

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Tuesday, January 9, 2024 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** Chairperson Kaminski called the meeting to order at 5:30pm.
- II. **ROLL CALL:** Chairperson Kaminski and Trustees R. Miller, Hudson and Warren are present.
- III. **APPROVAL OF MINUTES:**
 - A. PWHC 12/6/23 Minutes for Approval
Motion: Approve as presented
Motioned By: Rick Miller
Seconded By: Phil Hudson
Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)
- IV. **PUBLIC COMMENT:** None.
- V. **NEW BUSINESS:**
 - A. Acceptance of Improvements - Willow Creek Dickman
To accommodate the construction of the Dickman/Willow Creek multi-tenant building, a relocation and relay of a segment of the existing sanitary mainline was required. The Utility has inspected this relay and found it to be true to alignment and grade. It is the Wastewater Utility's recommendation to accept the improvements as constructed by J.M. Brennan on behalf of Briohn Building and begin the one-year warranty period effective today January 9, 2024.
Motion: Approve as presented
Motioned By: Rick Miller
Seconded By: Phil Hudson
Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren
No: None
Abstain: None
Motion (Yes 4, No 0, Abstained 0)
 - B. 2024 Highway Department Patrol Truck Purchase
Public Works Director Mortwedt stated that patrol truck purchases have been difficult over the last few years. The outstanding relationship that we have with Truck Country has helped the village maintain our current replacement schedule. Please also be reminded that the expenditure on a patrol truck is divided between two vendors: a

chassis distributor, and Burke Truck & Equipment for the dump body, associated winter equipment, and assembly.

Truck Country of Wisconsin / Burke Truck & Equipment Inc.: \$285,822

I State Truck Center / Burke Truck & Equipment Inc.: \$285,261

Staff recommends the purchase of a highway patrol truck from Truck Country of Wisconsin / Burke Truck & Equipment not to exceed the budgeted price of \$286,000, and to forward this request to the Village Board with a positive recommendation.

Motion: Approve as presented

Motioned By: Phil Hudson

Seconded By: Robert Warren

Yes: None

No: None

Abstain: None

Motion (Yes 0, No 0, Abstained 0)

C. 2024 Parks Department Pick-Up Truck Purchase

Director Mortwedt stated that we are looking to get pre-approval for this pick-up truck purchase. Funds were allocated as part of the 2024 Parks Department budget in the amount of \$60,000 and to ensure that the village is prepared to purchase the 2025 **model year** pick-up truck. Staff recommends the purchase of a 2025 model year pick-up truck from Ewald for an amount not to exceed \$60,000, and to forward this request to the Village Board with a positive recommendation. Discussion Followed.

Motion: Approve as presented

Motioned By: Rick Miller

Seconded By: Phil Hudson

Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

D. Contract Award - Tower 3 Rehab

Director Mortwedt stated that Tower 3 is located on Mequon Road and has passed its 22-year-old coating service life and is in need of a complete sandblast and recoat along with additional rehabilitation items. There were six (6) bids ranging from \$809,050 to \$1,884,000. The project will be funded by a DNR Safe Drinking Water Loan. This loan offers a below market value interest rate that has been reviewed and compared to bonding rates by Village of Germantown staff. It was identified that the rate offered by using this funding source provides notable interest rate savings. Discussion Followed: Staff recommends awarding of the rehabilitation contract to the low bidder, Seven Brothers Painting, Inc, in the amount of \$809,050 and to forward this to the Village Board with a positive recommendation.

Motion: Approve as presented

Motioned By: Phil Hudson

Seconded By: Rick Miller

Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

E. Contract Award - Well 5 Rehab

Director Mortwedt stated that Well 5 is located off of Western Ave and has been slated for its 10-year DNR inspection and rehab. There were three (3) bids on the project

ranging from \$111,005 - \$149,252. Foth has an existing agreement with the Village to continue with construction administration. Staff recommends awarding the bid to the low bidder, Mid-City Corporation, in the amount of \$111,005 and to forward this to the Village Board with a positive recommendation.

Motion: Approve as presented

Motioned By: Rick Miller

Seconded By: Robert Warren

Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

F. Contract Award - Well 12

Director Mortwedt stated that Well 12, located at W210N13180 Gateway Crossing, was drilled in May 2021. Foth Engineering was contracted to provide the design of the Well 12 facility. That design was completed in December 2023 and released for public bid. Five (5) bids were received, ranging from \$2,557,000 - \$3,254,328. Staff recommends awarding the contract to the low bidder, JH Hassinger, in the amount of \$2,557,000 and forward this to the Village Board with a positive recommendation.

Motion: Approve as presented

Motioned By: Rick Miller

Seconded By: Robert Warren

Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

G. A Resolution Petitioning the Office of the Commissioner of Railroads for the Alteration and Improvement of a Railroad Crossing

Director Mortwedt stated that on September 26, 2022, the Village Board adopted the 2050 Comprehensive Plan that included a roadway corridor / frontage road east of Interstate 41 from Freistadt Road to Rockfield Road. On December 1, 2022, the Village of Germantown entered into an agreement with the Village of Richfield to extend Water and Sewer Utilities from Freistadt Road to a point north of Rockfield Road. The corridor for this utility work corresponds with the proposed 120-foot wide roadway corridor. This proposed road work includes a crossing of the existing railroad in the State of Wisconsin Department of Transportation right-of-way, operated by Wisconsin Southern Railroad under a lease agreement. The Office of the Commission of Railroads has jurisdiction over approval of railroad crossings, and a resolution from the Village Board is required to submit a petition to the OCR for the alteration and improvement of an at-grade crossing. The anticipated schedule for this process with the OCR is approximately 6 months. Staff recommends the Village Board approve a resolution petitioning the Office of the Commission of Railroads for an Alternation of the Wisconsin & Southern Railroad private crossing to become a public road crossing.

Motion: Approve as presented

Motioned By: Phil Hudson

Seconded By: Robert Warren

Yes: Terri Kaminski, Rick Miller, Phil Hudson, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

H. Division Road Reconstruction Strategy

Discussion Only. Director Mortwedt stated that there was a great deal of discussion about reconstructing Division Road at a Village Board meeting in December. If we proceed along that route, we will need to treat Division Road as its own project and not a part of the 5-year road plan because funding would be taken up for 3–4 years from the road construction budget for Division Road alone. We are anticipating needing to do an upgrade to the old farm lift station in the next few years, which would include a section of Division Rd, so we need to put that into our plan. There are grant opportunities available, such as LRIP, or the STP Urban grant. It is also an option to use some of the remaining ARPA funding to get something started as far as design and community/business engagement. This preliminary construction estimate of \$5.5 million looks at this as a full urbanization, with curbs, lighting, turn lanes and gutters. Chairman Kaminski stated that residents don't want Germantown to become a city. We could possibly do a traffic study to determine what we actually need on that road. This is moving to the Village Board for further discussion.

- VI. **NEXT MEETING DATE:** February meeting date was set for Wednesday, February 7th at 5:30pm.
- VII. **ANNOUNCEMENTS:** None.
- VIII. **ADJOURNMENT:** Chairperson Kaminski adjourned the meeting at 6:12pm.