

August 14, 2014 (Public Works Committee)

PUBLIC WORKS COMMITTEE MEETING
Thursday, August 14, 2014
7:00 A.M., ALLOUEZ VILLAGE HALL

PRESENT: Jim Genrich, Jim Rafter, Lynn Green
EXCUSED: Randy Gast
ALSO PRESENT: Craig Berndt and Brad Lange

In the absence of Chairperson Gast, Lynn Green was nominated as acting Chairperson and the meeting was called to order at 7:05 am.

1. MODIFY/ADOPT AGENDA

Motion by Genrich / Rafter to adopt the agenda as presented. Motion carried.

2. APPROVE MINUTES FROM THE JULY 10th MEETING.

Motion by Genrich / Rafter to approve the minutes from July 10, 2014 as presented. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: WisDOT CONTRACT FOR GREENE AVENUE RECONSTRUCTION PROJECT (DPW Berndt).

Berndt gave a brief history of the project and what we may expect should the Village move forward with a WisDOT grant. The grant would be a 50/50 cost share, the total project cost is estimated at \$1.5 million, and the Village cost share is estimated at \$750,000. The WisDOT grant means that the Village would be required to retain a consulting engineer for the design phase, comply with the complete street requirements for federally funded projects, and WisDOT would retain a consultant for the construction phase. The Village can decide to not accept the WisDOT funding and proceed on its own at a later date at a project cost estimate of \$750,000. Thus the local share cost of this project would be the same in either option. The Village would not be required to comply with complete streets if funded locally, however a sidewalk on one side of Greene Avenue would be provided. Deciding not to accept the WisDOT funding would not jeopardize future funding for the Libal Street project.

Motion by Genrich / Rafter to defer the Greene Avenue project to a later date without WisDOT funding. Motion carried.

NEW BUSINESS:

4. DISCUSSION/ACTION: RECONSTRUCTION BOND COST UPDATE AND HOFFMAN ROAD STREET LIGHTING IMPROVEMENTS. (DPW Berndt).

Discussion only: The lighting was originally estimated at \$100,000 and WPS came back with a price estimate of \$75,000. The final firm cost is \$44,894 and this is for the installation of LED lights on fiberglass poles. The Village should see long term savings by switching to

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LED lights. The committee supports this lighting project and Berndt is to inform the entire Village Board.

5. DISCUSSION: EAST LE BRUN ROAD MUNICIPAL AGREEMENT WITH DE PERE (DPW Berndt).

Berndt explained the agreement and that the attorneys are working out the details. This item is on the next Village Board agenda for action.

6. DISCUSSION: WATER MAIN REPLACEMENT PROJECT PHASE 2 WDNR FUNDING STATUS (DPW Berndt).

Berndt discussed with the committee the scope of the Phase 2 project and the Safe Drinking Water funding source. The Village has failing water mains and the need to replace them. The Village will be doing a rate review in 2015/16 and it is recommended that a public presentation on the project and funding should take place at a future Village Board meeting.

CLOSED SESSION:

7. CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATUTE 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Water Meter Installation Project Staffing

And WIS. STATUTE 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Verizon Cellular Communications Lease

Motion by Genrich / Rafter to convene into closed session pursuant to Wis. Statute 19.85(1)(c) and Wis. Statute 19.85(1)(e). Roll call vote: Genrich – aye, Rafter – aye, Green – aye. Motion carried.

8. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION.

Motion by Genrich / Rafter to reconvene into open session. Motion carried.

9. ADJOURNMENT

Motion by Genrich / Rafter to adjourn at 9:00 am. Motion carried.

Minutes submitted by Brad Lange, Administrator