

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Wednesday, December 14, 2016
5:30 P.M., Allouez Village Hall

Present: Jim Rafter, Lynn Green, Jim Genrich, Clarence Matuszek, Craig Berndt, Brad Lange
Excused: Rick King

Also Present: Jim O'Rourke, Don and Barb Zich, Steve Thompson

1. **MODIFY/ADOPT AGENDA**
Genrich/Green moved to adopt the agenda as modified (item 4 to 1A and 6 to 1B). All Ayes
2. **APPROVE MINUTES** from the November 9, 2016 meeting.
Matuszek/Genrich move to approve the November 9, 2016 minutes. All Ayes

OLD BUSINESS:

3. **DISCUSSION/ACTION: 2017 RECONSTRUCTION PROJECT SIDEWALKS** (DPW Berndt).

Berndt discussed the three locations of sidewalks; Longview from Webster to Delahaut, north side of St. Joseph from East River Drive to Libal, and south side of St. Joseph from East River Drive to Libal. A letter was mailed to each of the property owner's at all three locations, including those east of Delahaut on Longview. A Public Information meeting was held on December 5th and feedback from the residents was collected (see attachment). A total of 18 responses out of approx... 90 letters. Cost for Longview is estimated at \$40,000, Southside of St. Joseph at \$45,000 and Northside at \$80,000 (7' wide). Landscaping not included.

Berndt – Longview installation makes sense as it connects Doty School. It does not make sense to install sidewalks on both sides of St. Joseph and he would recommend the Northside.

Matuszek – favors the south side of St. Joseph.

Genrich – Northside makes sense.

Steve Thomas, 211 Longview – Not necessarily opposes the sidewalks, however has 2 concerns: 1. 8' set back from curb, 2. Clearing of the sidewalk and if more information was available to the residents would be helpful.

Jim O'Rourke, 2339 Oakwood Ave. – What are the plans for West St. Joseph? Not a good idea to remove the current sidewalk on the Northside of St. Joseph

from Libal to Webster and replace with 7'. What about near the Old Chapel Hill Apartment complex? Cost? Is there space available?

Rafter – is the plan for an 8' terrace on Longview? He favors a plan that would be minimal impact to the residents.

Berndt – 5' terrace would be okay.

Genrich/Rafter moved to recommend to the Village Board that we construct a 7' sidewalk on the north side of St. Joseph from East River Drive to Libal and the that the new sidewalk be designated as a School Route, therefore the Village will plow. Approved 3-1 Matuszek voting No.

Rafter/Green moved to recommend to the Village Board that a sidewalk be constructed on the north side of Longview from Webster Ave. to Delahuat with staff looking to minimalize impact as possible to the residents and trees and that the route be considered a School Route, therefore the Village will plow. All ayes

NEW BUSINESS:

4. DISCUSSION/ACTION: 2336 SERENADE LANE STORM LATERAL REIMBURSEMENT REQUEST (DPW Berndt).

John Bowers, 2336 Serenade Lane explained that this is the second time in the past 7 years he has had issues with his storm lateral. The first time he spent \$400 to have a portion of the line and a new furnco installed. This was at the connection of his line to the Village's line. This year he was having issues once again and had his line televised and replaced at a cost of \$1,400.

Berndt – We did use our camera and did not see any issues with the line, however we only go as far as the connection of the two lines, which is just behind the curb. Pictures we taken.

Matuszek – The Village covered the cost at one time in the past.

Genrich/Rafter moved to send to our insurance company for review and bring back at once we hear from our insurance company. All ayes

5. DISCUSSION/ACTION: STREET DEPARTMENT VACANT OPERATOR POSITION HIRING (DPW Berndt).

Genrich/Matuszek moved to recommend to the Village Board to fill the position as outlined by Berndt. All ayes

6. DISCUSSION/ACTION: PROPERTY SALE ADJACENT TO 901 FLORAL (Administrator Lange).

Berndt – the lot in question is not a buildable without major investment and nor is it in the plans for completing the Dauphin Drive as indicated on the Brown County Land Records. Our Assessor looked at the property and placed a value of \$3,000 on it. It is Craig’s recommendation that the lot not be split and that we convey the entire 80’ x 133.44’ to the adjoining property owners as requested by the Zick’s.

Barb & Don Zick – moved in in 1992 and for 25 years we have been mowing the site in an effort to make it look nice.

Green/Genrich moved to recommend to the Village Board that we sell the lot to the Zick’s at a cost not to exceed \$2,000. (transfer/survey/attorney fees).

Matuszek/Genrich moved to amend the motion to sell the property for \$2,000, which includes everything. Motion failed.

Matuszek called for the question. Upon the original motion, passed 3 -1 with Genrich voted nay.

DISCUSSION:

7. DISCUSSION: WDNR REPORT ON WATER UTILITY (2016 SANITARY SURVEY) (DPW Berndt). *The WDNR report on the Allouez water utility is attached. The survey is performed every three years and is intended to help a utility to provide high quality water supply and comply with regulations. The result of the survey was a very high rating by the WDNR with no items requiring resolution or corrective actions. Long term recommendations for minor improvements were included in the survey. It was the consensus of the committee to post this report on the village website along with a summary explanation of the report.*
8. DISCUSSION: GBMSD 2017 ANNUAL BUDGET HEARING (DPW Berndt). *Berndt summarized the public hearing comments on the GBMSD 2017 budget. A key item was discussion by the GBMSD commission on beginning to utilize excess reserve funds for budget and capital expenditures because excess funds have been in reserve for a considerable time. It was agreed by the commission that further consideration of this will be done, and a workshop held to decide on use of reserve funds for the 2018 budget or capital projects. There was comment by Berndt with regard to how reserve funds have been used by CBCWA for these purposes, as well as Allouez concern about the village capital expenditures for sanitary sewer replacement and the competing funds needed by GBMSD for*

capital projects. A common ground must be arrived at that is acceptable to both parties.

9. ADJOURNMENT

Rafter/Matuzsek moved to adjourn at 7:02pm. All ayes