolitan Milwaukee Sewerage District (MMSD) for the Green Infrastructure work in an amount not to exceed \$60,000. This will reimburse the City for associated green infrastructure expenditures.

The low base bid is less than architect's base bid estimate. Staff recommends awarding the total base bid streets and alternate items 1 and 3, which include an additional \$45,705 of necessary work within the park, for a subtotal of \$894,705.

At this time, staff is not advocating for the award of Alternative 2, a new roof on the existing pavilion. The existing roof on the existing pavilion consists of asphalt shingles and the roof for the new pavilion will be standing seam metal. While the new roof was bid so that both materials would be consistent, the pricing for the roof was higher than anticipated, and therefore staff recommends that the existing roof remain until the end of its life cycle, and at that time be replaced with standing seam. The existing roof is in Year 12 of a 25-year lifespan, and staff estimates that the roof could be replaced outside of the contract for less than what was included in bid amounts received by the City. Presently, staff and the Park & Open Space Board have higher priorities for otherwise available funding, and therefore is not recommended that replacement of the existing roof be pursued at this time.

Historically, the Public Works Committee and Common Council have also requested consideration of adding a contingency to the award amounts. Therefore, staff is recommending that the resolution approve an amount not-to-exceed \$984,500, which includes a contingency of

approximately 10% for additionally authorized efforts, including unit pricing provided by the bidders for anticipated additional site work.

References for Altius Building Company have been verified and staff confirmed Altius has provided a quality work product. Kueny Architects recommends approval of the contract.

Work on this contract can start as soon as the contract is fully executed. The completion date for this work is September 1, 2024.

Staff recommends that the Public Works Committee favorably endorse, and the Common Council approve the resolution to award the contract for the Lemke Park Combined Concession and Restroom Facility.

Fiscal Impact

Funding for the project is anticipated through a variety of funds. First, the Green Infrastructure elements will be reimbursed through the Work Plan with MMSD. Next, the project is eligible for the use of Park Impact Fees and staff recommends utilizing all available funding. As Park Impact Fees are collected on a routine basis with the issuance of building permits, current balances are included in the table, but the resolution anticipates using all available funds as they are collected. Subsequently, the City designated \$350,000 in ARPA funding for the project. Private funding from user groups or brick sales are anticipated at \$50,000. Any remaining project costs will be funded through the City's Parks Capital Fund, which is anticipated to have a balance in excess of \$125,000 during 2024. In summary:

Recommended Award Amount:	\$984,500
MMSD Green Infrastructure Funding:	\$13,144
Park Impact Fees (Balance 11-16-23):	\$436,997*
ARPA Funding:	\$350,000
Private Funding:	\$50,000
Park Capital Funding:	\$134,359

*Final funding value may increase based upon available funds

Please note that if none of the contingency is required, the draw on the Park Capital Funding will be subsequently reduced. Given all of the priorities identified by the Park and Open Space Board, staff will endeavor to utilize the bare minimum required of the contingency, resulting in additional fund balance for other prioritized projects. As the Park Impact Fees amount could increase, there are opportunities for naming rights and sponsorships through private funding and not all of the contingency may be utilized. Accordingly, staff recommends the contract award as outlined in the resolution, and that any private donations that exceed \$50,000 be retained in the Parks Capital Fund account.

Recommendation

On November 28, 2023, the Park & Open Space Board approved a recommendation in favor of adopting the proposed resolution. A further recommendation is forthcoming from the Public Works Committee on December 12, 2023.

Attachments:

Lemke Park Pavilion Rendering (PDF)

Green Infrastructure Funding Agreement - Lemke Park (PDF)

COMMON COUNCIL
OF THE
CITY OF MEQUON

RESOLUTION 4098

A Resolution Approving Award of a Contract for Construction of the Combined Concession and Restroom Facility at Lemke Park to Altius Building Company of Milwaukee, Wisconsin in an Amount Not-to-Exceed \$984,500

RECITALS

A. The City of Mequon Parks Division has advertised and received bids for the Lemke Park Combined Concession and Restroom Facility construction contract.

B. Staff have reviewed the various bids and contractor qualifications for the contracts.

C. The bids received for the project are in line with the project's cost estimates; therefore, staff recommends award of the total base bid and alternate bid items 1 and 3.

D. To provide for additional services that may be required, the contract award amount shall be affirmed with a contingency, for a total not-to-exceed cost of \$984,500.

E. City Staff submitted and executed a Work Plan with MMSD to secure additional green infrastructure funding.

F. The project shall be invoiced to and paid, in order, from the following accounts and/or funding sources:

1. Green Infrastructure Costs: to be paid from the Parks Capital Fund reimbursed through the MMSD Work Plan G98005P140 at \$13,144.
2. Park Impact Fees: to utilize all available funding at the time of invoicing (current balance of \$436,997) 220820-691101.
3. ARPA Funding: \$350,000.
4. Private Funding: \$50,000 to be collected and reimbursed to Parks Capital Fund 410798-730011-10474.
5. Parks Capital Fund: 410798-730011-10474.

G. The Park and Open Space Board at its meeting on November 28, 2023, approved staff's recommendation.

H. The Public Works Committee at its meeting on December 12, 2023, approved the same.

BASED UPON THE FOREGOING RECITALS, IT IS RESOLVED by the Common

Council of the City of Mequon, Wisconsin that:

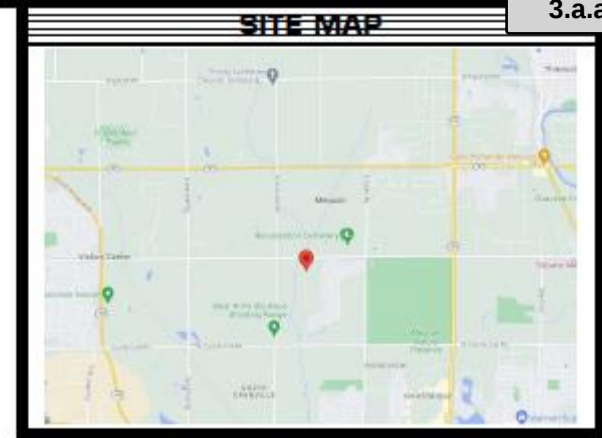
1. The Agreement for the Lemke Park Combined Concession and Restroom Facility, as let for bid, is approved and awarded to Altius Building Company of Milwaukee, Wisconsin, in an amount not-to-exceed \$984,500, subject to any clerical, technical and/or legal changes deemed necessary and appropriate by the City Attorney.
2. The Green Infrastructure Funding Agreement G98005P140 with MMSD is authorized for reimbursement of eligible green infrastructure costs.
3. The Mayor and the City Clerk are authorized and directed to execute and deliver the same.

Approved by: Andrew Nerbun, Mayor

Date Approved: December 12, 2023

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on December 12, 2023.

Caroline Fochs, City Clerk



Lemke Park Pavilion **City of Mequon**

**10103 W Donges Bay Rd,
 Mequon, WI 53097**



Green Infrastructure Funding Agreement G98005P140

Green Solutions (GS) Lemke Park

1. The Parties

This Agreement is between the Milwaukee Metropolitan Sewerage District (District), located at 260 West Seeboth Street, Milwaukee, Wisconsin 53204-1446, and the City of Mequon (Mequon), located at 11433 North Cedarburg Road, Mequon, Wisconsin 53092.

2. Basis for this Agreement

- A. Wisconsin law authorizes any municipality to establish an intergovernmental cooperation agreement with another municipality for the furnishing of services (Wis. Stat. sec. 66.0301).
- B. The District is responsible for collecting and treating wastewater from locally owned sewerage systems in the District's service area.
- C. During wet weather, stormwater enters the sewerage system, increasing the volume of wastewater the District must collect and treat.
- D. During wet weather, stormwater directly enters surface water, increasing pollution levels in those waterways and increasing the risk of flooding.
- E. Green infrastructure (GI) such as constructed wetlands, rain gardens, green roofs, bioswales, and porous pavement, reduces the volume of stormwater in the sewerage system and the amount of pollutants discharged to surface waters.
- F. The District's Wisconsin Pollutant Discharge Elimination System (WPDES) permit includes a goal of 50 million gallons of green infrastructure detention capacity.
- G. The District wants to expedite the amount of green infrastructure installed in its service area.
- H. Mequon plans to install green infrastructure that supports the District's green infrastructure goals.

3. Date of Agreement

This Agreement becomes effective immediately upon signature by both parties and ends when Mequon receives final payment from the District or when the parties terminate this Agreement according to sec. 14 of this Agreement.

4. District Funding

The District will reimburse Mequon for the cost of the project described in the attached project description (Project), up to \$60,000. The District will provide funding after the District receives the Baseline Report and the Conservation Easement.

5. Location of Project

The project will be located at 10103 West Donges Bay Road, Mequon, Wisconsin 53097 as described in the project description.

6. Baseline Report

After completion of the project, Mequon will provide a Baseline Report using forms provided or approved by the District. The Baseline Report will include:

- A. a site drawing, showing the project as completed with GI assets defined;
- B. design specifications for the project, including rainwater capture capacity (maximum per storm) and other information regarding runoff rate reduction or pollutant capture;
- C. a tabulation of the bids received, including bidder name and price;
- D. a copy of the executed construction contract;
- E. a legal description of the property where the project is located, including parcel identification numbers, if a conservation easement is required;
- F. photographs of the completed project;
- G. a maintenance plan;
- H. an outreach and education strategy, including a description of events or activities completed or planned;
- I. an itemization of all construction costs, with supporting documentation;
- J. a Small, Veterans, Women, and Minority Business Enterprise (SWMBE) and Equal Employment Opportunity (EEO) Report as attached and made part of this Agreement.

7. Procedure for Payment

Mequon will submit an invoice to the District for the amount to be reimbursed. The invoice will document all costs to be reimbursed. Invoices from consultants will provide: their hourly billing rates, if applicable; the hours worked, by individual; and a summary of the tasks accomplished.

Mequon will send the Baseline Report and the invoice to:

Andy Kaminski, Senior Project Manager
Milwaukee Metropolitan Sewerage District
260 West Seaboth Street
Milwaukee, Wisconsin 53204-1446

The District will not provide reimbursement until the Project is complete and the District has received all required deliverables.

8. Changes in the Project and Modifications to the Agreement

Any changes to the Project must be approved by the District in writing in advance. The District will not reimburse for work that is not described in the original project description unless Mequon obtains prior written approval from the District.

9. Modifications to this Agreement

Any modification to this Agreement will be in writing and signed by both parties.

10. Project Maintenance

Mequon will maintain the Project for at least ten years. If the Project fails to perform as anticipated or if maintaining the Project is not feasible, Mequon will provide a report to the District explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project will make Mequon ineligible for future District funding until Mequon corrects maintenance problems.

11. Permits, Certificates, and Licenses

Mequon is solely responsible for compliance with all federal, state, and local laws and any required permits, certificates, or licenses.

12. Procurement

Mequon must select professional service providers according to the ordinances and policies of Mequon. Mequon must procure all non-professional services, such as construction, sewer inspection, and post-construction restoration, according to State of Wisconsin statutes and regulations and the ordinances and policies of Mequon. Whenever work valued over \$25,000 is procured without the use of a public sealed bidding process, the District may request and Mequon must provide an opinion from a licensed attorney representing Mequon explaining why the procurement complies with State of Wisconsin law and the ordinances of Mequon.

13. Responsibility for Work, Insurance, and Indemnification

Mequon is solely responsible for planning, design, construction, and maintenance of the Project, including the selection of and payment for consultants, contractors, and materials.

The District will not provide any insurance coverage of any kind for the Project or Mequon.

Mequon will defend, indemnify, and hold harmless the District and its Commissioners, employees, and agents against all damages, costs, liability, and expenses, including attorney's fees and related disbursements, arising from or connected with the planning, design, construction, operation, or maintenance of the Project.

14. Terminating this Agreement

The District may terminate this Agreement at any time before the commencement of construction. After the commencement of construction, the District may terminate this Agreement only for good cause, including, but not limited to, breach of this Agreement by the Mequon. Mequon may terminate this Agreement at any time, but Mequon will not receive any payment from the District if Mequon does not complete the Project.

15. Conservation Easement

After the completion of construction, the District must receive a Conservation Easement from the Mequon. The Conservation Easement will be limited to the Project. The term of the Conservation Easement will be ten years. Mequon will cooperate with the District to prepare the Conservation Easement.

16. Exclusive Agreement

This Agreement is the entire agreement between Mequon and the District for the project.

17. Severability

If a court holds any part of this Agreement unenforceable, then the remainder of the Agreement will continue in effect.

18. Applicable Law

The laws of the State of Wisconsin apply to this Agreement.

19. Resolving Disputes

If a dispute arises under this Agreement, then the parties will try to resolve the dispute with the help of a mutually agreed-upon mediator in Milwaukee County. The parties will equally share the costs and fees associated with the mediation, other than attorney's fees. If the dispute is not resolved within 30 days after mediation, then either party may take the matter to court.

20. Notices

All notices and other communications related to this Agreement will be in writing and will be considered given as follows:

- A. when delivered personally to the recipient's address as stated in this Agreement; or
- B. three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated in this Agreement.

21. Independence of the Parties

This Agreement does not create a partnership. Mequon does not have authority to make promises binding upon the District or otherwise have authority to contract on the District's behalf.

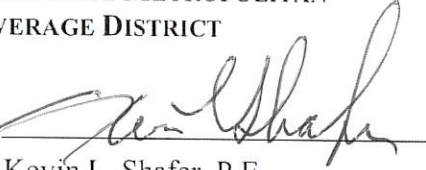
22. Assignment

Mequon may not assign any rights or obligations under this Agreement without the District's prior written approval.

23. Public Records

Mequon will produce any records in the possession of Mequon that are subject to disclosure by the District pursuant to the State of Wisconsin's Open Records Law, Wis. Stats. secs. 19.31 to 19.39. Mequon will indemnify the District against all claims, demands, or causes of action resulting from the failure to comply with this requirement.

**MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT**

By: 

Kevin L. Shafer, P.E.
Executive Director

CITY OF MEQUON

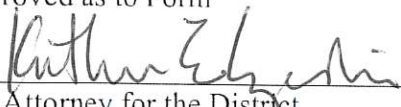
By: 

Kristen Lundeen, P.E.
City Engineer/Director of Public Works

Date: 10/25/23

Date: 10/20/23

Approved as to Form


Attorney for the District

Green Infrastructure Funding Agreement G98005P140

Green Solutions (GS) Lemke Park

Project Description

The green infrastructure project at Lemke Park consists of a single 300 square ft. rain garden which will be used to control and treat the proposed building roof runoff. The proposed pavilion structure will include restrooms, and therefore a septic mound shall be constructed to serve the proposed building. The mound system area will be landscaped with native plantings consisting of a nurse seed crop and a seed mixture specific to mound and septic system areas. The 450-ft. x 60-ft. wooded area, east of the Little Menomonee River will be cleared of all dead ash and low-quality trees and invasives (i.e., buckthorn). The area will be replanted with a specific land restoration seed mixture. Sixteen stormwater trees of various water-loving species will be planted within the native landscaped area perimeter.

Schedule

Mequon will complete the project by April 30, 2024.

Budget

Item	Description	Unit	Quantity	Unit Cost	Total Cost
1	Rain Garden (excavation, grading, pipe, restoration with native seed matting, etc.)	LS	1	\$ 10,000.00	\$ 10,000.00
2	Native Landscaping Soil Preparation/Conditioning	SY	3000	\$ 2.00	\$ 6,000.00
3	Native Landscaping - Mound System Area (restoration including topsoil, native and nurse seed, fertilizer, erosion matting)	SY	350	\$ 8.00	\$ 2,800.00
4	Native Landscaping - Creek Area (restoration including native and nurse seed, fertilizer, mulch)	SY	3000	\$ 8.00	\$ 24,000.00
5	Stormwater Trees	EACH	16	\$ 800.00	\$ 12,800.00
6	Educational Sign	EACH	1	\$ 4,000.00	\$ 4,000.00
	Total				\$ 59,600.00

Outreach and Education

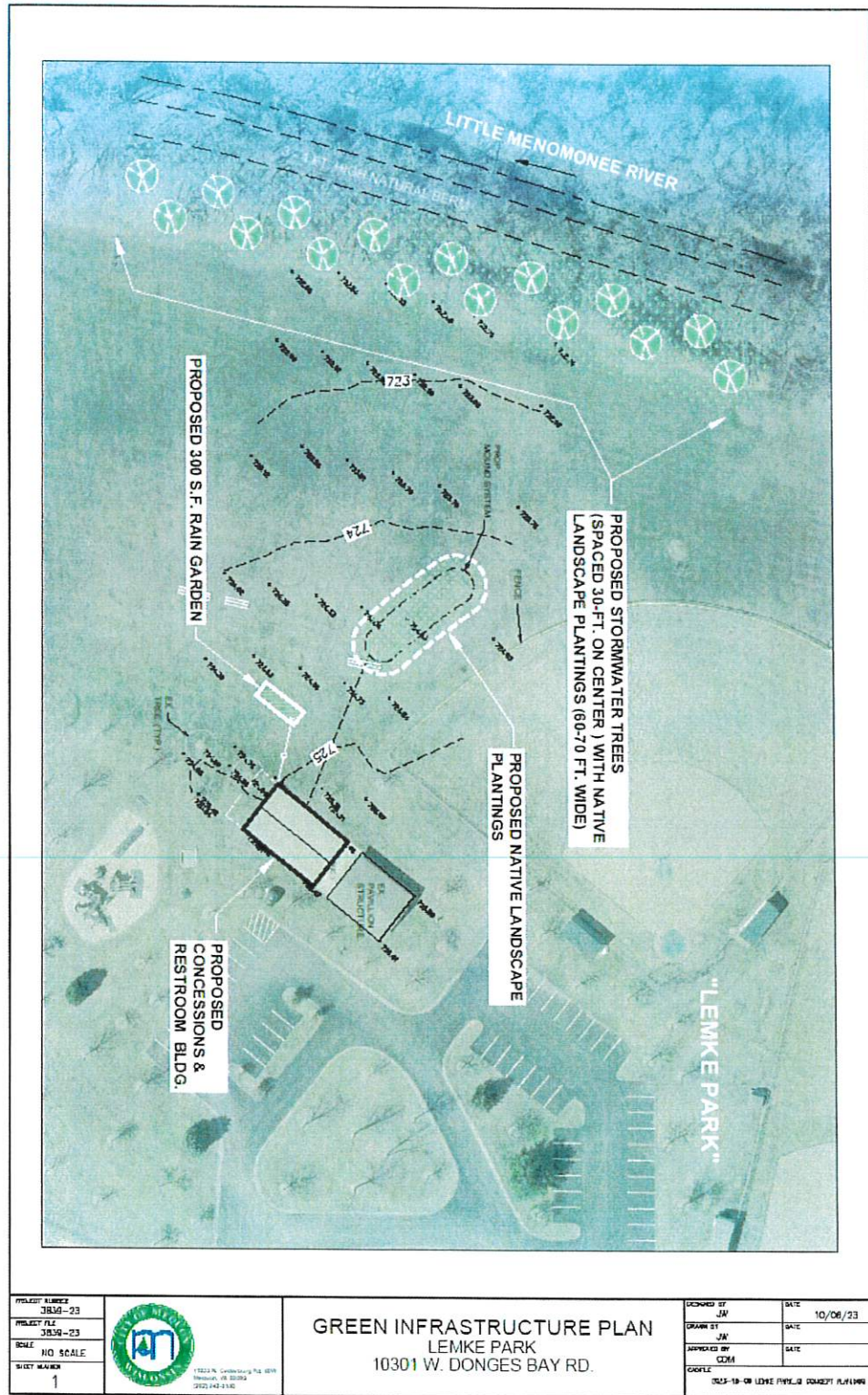
Mequon will post educational signage and describe the project and its benefits in a community newsletter or web page.

Educational materials will acknowledge District funding for the Project.

Signage will:

1. be either designed and provided by the District or provided by Mequon and approved by the District,
2. be at a location approved by the District, and
3. identify the District as funding the green infrastructure by name, logo, or both.

Figure 1
Lemke Park



SWMBE / EEO Data Report
Lemke Park

It is the District's policy to encourage equal employment opportunity practices on the part of its suppliers of goods and services. Please use this form to provide employment data for your firm.

Number of Employees
(Report employees in only one category)

Race/Ethnicity	Male	Female
Asian		
Black or African American		
Hispanic or Latino		
Native American		
Other		
White		
Total		

Local Market Availability

State the percent of minorities and females that are available in the labor market from which you draw your workforce. These figures may be obtained from your local Job Service, State Labor Department, or the U.S. Census Bureau.

The labor market availability figures for the Milwaukee-Waukesha Primary Metropolitan Statistical Area (PMSA) for 2023 are: Minorities 26%, Females 48%.

Local Market Availability: Minorities _____ % Females _____ %

Firm Name

Address

City/State/Zip

Contact Person

E-mail Address



11333 N. Cedarburg Road
Mequon, WI 53092-1930
Phone: 262-236-2913
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of Public Works

TO: Public Works Committee
FROM: Cole McCraw, Assistant City Engineer
DATE: December 12, 2023
SUBJECT: Authorizing City staff to permit the Village of Germantown to reconstruct portions of Donges Bay Road and Wasaukee Road within the City of Mequon

Background

The intersection of Donges Bay Road and Wasaukee Road is a multi-jurisdictional intersection that the City has worked with other jurisdictions to maintain and reconstruct over several years. The intersection currently has a surface rating of 7 and 8 (10 being the highest rating/condition), however engineers hired by the Village of Germantown have identified some improvements that would improve the intersection as part of their TIF improvements in the area. The addition of turn lanes is the major portion of the proposed project along with paving on sections of the area. The Village will be covering the cost of this work, there is no impact to the City's capital funds used for road improvements.

The reconstruction will be accomplished as an asphaltic surface removal and mill & overlay project, with the addition and modification of curb and gutter sections. The widening of turn lanes will improve safety for intersection users.

Staff is providing this information for discussion and authorization. Decisions regarding the final cross section of the roadway will be discussed with the Village to conform to the City's specifications.

According to the Village of Germantown, the project is scheduled for bidding in January or February 2024 with construction planned to begin in spring 2024.

Analysis

The City of Mequon was contacted by the Village of Germantown with a proposal to improve this intersection. The Village has notified the City that these changes are being made on sections that are within the jurisdiction of the City and that the City would not have to contribute any funds for the project to be completed.

An aerial photograph and a page from the provided preliminary plans are attached for reference.

Fiscal Impact

The north, east, and south portions of the intersection at Donges Bay Road and Wasaukee Road are within the City of Mequon's maintenance jurisdiction. The Village of Germantown is proposing modifications to these areas.

The Village of Germantown has proposed this work at no cost to the City of Mequon. City staff will provide feedback to the Village regarding paving and project limits.

The cost of the project will be borne 100% by the Village of Germantown.

Recommendation

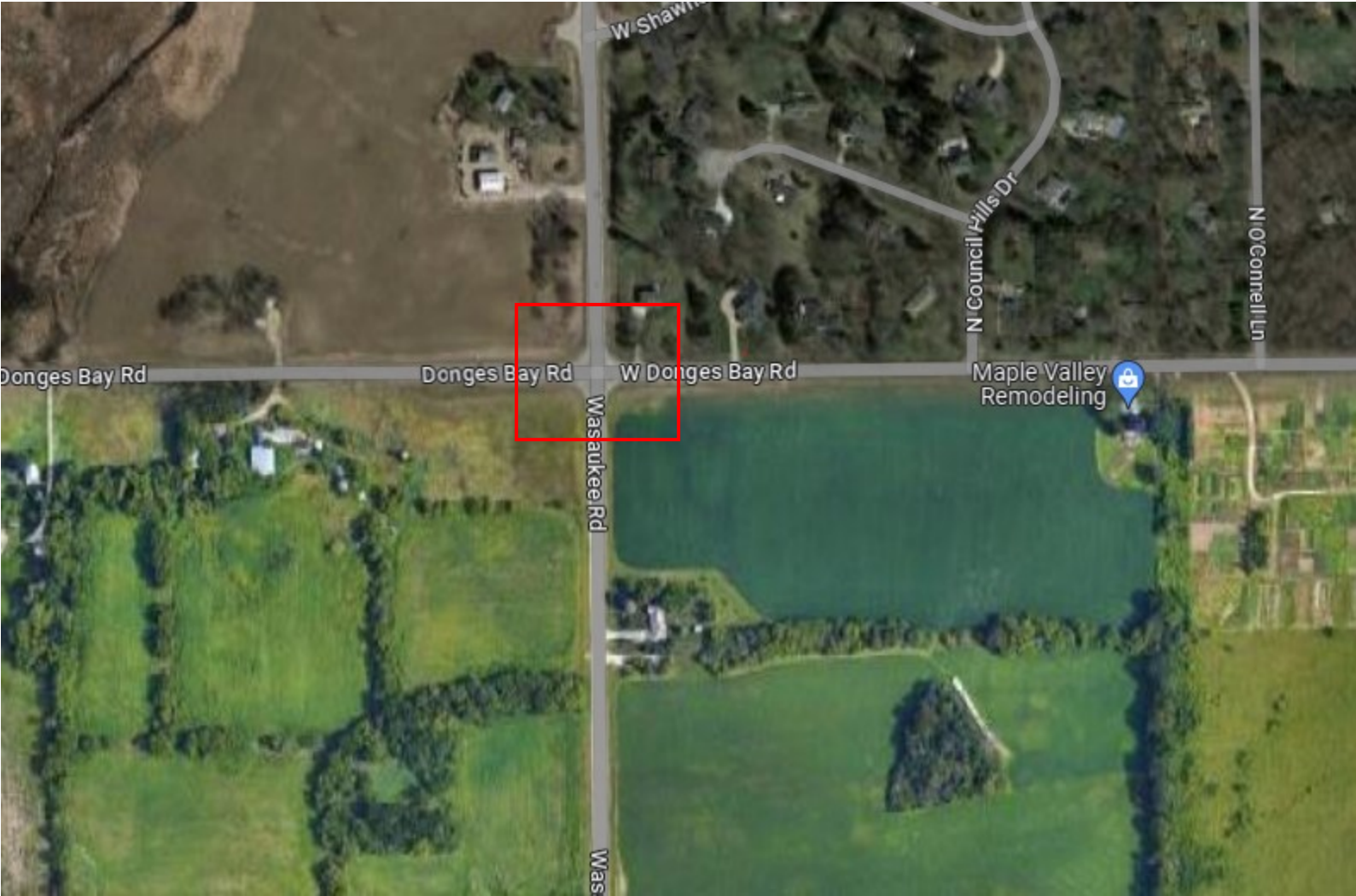
Staff is providing this information for consideration to allow the Village of Germantown to reconstruct portions of City owned and maintained roads. Permission would be granted through a City of Mequon Right-of-Way Permit.

Staff recommends the Public Works committee favorably endorse this work.

Attachments:

Aerial_Donges and Wasaukee (PDF)

Donges and Wasaukee Sheet 30 (PDF)



Attachment: Aerial_Donges and Wasaukee (8990 : Village of Germantown Project Donges Bay and





11333 N. Cedarburg Road
Mequon, WI 53092-1930
Phone: 262-236-2913
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of Engineering

TO: Public Works Committee
FROM: Kristen Lundeen, Director of Public Works/City Engineer
DATE: December 12, 2023
SUBJECT: Public Works Work Plan (12.12.23)

Attached for the Board's review is a copy of the proposed work plan for 2023.

Attachments:
2023 Work Plan (12.12.23) (PDF)

**Public Works Committee
2023 Work Plan (December 12, 2023)**

4.b.a

Month	Agenda Topics
December	- Resolution: Contract Award for Lemke Park Combined Concession, and Restroom Facility - Authorizing City staff to permit the Village of Germantown to reconstruct portions of Donges Bay Road and Wasaukee Road within the City of Mequon

Future Agenda Topics

- Drainage CIP Prioritization
- Policy language for structures (i.e. Little Free Library) within the building setback
- Discussion regarding path/sidewalk on Range Line Road south of Mequon Road – incorporated into RFP by the Bikeway Commission
- State/Municipal Maintenance Agreement (SMMA) for various WisDOT projects

2023 Completed Items:

• 2022 Road Program Summary • 2023 Road Program Overview • Resolution: Highland Road Widening • Resolution: Update to Template MOU • Resolution: Bid Rejection for City Hall Roof Project • Contract Award: Construction Inspection • Contract Award: City Hall Roof Replacement • Contract Award: Field Management • Contract Award: Crack Filling • Contract Award: Road Improvements • Authorization Fiesta Lane Drainage CIP RFP Scope of Services • Resolution: Fee Schedule Amendment: Pool and Parks (Field Management) Fees • Resolution: State/Municipal Finance Agreement (SMFA) for Mequon Road Sidewalk (Wauwatosa Road west to Swan Road) • Resolution: TAP Grant Support (Bike Master Plan, Multimodal on Mequon Road, east of I-43) • Contract Award: Boiler Stack Replacement • Contract Award: Buntrock Sidewalk Extension • Contract Award: GSB-88 • Contract Award: Courtland Drainage Improvements • Contract Award: Fiesta Lane Drainage Study • Resolution: Ratification of Emergency Repair and Authorization of Vendor Expenditure Exceeding \$25,000 – Dillett Mechanical	• Resolution: Ratification of Emergency Repair, Authorization to Exceed \$25,000 for a Project and Authorization of Vendor Expenditure Exceeding \$25,000 – Gillitzer Electric • Fiesta Lane Drainage Study Conclusion • Resolution: Approving the Purchase of a Replacement Compact Track Loader and Related Attachments • Resolution: Approving SMA for a Bicycle and Pedestrian Planning Study with WisDOT • Resolution: Design Fiesta Lane and Highland Road Drainage and Road Reconstruction Project • Authorization of the Installation of a Streetlight at Highgate • Authorization of Phase 1 of an LED Conversion Project for Streetlights • Authorization of Supplementary Signage at Trinity Lutheran School • Review of Performance Standards for Vehicle Leasing (Policy Statement 17) • Resolution: Authorization of Execution of an MOU with the Village of Brown Deer, for Design Services of County Line Road in the Amount of \$33,600 • Road Program Recap
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Attachment: 2023 Work Plan (12.12.23) (9028 : Public Works Work Plan (11.14.23))