

MINUTES
PUBLIC WORKS COMMITTEE MEETING
Thursday, August 11, 2011
7:00am Allouez Village Hall

Present: T. Flucke, L. Greene, P. Zeller, C. Berndt. R. Gast.

The meeting was called to order at 7:00am.

- 1. MODIFY/ADOPT AGENDA - **Motion Zeller/Berndt to approve agenda. Motion carried.**
- 2. APPROVE MINUTES FROM JULY 14 MEETING – **Motion Gast/Zeller to approve minutes with the addition of the fact Paul attend by phone. Motion carried.**
- 3. DISCUSSION/ACTION: GREENE AVE RECONSTRUCTION PROJECT BID AWARD- **Motion Green/Zeller to award the Green Ave project to Kruczek Construction at a cost of \$885,808.75. Motion carried.**

NEW BUSINESS:

- 4. DISCUSSION/ACTION: STREET SWEEPER PURCHASE (DPW Berndt) Craig recommended the Village purchase the TYMCO Sweeper which has some extra features and a 2 year warranty that the other bidders did not provide. He also recommends that the Elgin Pelican sweeper be sold. **Motion Gast/Zeller to purchase TYMCO Sweeper at a cost of \$185,135 and sell the Elgin Pelican Sweeper.**
- 5. DISCUSSION /ACTION: ORDINANCE REVISIONS FOR GARBAGE AND RECYCLING CART STORAGE (DPW Berndt) Craig explained that Mark Roberts, our Code Enforcement Officer has suggested some changes for our garbage/recycling ordinances. Changes include taking Residential District out and the requirement for a roof over the garbage/recycling dumpster's enclosure is removed from section 11.08(D). Also the following should be added to Section 5.01(c)(2) - When between collections refuse carts or recycling carts shall be placed in the back of a building or against the side of a building except when the side faces an abutting street and in an area screened from public view as best as possible. **Motion Gast/Zeller to make the recommended changes to the ordinances with the following changes to the verbiage in 5.01(c)(2) - "in an area screened or otherwise obstructed from public view as best as reasonable possible considering the features of the property." Motion carried.**
- 6. DISCUSSION /ACTION: HERITAGE HILL STORMWATER POND PROPERTY EASEMENT AGREEMENT (DPW Berndt) Craig updated the committee on the status of the Heritage Hill Pond and stated he feels it is a workable agreement for the project. This will be back on the September Public Works meeting for update and approval.
- 7. DISCUSSION/ACTION: WATER UTILITY RATE REVIEW FOR 2012 (DPW Berndt) The CBCWA purchased water rate for 2012 will probably be very close to the current rate. Craig recommends that we do a full water rate review in 2012, it has been 5 years since one was done and we will need to begin on changing out the meters in 2012, this needs to be considered in the rate review also. Paul asked how much a rate review is Craig said approximately \$15,000. **Motion Gast/Zeller to hold our water rate constant in 2012(except for a CBCWA increase) and have a full water rate study completed in 2012. Motion carried.**
- 8. DISCUSSION/ACTION: LEBRUN ROAD PROJECT IMPLEMENTATION (DPW Berndt) DePere has approached Craig to complete this project in 2012. This project was included in the bonding schedule with plans to complete it in 2012. Craig will work with DePere to come up with project design, costs and then come back to the committee to update.

REPORTS

9. DISCUSSION: WDNR SAFE DRINKING WATER FUNDING AWARD DFOR WATER MAIN REPLACEMENT PROJECTS (DPW Berndt) Originally Craig pulled the application for the \$3.3 million dollar replacement program but the Governor made a change in the program and more grants are available so Craig once again submitted the application. We will find out about grant in December.
10. DISCUSSION: FIRE PROTECTIONCHARGE ANALYSIS (Trustee Green) This item will be discussed further at the September meeting.
11. ADJOURNMENT - **Motion Berndt/Green to adjourn at 8:20am.** Motion carried.

Minutes completed by: Tracy Flucke, Administrator