

June 10, 2019 (Public Works Committee Meeting)

**PUBLIC WORK'S COMMITTEE MEETING**

**Wednesday, July 10, 2019**

**5:30 P.M., Allouez Village Hall**

Present: Rafter, Beyler, and Genrich

Also Present: Gehin and Lange

Excused: Green

Resigned: King

In absence of Chairperson Green, Lange called the meeting to order at 5:30 p.m. and accepted nominations for a Chair.

**Genrich / Beyler moved to nominate and elect Rafter as Chairperson. Motion carried.**

MODIFY/ADOPT AGENDA

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

MINUTES FROM JUNE 12, 2019

**Beyler / Genrich moved to approve minutes dated June 12, 2019. Motion carried.**

PUBLIC APPEARANCES

- None

COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)

The WDNR requires communities with wastewater collection systems to submit an annual report summarizing their sanitary sewer inspection and maintenance activities.

Gehin provided an overview of the report:

- Major Goals
  - o Continue sanitary sewer replacement
  - o Replace high priority sewers
  - o Annual televising
  - o Annual sewer cleaning program
  - o Consider improvements to the sewer lateral ordinance
  - o Consider joint purchase of newer TV camera with neighboring community
  - o Explore a cross-connection program
  - o Evaluate sewer bottlenecks
- Future Planning
  - o Sanitary relay

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Discussion:

- Sanitary relay of W. St. Joseph Street and extension of Martha Avenue sanitary sewer should be included in report under Future Planning for 2019.

**Beyler / Genrich moved to recommend the Village Board approve the Compliance Maintenance Annual Report (CMAR) and Resolution with W St. Joseph Street and Martha Avenue being added to report under Future Planning. Motion carried.**

#### 2019 STREET RECONSTRUCTION PROJECT UPDATE

Gehin gave an update on 2019 street reconstruction projects for Longview Avenue, Oakwood Avenue, Oak Hill Drive, Summit Street, Martha Avenue, St. Joseph Street.

#### ADJOURNMENT

**Beyler / Genrich moved to adjourn at 6:27 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer via recording.