PUBLIC WORK'S COMMITTEE MEETING Minutes Wednesday, February 1st, 2023 (rescheduled from February 15, 2023) 5:30 P.M., Allouez Village Hall

Present: Genrich, Green, Lefebvre, Collison, Beyler

Also present: Gehin, Lange

MODIFY/ADOPT AGENDA

Meeting called to order by Chairperson Genrich at 5:30pm.

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

APPROVE MINUTES

- a. From the October 12th, 2022 meeting
- b. From the December 14th, 2022 meeting

Collison/Lefebvre moved to approve the minutes from October 12, 2022 and December 14, 2022. Motion carried.

PUBLIC APPEARANCES

- None

<u>DISCUSSION/ACTION: PRELIMINARY RESOLUTION TO LEVY STORM LATERAL SPECIAL</u> ASSESSMENT

Gehin –

- The proposed streets reconstruction projects consist of the E. portion of Roselawn, Karen Ln., Allouez Terrace, and Jackson St.
- Any property that currently does not have a storm sewer lateral will be provided one.
- For those properties currently sharing a lateral, a new separate storm lateral will be provided to each property.
- Estimated cost to install a new storm lateral is approximately \$2,000 to \$2,500.
- A Preliminary Resolution of Intent to Levy Special Assessments is necessary to begin the assessment process.
- Letters have been sent to all property owners within the projects.

Discussion –

- Is this the same process used in the past? How many properties?
- Is the assessment per foot all the same?
- Financing plan for residents?
- If two homeowners currently sharing a lateral, is the cost split by each?

Beyler/Green moved to recommend to the Village Board to approve the Preliminary Resolution of Intent to Levy Special Assessments and to set a Public Hearing date of March 7th, 2023.

REPORT RE: UPDATE - 2023 STREET & UTILITY RECONSTRUCTION PROJECT

Gehin -

- In general, the street and utility reconstruction project improvements include the removal of the existing asphalt pavement, concrete curb and driveways, the relaying of the existing public utilities (sanitary sewer, watermain and storm sewer) and renewal of exiting laterals; roadway excavation and placement of base aggregate; pouring of concrete curb, driveway and sidewalk; asphalt paving and landscape restoration.
- To avoid impacts to the trees located within the Roselawn Blvd. islands and lower the project cost, the Village is proposing to improve the failing sanitary sewer by the insertion of CIPP liner.
- In addition, due to the overall condition (good) of the existing trunk-line storm sewer, improvements to the existing system will be limited to the replacement of inlets and storm leads and spot repair of the trunk-line storm sewer.
- An estimated overall Roselawn Blvd project savings of approximately \$175,000.
- The estimated cost of the street reconstruction project is approximately \$2.7 million. The project will be funded by Village bonding in 2023.
- A public informational meeting is tentatively planned for the evening of Feb. 16th.

REPORT RE: 2023 SANITARY SEWER CIPP LINING PROJECT

Gehin -

- To address failing sewer pipe and reduce clearwater intrusion into the Village's collection system, staff is proposing the Cured-In-Place Pipe (CIPP) lining of the following sanitary sewers: Roselawn Blvd. (1800') East Half
- The estimated cost of the lining project is estimated at \$80,000 and the project will be funded by Village bonding in 2023.
- Sewer lining work to be completed prior to the beginning of the Roselawn Blvd street and utility reconstruction project.

REPORT RE: 2023 STREET RESURFACING PROJECT

Gehin –

 The 2023 Street Resurfacing Project list was already taken to the Village Board for approval to bid the project. Bid opening will be in Mid-February.

REPORT RE: ARPA PUBLIC WORKS DEPARTMENT PROJECTS

Gehin –

- We are still working on obtaining cost estimates for the projects previously reviewed and recommended by the Public Works Committee.

ADJOURNMENT

Lefebvre/Collison moved to adjourn at 6:30 pm. Motion carried.

Minutes submitted by Brad Lange and Sean Gehin