

Minutes

PUBLIC WORK'S COMMITTEE MEETING WEDNESDAY, NOVEMBER 14, 2018 5:30 P.M., ALLOUEZ VILLAGE HALL

Chair Genrich called the meeting to order at 5:30 p.m.

Present: Genrich, Rafter, Beyler, King
Also Present: Gehin
Excused: Green

MODIFY / ADOPT AGENDA

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

APPROVE MINUTES from the October 10, 2018 meeting

Beyer/King moved to approve the minutes of the October 10, 2018 meeting. Motion carried.

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Objects to the Village not reconstructing the entire street of Oakwood Avenue.

OLDE RIVER CONDOMINIUM UTILITY EASEMENT

- A draft of the Olde River Condominium Utility Easement was presented to the Committee for review. There were no significant changes made to the location of the public utilities and earlier discussed easement.
- The granted easement will allow the Village to inspect, maintain and repair the installed watermain and sanitary sewer.

Beyler/King moved to recommend to the Village Board approval of the Olde River Condominium Utility Easement. Motion carried.

2017 COMPLIANCE MAINTENANCE ANNUAL REPORT

- Gehin gave a summary of the 2017 Compliance Maintenance Annual Report. He explained that the WDNR requires communities with wastewater collection systems to submit an annual report summarizing sanitary sewer inspection and maintenance activities.
- A resolution from the Village Board indicating that the report has been reviewed and approved by the Board is needed.

Rafter/Beyler moved to recommend to the Village Board approval of the 2017 Compliance Maintenance Annual Report and resolution approving the report. Motion carried.

2019 STREET AND UTILITY RECONSTRUCTION PROJECT

- Gehin gave a summary of the proposed 2019 Street Utility and Reconstruction projects. The following streets, as indicated on the current Village's Capital Improvement Plan (CIP), are proposed to be reconstructed in 2019:
 - Longview Avenue- Delahaut Street to Libal Street (add sidewalk on north side)
 - Oakwood Avenue- Greene Avenue to Mission Road
 - Oak Hill Drive - Beaumont Street to Oakwood Avenue
 - Summit Street – Beaumont Street to Oakwood Avenue
 - W. St. Joseph Street – Webster Avenue to Riverside Drive

Discussion:

- The current CIP does not include the reconstruction of Oakwood Avenue from Mission Road to Allouez Avenue. The proposed project limits were questioned at the October PWC Meeting.
- The condition of the pavement surface on this segment of Oakwood Avenue is in poor condition. There have also been a number of watermain (cast iron) breaks on this segment as well. The cost to reconstruct this segment of roadway is approximately \$450,000. The estimated cost includes the removal and replacement of the underground infrastructure (watermain, sanitary sewer and storm sewer).
- The approximate cost of next year's reconstruct project with the extension of the Oakwood Avenue project limits is estimated at just under 4 million dollars. The Village Finance Director has been made aware of and is ok with the higher than normal bonding amount.
- To avoid having to return to reconstruct the remaining portion of Oakwood Avenue and remobilizing a contractor to do so, it would make sense to reconstruct all of Oakwood Avenue in 2019.
- With approval of the street reconstruct projects with the proposed change to the Oakwood Ave. project limits staff will finalize the construction costs. Bonding for the entire project is likely with TIF reimbursement of the W. St. Joseph Street project. Staff will continue to work with the Finance Director on the funding the street reconstruct projects.

Rafter/King moved to recommend Village Board approval of the 2019 Street and Utility Reconstruction Project that includes Oakwood Avenue from Mission Road to Allouez Avenue. Motion carried.

2019 STREET RECONSTRUCTION – PROPOSED ROADWAY WIDTHS

- Gehin explained that the Village will be selecting a consultant in the near future to assist with the design of next year's street reconstruct project. To be prepared when consultant is selected, feedback and approval from the committee is desired.
- In addition, the Village Code includes minimum street width requirements for local (residential street) and through streets (Collectors and arterials). By code the minimum street width for a local road is 33-feet measured from back of curb (BOC) to back of curb. Exceptions to the specified minimum width can be granted by the Board on a case by case basis.
- For Longview Avenue, Oakwood Avenue, Summit Street and Oak Hill Drive staff is proposing to match the existing roadway widths. The existing roadway width is 31-feet (BOC to BOC). Staff is proposing to match the existing roadway width on these streets for the following reasons:

- The widening of the roadway would be challenging due to slopes, trees and landscaping.
- The existing width appears to be functioning fine.
- The proposed roadway section for Longview Avenue also includes sidewalk along the north side of the roadway. The placement of the sidewalk would be a continuation of the sidewalk placed along Longview Avenue in 2017 between S. Clay Street and Delahaut Street.
- For discussion purposes, the proposed W. St. Joseph Street section was discussed briefly. Staff would like to narrow the existing roadway; the existing roadway width is currently 44 feet from BOC to BOC.
- Further evaluation is needed to determine pedestrian, bike and parking accommodations. This item will be brought back to this committee for further discussion and feedback.

Rafter/Beyler moved to stay with the current roadway width of 31ft from curb to curb for the 2019 Street Reconstruction on Longview Avenue, Oakwood Avenue, Summit Street and Oak Hill Drive. Motion carried.

STATUS OF 2018 CONSTRUCTION PROJECTS

- Gehin gave an update on the status of following 2018 construction projects:
 - Webster Elementary School SRTS Project
 - 2018 Street Repair Project
 - Crack Sealing
 - Storm Inlet Repair
 - Warren Court Watermain Replacement Project
 - First Bible Baptist Swale Project
 - North Pedestrian Crossing Project
 - Fall Leaf Collection
- All projects have been completed other than the North Pedestrian Crossing Project at Marine Street which is close to being done.
- Due to the unpredictable weather and leaf season, the last day to place leaves at the curb was extended to November 18, 2018. The Village will make one final trip around the Village starting on the 19th of November.

ADJOURNMENT

Rafter/ Beyler moved to adjourn at 6:18 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Deputy Clerk and Sean Gehin, Director of Public Works.

