Minutes of the Public Works Committee meeting held on November 6, 2018.

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

1. Roll Call
   Members present:  Trustees Tim Dietrich, Bob Zarzynski, Lee Uecker, and Bill Wiesneski.
   Members excused:  None
   Staff present:  Assistant Administrator Kelsey McElroy-Anderson, Administrator Jeremy Smith and Public Works Director/Engineer Judy Neu.
   Others present:  President Greg Goetz and Trustee Scott Adkins.
   A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes
   A motion by Zarzynski, seconded by Wiesneski to approve the minutes for the October 2, 2018 meeting with the correction that Bill Wiesneski was present at the meeting.  Motion carried 4-0.

3. Comments from citizens present and correspondence/communications received from citizens
   No one was present who wished to be heard.

4. Consideration and possible action on bills for payment:
   A motion by Zarzynski, seconded by Wiesneski to recommend Village Board approve the bills for payment in the amount of $1,208,033.32.  Motion carried 4-0.

5. Consideration and possible action on Utility Items
   None.

6. Consideration and possible action on Sidewalk and Street Items
   None.

7. Consideration and possible action on Other Public Works Items.
   A. Resolution to accept improvements at the Village Estates Subdivision
      A motion by Uecker, seconded by Zarzynski to accept improvements in Phase 1 and Phase 2 of the Village Estates Subdivision without a two year warranty period.  Motion carried 4-0.

   B. Resolution to accept improvements at Sussex IM – Lisbon Road and Swan Road
      A motion by Zarzynski, seconded by Wiesneski to accept improvements in the Sussex IM development.  Motion carried 4-0.

   C. Visibility at the Bug Line Trail and Silver Spring Road
      No action was taken.

8. Engineer’s Report
   Mrs. Neu reported that the roadway paving between Woodside and Waukesha on Good Hope is complete, and grading for sidewalks has begun. Roadway paving between Maple and Woodside on Good Hope is scheduled for the week of November 5 and November 12, weather permitting. Sidewalk and driveway construction between Woodside and Waukesha is also scheduled to be done during this time period as well. The intersection of Woodside and Good Hope is limited to one lane until about November 12 for grading and paving. Robotic flaggers are in place and traffic is moving well through the
intersection. At Well 8, Suez will be back on site in December to complete drilling and the building contractor is pouring walls and footings. Wells 4 and 5 treatment facilities are on-line and operational. Staff is working with DNR on options to allow the Menomonee Falls interconnect given that some of the wells in the Falls are in the Great Lakes basin. The Main Street Sanitary Repair project is complete. Radar Speed Signs have been ordered and delivery is expected shortly after Thanksgiving. The Clover Drive Bridge Design proposals will be presented next month. The grading and concrete flatwork is progressing nicely at Madeline Park. Paving of the parking lot and path along Elm will be done in the coming weeks. Work inside the building will continue as workload permits. Landscape plantings are being postponed until spring. The 30% plans for Maple Avenue Reconstruction have been reviewed and comments discussed with GRAEF.

9. Other discussion for future agenda topics
None

10. Adjournment
A motion by Wiesneski, seconded by Zarzynski to adjourn the meeting at 6:30 pm. Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator