



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 14, 2021

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Alderman Mayr called the meeting to order at 6:30 PM.

Present:

Chair Dale Mayr

Alderman Andrew Nerbun

Alderman Brian Parrish

Also present were Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Buildings Superintendent Lord, Assistant City Engineer McCraw, and Administrative Assistant Deuster.

2) Approval of Minutes

a. October 12, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3904** A Resolution Awarding a 2022 Janitorial Services Contract for City Hall, the Department of Public Works Combined Facility & the Public Safety Building to Vanguard Cleaning Systems, Greenfield, Wisconsin at an Annual Estimated Cost of \$81,312

Alderman Mayr inquired why the East Side Fire Station was not including in the bid.

Director of Public Works/City Engineer Lundeen stated the Fire Chief did not want a cleaning service for the building. Staff on-call is utilized to clean the facility.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

- b. **RESOLUTION 3903** A Resolution Approving a State/Municipal Financial Agreement (SMFA) with the Wisconsin Department of Transportation for the Resurfacing of Mequon Road Between Buntrock Avenue and Cedarburg Road

Director of Public Works/City Engineer Lundeen stated this was for cost of design of the project, if the OIT project would be approved and final the city would only be out cost to date and be able to terminate the agreement.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

4) Discussion Items

Discussion and Possible Action

- a. I-43 North/South Corridor Project Public Information

Director of Public Works/City Engineer Lundeen provided the Committee with an update on the I-43 N/S Corridor Project and links for residents to contact or see how far the project is going.

- b. Weight Restrictions on Highland Road and Lake Shore Drive

Director of Public Works/City Engineer Lundeen stated the signs were already up and staff would continue to monitor for any issues.

- c. 2021 Drainage Capital Improvement Program (CIP) Update

Director of Public Works/City Engineer Lundeen updated the committee on the drainage CIP and consensus on if staff can prepare for the prioritization meeting in the spring and the general consensus with going forward with an RFP to look into the Ranch, Hickory, Chestnut item.

- d. 2021 Road Improvements Contract Summary

Director of Public Works/City Engineer Lundeen provided an update to the Annual Report of the Road Improvements Summary for 2021.

- e. EAB Quarterly Update 12/21

Director of Public Works/City Engineer Lundeen updated the committee on the EAB project and that staff is moving into removals in the secondary tree areas along with improving communication with residents.

f. WisDOT Quarterly Update

Director of Public Works/City Engineer Lundeen provided a quarterly update to the WisDot project.

g. 2021 Work Plan (12.14.21)

Director of Public Works/City Engineer Lundeen provided the 2021 Work Plan for review.

5) Adjourn

a. Motion to Adjourn at 7:23 PM.

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

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

Respectfully Submitted,

Casey Deuster
Administrative Assistant