

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

May 1, 2012

Village Hall Board Room

CALL: Chm. Ewert called the meeting to order at 5:05 p.m.

ROLL CALL: Chm. Ewert, Trustee Members Zabel, Vanderheiden (5:15 p.m.), and Kaminski. Also present were Dir. Ludwig, Engr. Bischke, and Secretary Wick (Absent & Excused)

PREVIOUS MINUTES:

MOTION made by Zabel, seconded by Kaminski to approve the minutes of April 3, 2012.

Motion carried 3-0

CONSIDERATION OF WATER UTILITY CREDIT – LOIS SCHMATZHAGEN:

MOTION made by Zabel, seconded by Kaminski to reduce the first quarter sewer invoice for Lois Schmatzhagen, W163 N10176 Apache Court, in the amount of \$159.07.

Motion carried 3-0

CONSIDERATION OF WATER UTILITY CREDIT – SUSAN & ALBERT CARINI:

MOTION made by Zabel, seconded by Kaminski to reduce the first quarter sewer invoice for Susan and Albert Carini, W158 N10752 Catskill Lane in the amount of \$74.31.

Motion carried unanimously.

CONSIDERATION OF WATER UTILITY CREDIT – NEUMANN GREEN PROPERTIES:

MOTION made by Zabel, seconded by Kaminski to reduce the fourth quarter and first quarter invoices for Neumann Greene Properties, N112 W15237 Mequon Road in the amount of \$465.76.

Motion carried unanimously.

HYDRANT PAINTING CONSIDERATION:

MOTION made by Vanderheiden, seconded by Kaminski requesting staff obtain proposals for hydrant painting.

Motion carried 3-1 (Zabel).

LED STREET LIGHT PRESENTATION: A presentation was given by Bob Bino, Holophane, and Tina Eggart, from Graybar on LED street lighting. The following points included:

- LED lights have a 25 year life expectancy;
- Generally a 9 year payback on investment;
- 20% of the lights are Village owned, 80% are owned by We Energies;
- LED lights emit a white light;
- LED lights produce less light directly below the lamp due to even light distribution;
- Snow/ice should not be as much of a problem as with signal lights due to downward facing;
- Energy savings from using lower wattage lamps;
- What is the status of lease agreement with We Energies;
- Are grants available to help with cost;
- How many lights does the Village own;
- And where are other communities with LED street lights?

WDOT SALT BID – 2012/2013: The Village typically uses 4,600 tons of salt to de-ice the streets each winter. The Village has asked WIS DOT to contract 1,600 tons as Guaranteed Seasonal Fill and 400 tons as Vendor Reserve. Together with the current 2000+ surplus, the Village should be set for the 2012-2013 winter. WIS DOT has not opened the bids so the actual price is not known at this time. The bid price in 2011 was \$56.41/ton.

MOTION made by Zabel, seconded by Vanderheiden to proceed with the WIS DOT Salt Contract for 1,600 tons of Guaranteed Seasonal Fill and 400 tons as Vendor Reserve.

Motion carried unanimously.

APPROVAL OF CHANGE ORDER – 2012 ROADS-ADDITION OF KINDERBERG PARK: The asphalt path to Kinderberg Park is showing signs of failure and needs to be replaced. The dumpster will be re-located closer to the entrance to the roadway and paved with heavy wheel bearing pavement. The remaining pathway will be

paved with a light wheel bearing pavement. The improvements are calculated to cost \$28,000 and funds would be drawn from Account #40-553-570-8310 as a change order to the 2012 Road Improvement Project.

MOTION made by Zabel, seconded by Vanderheiden to forward to the Village Board with a positive recommendation to approve a \$28,000 change order to add the Kinderberg Park improvement to the Village's 2012 Road Improvement Projects contract with Payne and Dolan.

A dumpster enclosure will be added by Public Works.

Motion carried unanimously.

2013 ROAD IMPROVEMENT PROJECTS: Village Engineer Bischke gave a presentation including an objective list of streets needing improvement in 2013. Other streets were included in the request for soil borings based on public support including: Cedar Lane, Country Aire, Concord, and Virginia Avenue. The Committee agreed to have Engineering obtain proposals for soil borings for the discussed streets.

WPDES EDUCATION & OUTREACH EXPENDITURE: A component of the Village's Wisconsin Discharge Elimination System permit includes Public Education and outreach. The Village joined the Menomonee River Group to pool funds to have a larger impact for regional marketing to raise awareness of storm water issues. Details of TV, radio and printed media opportunities and overview were looked at.

MOTION made by Kaminski, seconded by Vanderheiden authorizing the expenditure of \$3,000 from Account #40-541-570-8903 to fund the Village's portion of the 2012 Storm Water Information and Education Outreach Program.

Motion carried unanimously.

CONSIDERATION OF A "NO OUTLET" SIGN AT THE SW CORNER OF WILLOW CREEK ROAD AND OAK LANE:

MOTION made by Zabel, seconded by Kaminski to have a "No Outlet" sign placed at the southwest corner of Willow Creek Road and Oak Drive.

Motion carried unanimously.

RIVERSBEND LANE RIGHT OF WAY & FUTURE ROAD IMPROVEMENTS –

UPDATE: *An update was given by staff regarding the Right of Way along Riversbend Lane.* The Title Company has assured the Village that the road is in public right of way. Road improvements to Riversbend Lane have been put on hold until a traffic study is completed for a potential development between Kentucky Fried Chicken and Mills Fleet Farm. The study needs to coordinate with WIS DOT so the results may be out in four to six weeks.

ELLSWORTH – EXPORT OF TOPSOIL:

MOTION made by Vanderheiden, seconded by Kaminski to allow the contractor for Ellsworth Adhesives to export 9,000 cubic yards of topsoil off their development site in the TIF #4 Business Park.

If the contractor agrees to dispose some topsoil for Village use, he may use TIF#4 as a storage area as agreed to with the Village Engineer.

Motion carried unanimously.

ANNOUNCEMENTS:

The next regular Public Works Committee Meeting will be held Tuesday, June 5, 2012, at 5:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 p.m.

Dan Ludwig, P.E.
Director of Public Works