

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, May 3, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by Chairman Kaminski at 5:30pm.
- II. **ROLL CALL:** Chairman Kaminski, Trustees R. Miller, Hudson and Neureuther all present.
- III. **APPROVAL OF MINUTES:**
- A. April 5th, 2023 Minutes
Motion: Approve
Motioned By: Phil Hudson
Seconded By: Bill Neureuther
- Yes: Terri Kaminski, Rick Miller, Bill Neureuther, Phil Hudson
No: None
Abstain: None
- IV. **PUBLIC COMMENT:** No Public Comments on items not on the Agenda.
- V. **NEW BUSINESS:**
- A. Policies Related to Residential Street Tree Program
Superintendent Anderson spoke regarding the 2023 tree planting project and the relocation of the planting area. DPW staff along with Wachtel had selected an area within the village to start closing our vacant planting sites which had included the original selected area of Indian Hills Subdivision. We've since learned that though there are vacant planting sites listed within GIS, the developer's agreement for this area never called for trees to be planted within the right-of-way. While Indian Hills tree planting could be part of future discussions, our priority needs to be protecting our \$25,000.00 investment in our urban forest.
Just west of Indian Hills is Meadow Creek Crossing, which currently has 100 vacant planting sites. There is also a developer's agreement in place which outlines the planting of trees as part of the development. It is Superintendent Anderson's recommendation that we move the planting project to this area. This will expedite the project and help to keep our current schedule on track for the health of the trees already dug for installation. As the new locations are marked, a doorhanger will be placed at each location outlining the project, and in addition, our letter and map will be placed on Facebook as well.

Discussion followed with several residents speaking.

Motion: Approve

Motioned By: Rick Miller

Seconded By: Phil Hudson

Yes: Terri Kaminski, Rick Miller, Bill Neureuther, Phil Hudson

No: None

Abstain: None

B. Additional Zero Turn Mower Purchase

As part of the 2023 budget, \$36,000.00 was requested for the replacement of two zero turn mowers. To help balance the 2023 budget, only \$18,000.00 was approved as part of the 2023 final budget to replace one zero turn mower. The actual expenditure was \$14,369.00 and this mower has arrived and is already in service. Staff just closed our spring auction in which three older mowers were sold and the auction revenue was \$13,576.00, we are requesting authorization to overspend 10-553-570-8100 to purchase the second mower. Any overage in spending would be offset by our auction sales and reflected in our revenue account:10-460-463-3210. Approval of this purchase will eliminate a 2024 budget request for an additional mower and get us back on our normal replacement schedule. Staff requested proposals in February from three area suppliers and because there is no change in cost, we plan to purchase from Bobcat Plus Inc., who provided the lowest proposal:

18,000.00 (original budget) - \$14,369.00 (February mower purchase) = \$3631.00 (remaining in 10-553-570-8100)

\$14,369.00 (second mower purchase) - \$3631.00 (remaining in 10-553-570-8100) = - \$10,738.00 (to be offset by auction revenue).

Bobcat Plus Inc: \$14,369.00

Motion: Approve purchasing one ZT7061SW zero turn mower from Bobcat Plus Inc. in an amount NTE \$14369

Motioned By: Phil Hudson

Seconded By: Bill Neureuther

Yes: Terri Kaminski, Rick Miller, Bill Neureuther, Phil Hudson

No: None

Abstain: None

C. Resolution Adopting a Germantown Sanitary Sewer Service Area Amendment

The Village of Germantown is required to apply to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to amend the boundary of the currently approved Sanitary Sewer Service Area (SSSA). This approval process also involves the Wisconsin Department of Natural Resources (WDNR) and the Milwaukee Metropolitan Sewerage District (MMSD). The SSSA sets the limit for land within Germantown that can be served by the Village sanitary sewer system. Through this process, SEWRPC has drafted a document titled "Amendment to the Regional Water Quality Management Plan, Village of Germantown, and Environs". The amended areas are in the Village of Richfield and the Village of Germantown and reflect the areas outlined in the IGA. The attached map indicates the areas included in the Resolution.

VOG is within the planning area to include Richfield and enlarge the area to add future development. This is required by SEWRPC, so this has to come through this

committee.

There is a public hearing that will be planned and run by SEWRPC on May 15, 2023. This is part of the legal agreement.

Discussion followed.

Motion: Approve the Resolution and forward with a positive recommendation to the Village Board.

Motioned By: Rick Miller

Seconded By: Bill Neureuther

Yes: Terri Kaminski, Rick Miller, Bill Neureuther, Phil Hudson

No: None

Abstain: None

- VI. **NEXT MEETING DATE:** The next meeting date was set for Wednesday, June 7th, 2023 at 5:30pm.
- VII. **ANNOUNCEMENTS:** Director Ratayczak gave a brief update on the DOT projects throughout Germantown.
- VIII. **ADJOURNMENT:** The meeting was adjourned by Chairman Kaminski at 6:28pm.