

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, August 25<sup>th</sup>, 2016 6:30 p.m., Park View Room**

---

**1. Roll call.**

Meeting was called to order at 6:33 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Casperson, Mr. Domaszek, Mr. Harley and Mr. Coons.

Absent: Mr. Jacobsen

Also Present: Mr. De Angelis, Mr. Paul Jr

**2. Review and act on Minutes from June 20<sup>th</sup>, 2016**

Mr. Domaszek moved and Mr. Coons seconded to approve the June 20<sup>th</sup>, 2016 minutes as written. Motion carried 6-0.

**3. Update on Watertown Plank Road Bridge Replacement Project**

Mr. De Angelis updated the committee on the status of the bridge project and the projected schedule for opening the bridge which has been delayed a few times. Additionally, Mr. De Angelis presented correspondence between Gerry Powell of Ruekert-Mielke that highlighted the cost differentiation from the specified form liner and natural veneer lannon stone for use on the bridge. The committee made a recommendation to use the lannon stone veneer over the form liner. Additional discussion of the bridge progress was also discussed and Mr. Kressin would work with Mr. De Angelis on the drawing for the parapet wall corners.

**4. Review and recommend approval of Cross Access Easement Agreement**

Mr. De Angelis presented to the committee a draft of the agreement with RGI Properties located at 13390 Watertown Plank Rd, to allow the Village to reconfigure the parking via restriping of the lot between the public and private land in order to double the number of parking spaces that are currently in place. Mr. Haas moved and Mr. Coons seconded the recommendation to accept the agreement and recommend approval to the Village Board. Motion carried 6-0.

**5. Discussion and possible action on how to dispose of old street signs**

Mr. Paul informed the committee that that most of the new street signs are in place and there have been a number of requests from residents for the old ones. Previous discussions were to sell them vs. scrapping them as is usually done. Discussion on price, process and whether or not to use a silent auction was discussed. Mr. Coons offered to organize the disposal of the signage with either the CPA or Elm Grove Foundation. The committee agreed to hold off until all signs are replaced in 2017 and asked Mr. Paul to get a general price for the cost of scrapping one of the largest signs to aid in determining what price point signs should be set at.

**6. Discussion and possible action regarding order swap with Wauwatosa for LRIP Funding**

Mr. Paul informed the committee of the proposed border swap with Wauwatosa from WisDOT to exchange a .05 mile section of roadway south of Watertown Plank Rd on N. 124th St. with an area north of N. 124th St to allow for funding of the LRIP monies for next year's resurfacing of N. 124th St from Watertown Plank Road south to Knoll Rd and including Knoll Rd. Mr. Paul noted that without this swap, our application which was awarded by the LRIP Committee last year would not be eligible for the funds via WisDot based upon their map boundaries that jog back and forth along N. 124th St. Village Staff will take the proposed border swap agreement to Wauwatosa upon approval of the Public Works Committee. Once Wauwatosa accepts the changes, the funding can be approved by WisDOT.

Mr. Domaszek moved and Mr. Coons seconded approval of the border swap with Wauwatosa. Motion carried 6-0.

**7. Update on Wisconsin Ave**

Mr. De Angelis presented the summary of all the issues involved with the Wisconsin Ave Extension proposal compiled by TES. Upon discussion and clarification of the issues with the committee and the notion that no action would prove not to be an option as then the WisDOT would step in and make adjustments as needed that would likely not have the Village residents in their best interest, Mr. Kressin and Mr. De Angelis focused on directing the discussion of public outreach as the next step.

Mr. Kressin stated that there is a need for discussion with residents to garner input and present the traffic data in a form that was easy to grasp. Further discussion of the outreach led to a need for retaining an engineering firm that could guide and answer the needed questions for residents during the public outreach via presentation and exhibits that would be productive. Mr. Kressin stated that in his experience with public outreach the best months to focus on meetings to receive the best attendance would be November, February and March.

The committee requested the new firm be required to put together the materials to accomplish the public outreach which would include an open house and recommendation.

**8. Update on Public Works Projects**

Mr. De Angelis informed the committee that he was working with Ace Hardware on the easement for the pathway in front of their property and should be ready for Village Board approval in September. Once that is taken care of, the DPW will clear and grub the area and Burbach will install the sidewalk.

**9. Other business**

None.

**10. Adjourn.**

Mr. Domaszek moved and Mr. Coons seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:07 pm.

Respectfully Submitted,

Richard Paul, Jr.  
Public Works Director