

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on December 6, 2016.

Tim Dietrich called the meeting to order at 6:00 p.m.

Members present: Trustees Tim Dietrich, Lee Uecker, Bob Zarzynski, and Rick Vodicka.

Members excused: None

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss, Village Engineer Judy Neu, Administrative Services Director Casen Griffiths, Assistant Public Works Director Dennis Wolf, and Public Works Foreman Scott Ascher.

Others present: President Greg Goetz, Trustee Pat Tetzlaff and Bill Wiesneski.

A quorum of the Village Board was present at the meeting.

A motion by Vodicka, seconded by Zarzynski, to approve the minutes of the November 1, 2016 Public Works Committee meeting, as presented. Motion carried.

Comments from citizens present and correspondence/communications received from citizens:

Trustee Dietrich stated that he had received several questions from residents regarding the hours that the lights are on at the Civic Center. Mrs. Weiss responded that the lights were originally programmed by the contractor to shut off at the latest possible hour that the building would have rentals. Staff received training on how to reprogram the lights and will be reprogramming them soon.

Consideration and possible action on bills for payment:

A motion by Zarzynski, seconded by Vodicka to recommend that the Village Board approve the Public Works bills for payment in the amount of \$1,157,429.48 as presented. Motion carried.

Consideration and possible action on Utility Items:

A motion by Dietrich, seconded by Uecker to recommend to the Village Board approval of the purchase of the next Sorbx batch for Wastewater Treatment Phosphorous Pilot testing in the amount of \$28,800. Motion carried.

Consideration and possible action Sidewalk and Street Items:

A motion by Dietrich, seconded by Zarzynski to recommend to the Village Board approval of the purchase of a Peterbilt plow truck and components from Burke Truck in the amount of \$172,718.35. Upon further discussion, Dietrich amended the motion, seconded by Zarzynski to recommend to the Village Board that half of the money be placed down for the truck in order to obtain the 1.5% discount from Burke Truck. Motion carried.

A motion by Vodicka, seconded by Uecker to approve the incentive program for Main Street Phase Two construction in the amount of \$1,000 per calendar day for each day that the contractor exceeds the substantial completion deadline, not to exceed \$20,000. Motion carried.

Other Public Works Items:

None

Staff Report, update and issues, and possible action regarding subdivision developments, and projects.

Ms. Neu reported that Main Street Phase One work is essentially over for the winter, with the exception of a few miscellaneous restoration and signing items. We Energies is continuing work on replacement of the electric line on Main Street. New meter pedestal installation at homes and business continues and a few

homes remain. The floodplain map change had been submitted to FEMA. Design work is nearly complete on Main Street reconstruction phase 2, with bidding to take place in January 2017. A neighborhood meeting will take place on Wednesday, January 11, 2017 from 4:00- 7:00 Pm for the project in the Board Room.

Preliminary engineering reports and facility designs are being prepared for DNR submittal regarding radium treatment. Wells 4 and 5 will be completed and sent to the DNR at the end of 2016. Bidding for temporary and permanent well drilling at Well 8 is planned for the first half of 2017. Financing for the Safe Drinking Water Loan Fund has been submitted.

Bridge inspections have been completed and revealed that the Clover Drive Bridge needs to be repaired in 2017.

Traffic signal timing at Silver Spring will be adjusted to improve flow and to coordinate with the lights at the Civic Campus. The consensus of the Committee was to have traffic signals flash between 10:00 pm and 5:00 am with yellow flashing for traffic on Main Street and red flashing for traffic on Maple Avenue, Silver Spring Drive and the Civic Campus.

A public hearing before the Railroad Commission will take place on December 12th; this is the next step to have the railroad fix the crossing.

Johannsen Farms grading work is done, and utility work still needs to be completed. Due to the lift station installation, construction will not be complete until 2017. Approvals for Main Street work are still pending at the Marchese/Duchow from the County; construction is expected in spring 2017. The water main and path extension are complete at Sussex IM. Hidden Hills and Ancient Oaks preliminary plat, storm water plan, and road/utility plans have been reviewed.

A motion by Dietrich, seconded by Uecker to approve the developer's agreement for Ancient Oaks of Sussex as presented. Motion carried.

Other discussion for future agenda topics:

Mr. Smith noted that the Villas of Brandon Oaks request will be on the January committee agenda.

A motion by Vodicka, seconded by Zarzynski to adjourn the Public Works Committee meeting at 6:41 p.m. Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director