

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on January 3, 2017.

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

Members present: Trustees Tim Dietrich, Bob Zarzynski, President Greg Goetz and Rick Vodicka.

Members excused: Trustee Lee Uecker

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss, Village Engineer Judy Neu and Administrative Services Director Casen Griffiths.

Others present: Trustee Pat Tetzlaff, Bill Wiesneski, Roger Johnson and Gerry Hickey.

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

A motion by Vodicka, seconded by Zarzynski, to approve the minutes of the December 6, 2016 Public Works Committee meeting, as presented. Motion carried.

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

Trustee Dietrich stated that he received correspondence from Craig Davidson regarding icing at the intersection of Hwy 164 and Seven Stone Drive. Water runs down across Seven Stones Drive as it's located at the downhill slope of southbound Highway 164. Recent snowmelt has caused water to run across the road and it froze due to recent colder temperatures in the width across Seven Stones Drive. As both roads are going downhill at the intersection, stops and turns in these conditions can be dangerous. The issue should be addressed as soon as possible. Mr. Smith stated that plowing of Seven Stones Drive is the responsibility of the Town of Lisbon and that Highway 164 is Waukesha County's jurisdiction, and that Village staff would inform both the Town and County of the icing situation.

Consideration and possible action on bills for payment:

A motion by Zarzynski, seconded by Vodicka to recommend to the Village Board approval of the Public Works bills for payment in the amount of \$293,988.33 as presented. Motion carried.

Consideration and possible action on Utility Items: None

Consideration and possible action Sidewalk and Street Items: None

Other Public Works Items: None

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

Mrs. Neu reported that work on Main Street is over for the winter. WE Energies continues work on electric line replacement work, including new meter installations at homes and business. Civic Campus lighting and landscaping will be postponed due to winter. Floodplain map change request has been submitted to FEMA. Traffic signal timing at Silver Spring is being adjusted to improve flow. Bidding will take place in January for Main Street reconstruction, with a neighborhood meeting taking place from 4:00 – 6:30 PM in the Board Room. Plans for radium treatment facilities at Wells 4 and 5 will be complete and sent to the DNR. Bidding for well drilling at Well 8 is planned for the first half of 2017. The Railroad Commission held a hearing on the Good Hope Road crossing and the railroad is preparing a repair proposal for Village review. Surveying for the Village Park Quad-Plex is done and base plan for design has been received. Johannsen Farms construction will not be complete until 2017 due to long lead time on the lift station. Marchese/Duchow approvals for Main Street are still pending from the county, with construction expected to start in the Spring of 2017. The Ancient Oaks and Hidden Hills subdivision's preliminary plats, storm water plans and road/utility plans have been reviewed.

Mrs. Weis presented a memo to the committee regarding estimated costs to maintain and reconstruct private utility infrastructure for the Villas of Brandon Oaks and Maplewood Terrace Condos. The Village provides hydrant flushing to the condos, and there are three areas of maintenance that the Village currently does not perform, these include value turning, catch basin cleaning, and sanitary sewer cleaning. Staff has concern about performing maintenance and who would be responsible if maintenance is performed and infrastructure is broken. The estimated cost to replace the infrastructure at Brandon Oaks, in 2016 dollars is \$1.9 million, and at Maplewood Terrace just under \$1 million. The estimated cost to replace the systems is assumed to increase at a rate of 3% a year. It has been brought to the attention of the Village that check valves were not installed in both developments, which are required when a private water system connects to a public water system. The largest risk to working in a private subdivision is that they are not built to the same standards as a public subdivision, which means the homes are close to utility pipes and values, which means there is a high risk that foundations, house walls, and driveways will be damaged when work is completed.

Mr. Vodicka asked what the Villas of Brandon Oaks was specifically requesting. Roger Johnson, representing the condo association stated that they are requesting to have the Village perform additional maintenance on the system beyond the existing hydrant flushing. Mr. Vodicka stated that since the condos are Village taxpayers, normal maintenance on the system would be okay, but that if anything breaks the replacement is the responsibility of the condos.

The consensus of the Committee was to have staff bring back the costs of the check valve replacement back to the Committee next month along with a discussion about a possible maintenance agreement.

Other discussion for future agenda topics:

Per the item above, the Villas of Brandon Oaks request will be on the February committee agenda for discussion.

A motion by Vodicka, seconded by Goetz to adjourn the Public Works Committee meeting at 6:56 p.m.
Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director