

**PUBLIC WORK'S COMMITTEE MEETING Minutes**  
**Wednesday, May 11<sup>th</sup>, 2022**  
**5:30 P.M., Allouez Village Hall**

Present: Genrich, Green, Beyler, Lefebvre  
Also Present: Gehin, Lange  
Excused: Collison

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

**Green/Beyler moved to nominate and elect Genrich as Committee Chair. Motion carried.**

MODIFY/ADOPT AGENDA

**Lefebvre/Green moved to adopt the agenda as presented. Motion carried.**

APPROVE MINUTES from the April 13<sup>th</sup>, 2022 meeting

**Beyler/Genrich moved to approve the April 13, 2022 minutes. Motion carried.**

PUBLIC APPEARANCES

- None

ANNOUNCEMENTS

- NEW Water public information meeting will be held at the Allouez Village Hall on May 12, 2022.
- Cellcom Marathon will be held this Sunday, May 15<sup>th</sup> and the run will go through Allouez on Libal Street to E. Briar Lane down to Riverside Drive. Soft closing of village streets.

ELECT COMMITTEE CHAIRPERSON

**Green/Beyler moved to nominate and elect Genrich as Committee Chair. Motion carried.**

DISCUSSION/ACTION: CAPITAL IMPROVEMENT PLAN UPDATE

S.Gehin:

Planning for the 2023 street and utility reconstruction project has started.

The 2023 street and utility reconstruction project as presented in the 5-year Capital Improvement was reviewed:

- o Karen Lane (Libal St. to Greenwald St.)
- o East half of Roselawn Blvd.
- o Claude Allouez Ter. (Riverside Dr. to Termini)

- Jackson St. (Allouez Ter. to Derby Ln.)
- Total est. cost of project is \$2.65MM.
- Staff is looking at alternative methods for storm and sanitary sewer repairs/replacements.
- The Capital Improvement Plan can change at any time.
- Gehin informed the committee that Greene Ave. project was selected by the WDOT for LRIP Grant funding in the amount of \$400,000.

**Beyler/Lefebvre moved to recommend to the Village Board the proposed 2023 street and utility reconstruction project as shown on the 5-year Capital Improvement Plan. Motion carried.**

#### DISCUSSION/ACTION: PUBLIC WORKS DEPARTMENT ARPA FUNDABLE PROJECTS

Gehin provided an updated spreadsheet with a listing of possible ARPA projects for consideration. The list of potential Public Works projects were reviewed.

Discussion:

- Beyler is in favor of the non-street projects that include the construction of a stormwater pond and GIS mapping renovations.
- What is the cost of the I & I Study?
  - Is there a good return on investment?
- Any project that is an unfunded mandate.
- Top 5 recommended projects include GIS mapping renovations, water pump station building and site improvements, village fuel island repair, and improvements to the yard waste site.

**Genrich/Beyler moved to recommend to the Village Board the following top 5 projects; GIS mapping renovations, water pump station improvements, village fuel island repair, and yardwaste site improvements. Motion carried.**

#### DISCUSSION: 2021 ANNUAL DNR RECYCLING REPORT

This fulfills the mandatory annual DNR reporting requirement. Gehin gave an overview of the 2021 DNR recycling report that included program collection, performance, and cost information.

#### DISCUSSION: SUBMITTAL VILLAGE STREET PROJECTS FOR BIPARTISAN INFRASTRUCTURE LAW GRANT FUNDING

- a. LIBAL STREET (LEBRUN ST. TO VANDE HEI RD.)
- b. BROADVIEW DR. (WEBSTER AVE. TO LIBAL ST.)

S. Gehin:

Preparing grant applications for federal funding under the WDOT Surface Transportation Program (STP). Repair work to include the milling and overlaying of existing pavement, spot

repair of defective curb and sidewalk, the upgrading of existing curb ramps to ADA standards and construction of new sidewalk at the following locations:

- East side of Libal St. from LeBrun St. to Longview Ave.
- North side of Broadview from W. Pennwood Cr. to Webster Ave.

#### DISCUSSION: 2022 CONSTRUCTION PROJECT UPDATE

- Gehin provided an update on the 2022 construction projects.

#### ADJOURNMENT

**Lefebvre/Beyler moved to adjourn at 6:54 pm. Motion carried.**

*Minutes submitted by Brad Lange and Sean Gehin*