

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday October 15, 2015
7:00 A.M., Allouez Village Hall

Present: Lynn Green, Jim Rafter, Jim Genrich, Rick King
Also Present: Brad Lange, Craig Berndt
Excused Absent: Randy Gast

Meeting called to order at 7:03 AM by Chairperson Green.

1. **MODIFY/ADOPT AGENDA**
Motion to approve the agenda as presented by Genrich, second by King. Motion carried.
2. **APPROVE MINUTES** from the September 10th Meeting.
Motion to approve the minutes as presented by Rafter, second by King. Motion carried.

OLD BUSINESS:

NO OLD BUSINESS

NEW BUSINESS:

3. **DISCUSSION/ACTION: REVIEW OF PUBLIC WORKS/ SANITARY/STORM/WATER UTILITY BUDGETS AND RATES FOR 2016** (DPW Berndt).
DPW Berndt reviewed the Public Works budget and the Sanitary/Water/Stormwater Utility budgets. The handouts provided explain the key changes in the budgets. This discussion was to explain the budgets and help with the overall budget process. This information is included in the budget books distributed to the village board. A comparison of the current utility bill and the future utility bill was requested by the committee. The comparison of the estimated bills is attached.
4. **DISCUSSION/ACTION: UPDATE ON STREET CAPITAL IMPROVEMENT PLAN** (DPW Berndt).
DPW Berndt presented an updated long-range street capital improvement plan. While not complete, it presents a further update of the plan and will continue to be worked on by the Engineering Department.
5. **DISCUSSION/ACTION: ST. JOSEPH ST AND WEBSTER INTERSECTION IMPROVEMENTS** (Planning/Zoning Administrator Fuller).
St. Joseph Street is included in the street capital improvement plan as a tentative project in 2017. Both the west end and the east sections of St. Joseph Street are scheduled for improvements. In conjunction with this project, the option of considering improvements at the intersection with Webster Avenue was

discussed. This could be the initial step in developing a commercial downtown area in the village. Developing a design concept for Webster Avenue to cover a block or two north and south of St. Joseph Street might be a worthwhile project to spur development of this area.

The consensus of the committee was to obtain a planning and engineering cost from Graef for the concept development and possible engineering of this intersection area. Also, discussion with the property owners adjacent to this intersection should be held to determine their interest in development.

6. DISCUSSION/ACTION: RE-CODIFICATION OF PUBLIC WORKS ORDINANCES (Administrator Lange).
This item was not discussed due to time constraints.

DISCUSSION:

7. DISCUSSION: IDEAS FOR USE OF THE SURPLUS FROM THE 0.5% SALES TAX
This item was not discussed due to time constraints.
8. ADJOURNMENT
Motion to adjourn at 8:13 AM by Genrich, second by Rafter. Motion carried.

Minutes by C. Berndt, B. Lange. October 26, 2015

Allouez Utility Bill Cost Comparison							
Customer	Low Volume 2,250 gal/month		Average Volume 4,500 gal/month		High Volume 6,750 gal/month		
	2015 Bill	2016 Bill	2015 Bill	2016 Bill	2015 Bill	2016 Bill	
Monthly Water Bill, \$							
Volume	\$11.22	\$12.23	\$12.60	\$26.98	\$38.27	\$41.71	\$42.96
Fixed	\$10.10	\$10.10	\$10.10	\$10.10	\$10.10	\$10.10	\$10.10
Monthly Sewer Bill, \$							
Volume	\$10.69	\$12.31	\$12.68	\$24.62	\$32.06	\$36.92	\$38.03
Fixed	\$11	\$12.30	\$12.30	\$12.30	\$11.00	\$12.30	\$12.30
Stormwater ERU, \$	\$7.50	\$7.50	\$7.50	\$7.50	\$7.50	\$7.50	\$7.50
Fire Protection, \$	\$3.57	\$3.57	\$5.36	\$3.57	\$3.57	\$3.57	\$5.36
Utility Bill Total, \$							
Volume	\$21.91	\$24.54	\$25.28	\$46.13	\$70.33	\$78.63	\$80.99
Fixed	\$32.17	\$33.47	\$35.26	\$32.17	\$32.17	\$33.47	\$35.26
Total	\$54.08	\$58.01	\$60.54	\$78.30	\$102.50	\$112.10	\$116.25
Increase over Previous Year, %		7.30%	4.30%	8.60%		9.40%	3.70%
Notes:	2016 Utility Bill is based on the proposed rate increases for water and sewer. The PSC water rate is based on the Allouez submitted request.						
	The 2017 Utility Bill is based on a 3% volume charge rate increase by CBCWA and GBMSD.						
	It is assumed that no rate increase for stormwater for 2016 or 2017.						
Date: October 2015							