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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, December 12, 2023

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 6:00 PM.

Present:

Chair Kathleen Schneider

Alderman Jeffrey Hansher

Alderman Kelly Tolocko -- **Absent**

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Parks and Forestry Superintendent Gies, City Attorney Sajdak and Administrative Assistant Schlereth.

2) Approval of Minutes

a. November 14, 2023, Minutes

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Schneider

AYES: Schneider, Hansher

ABSENT: Tolocko

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

Committee members stated Lemke Park currently has no running water and only offers seasonal portable toilets to visitors.

The accepted bid from Altius included Item 1: Base Bid, Item 2: Green Infrastructure, Alternate 1: Monument Sign and Alternate 3: Camera Units and Wiring totaling \$894,705. Adding contingency amount of \$89,795 to the total brings the award amount to \$944,919.

Staff clarified that Alternate 3: Camera Units and Wiring refers to the installation of exterior cameras a wireless entry installation.

Alternative 2: New Roof Existing Pavilion was not recommended by staff to be added due to the existing pavilion roof having 10 or more years of life left to it and not being a cost effective option to replace at this time.

Alderman Hansher asked if fundraising will continue for the building and park sustainability. Staff stated that fundraising brick sales are expected to continue, and the user fee schedule will be reviewed.

Clarification was made that City staff maintains the walking path at Lemke Park.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Schneider

AYES: Schneider, Hansher

ABSENT: Tolocko

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

Committee members supported staff's recommendation.

- b. Public Works Work Plan (12.12.23)

5) Adjourn

- a. Motion to Adjourn at 6:19 PM

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

AYES:	Schneider, Hansher
ABSENT:	Tolocko

Respectfully Submitted,

Ren Schlereth
Administrative Assistant