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Public Works Department

PUBLIC WORKS COMMITTEE
Tuesday, August 12, 2025
5:45 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt -- **Excused**

2) Approval of Minutes

a. June 10, 2025

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

AYES: Hansher, Tolocko

NOT PRESENT:

Bratt

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4222** A Resolution Rescinding Authorization to Purchase a 2020 Elgin Whirlwind 1 Street Sweeper from Macqueen Group of Menomonee Falls, Wisconsin, in the Amount of \$270,395, and Ratifying the Purchase of a 2024 Bucher Municipal V65H Street Sweeper from McCann Industries of Bolingbrook, Illinois, in the Amount of \$299,345

Director of Public Works/City Engineer Lundeen explained that the equipment approved last month arrived with more damage than expected. The City was able to find a replacement unit that comes with a full warranty.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Tolocko

AYES: Hansher, Tolocko

- b. **RESOLUTION 4223** A Resolution Awarding the Road Improvements Design Contract for Lake Shore Drive and Mequon Road to raSmith, of Appleton, Wisconsin, in the Amount of \$145,000

Assistant Engineer McGraw explained that the area will be completed over a two-year phased project. Due to road conditions, this area was already being reviewed for construction/repaving. Some public involvement meetings and a survey have been completed. The response from the survey reflected the need to make some improvements. Consultants will review the feedback as well as the budget considerations to provide their concepts for this project. At that time, those concepts will be brought forward to Committee of the Whole and Common Council for further review and/or approval.

RESULT: **Approved by Roll Call Vote [Unanimous]**

- c. **RESOLUTION 4224** A Resolution Authorizing Execution of a Permit Application with the Wisconsin Department of Transportation for the Maintenance of Pavement Markings and Symbols on a Buffered Bicycle Lane Along Wauwatosa Road Between Mequon Road and Knightsbridge Drive
- d. **RESOLUTION 4225** A Resolution Authorizing Execution of a State/Municipal Maintenance Agreement (SMMA) and a State/Municipal Financial Agreement (SMFA) with the Wisconsin Department of Transportation for Traffic Signal Enhancements at the Intersection of Mequon and Cedarburg Roads, and Block Style Crosswalk Enhancements on Mequon Road (at Cedarburg Road, Riverland Road/Riverland Court, Robin Lane, Lilac Lane and Market Street)
- e. **RESOLUTION 4221** A Resolution Declaring the Public Necessity and Adopting a Relocation Order for the Ranch Road Lift Station E Reconstruction Project

4) Discussion Items

Discussion and Possible Action

- a. Public Works Work Plan (8.12.25)

5) Adjourn

Respectfully Submitted,

Karen Schlereth
Administrative Assistant