

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

April 3, 2019
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:00 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hughes (6:15 p.m.), Warren and Zabel. Also present were Dir. Ratayczak, Engr. Nitschke, and Secretary Wick.

APPROVAL OF MINUTES: MOTION made by Zabel, seconded by Warren to approve the Minutes of March 5, 2019 upon verification and/or correction of the amount of fluoride added to Germantown's water system under the topic: Fluoride Treatment – Village's Water System - Informational.

Motion carried unanimously.

PUBLIC COMMENT: None

CRACK FILLING MATERIAL PURCHASE:

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation authorizing the purchase of crack filling material for Village roads from Sherwin Industries at a cost of \$.51/lb. not to exceed \$25,000. Funds to be allocated from Acct. #10-542-530-3505.

Motion carried unanimously.

MAIN STREET SHOULDERING: Engr. Nitschke expressed residents' concerns with regards to vehicles parking off the edge of the road along Main Street between Western Ave. and Squire Drive which have caused rutting, safety concerns and nuisance issues. Engr. Nitschke explained with the construction of Main Street in 2018, there were no plans to address shoulders, on-street parking or pedestrian travel. During the final lift of asphalt, it was apparent there may be issues with parking on the shoulders of the road. Parking areas in front of Haupt Strauss Park were created using crushed, recycled asphalt. Widened shoulders were not included in the construction project east of the Park between Western Ave. and Squire Dr. as it was understood that on-street parking was not allowed. Residents contacted the Police Dept. for verification only to find out the north side section between Western Ave. & Squire Dr. are not designated "No Parking" and therefore parking is allowed. Pictures were provided for Committee review. In order to address resident concerns, Engineering Dept. staff requested authorization to review, design and bid work that would create a curb and gutter section on the north side of the road between Western Ave. and Squire Drive. The south side of the road would be re-shouldered in a way similar to the areas in front of Haupt Strauss Park. The curb and gutter section would be marked with "No Parking" signs and the Village Sign Map would be updated per Municipal Code 7.02. Funding for this work would be incorporated with the 2019 Road Program. Committee-staff comments included;

- *Trustee Zabel* – Suggested posting "No Parking" on the north side of the road without installing curb & gutter.
- Engr. Nitschke believed curb & gutter installation would be a benefit by keeping surface drainage in the roadway as there was no ditch on the north side. Public Works and
- An Engineer's estimate was not yet available for the Main Street work, but a rough estimate based on the Park Avenue project costs were calculated at approximately \$70,000.

- Affected residents would be notified by staff as to the project proposed, and staff suggested citizen input at a future Public Works meeting.
- *Trustee Zabel* stated with the installation of curb & gutter on Park Ave., can the additional curb & gutter on Main St. be added to the project? Engr. Nitschke noted the Village needed to follow State rules as to how much you could add to a project and was hesitant to add the additional work without getting into the core of the Park Ave. project. If you start to increase the change orders and run into an unforeseen issue on Park Ave., you may have to re-bid a portion of that work because you've increased the project by a certain percentage.
- *Chm. Kaminski* was hesitant to add the potential curb & gutter project as part of the 2019 Road Projects as it may detract from areas such as Highland Road which was in terrible condition and in much needed repair.
- *Chm. Kaminski* – requested the Village Engineer determine an engineer's estimate and present the information at the May Public Works Committee meeting.

MOTION made by Kaminski, seconded by Warren to postpone discussion on the Main Street shouldering project until an engineer's estimate could be provided to the Committee for a final decision.

Motion carried unanimously.

PROJECTS UPDATE: Dir. Ratayczak & Engr. Nitschke reported the following:

Goldendale Road-Ph 1 Sanitary & Water; Sanitary and Water is complete, remaining work is grading and paving for road replacement by June 1, 2019.

Goldendale Road/Holy Hill Road Sanitary Sewer - Ph 2; Work is 70% complete, project encountered difficulty in blasting bedrock and blasting increased needs for dewatering. Construction of the Briggs building also created utility conflicts adding to difficulty for construction.

Goldendale Road/Holy Hill Road Water Main - Ph 2; Installation and pressure testing is complete, safe sample test remaining, turf restoration during spring, Gateway Crossing is connected, and Briggs lateral connected.

Design of future sanitary sewer and water main to the NW corner of Holy Hill Road and Goldendale Road is in progress. Site of new development in 2019.

Design of NE Interceptor (sanitary sewer) 95% complete waiting final review by Village then out for bid. Construction to be completed in October 2019. This serves the Wrenwood Development area.

Speaker Corp. sanitary and water is complete; water tested and connected to Village water system, Waste Water Utility still needs to video sanitary sewer for final acceptance

Booster station pump and associated water main have been installed waiting for We-energies to install power to the site. Wireless control hardware has been installed in the Briggs Fire Suppression Control Room at Briggs building.

Design of Holy Hill Road reconstruction plans have not been started.

Application to the WDNR for the new well site in TID #8 (SE corner of Gateway Crossing & Rockfield Road) has been submitted. Waiting for WDNR response.

Water Tower design is in progress.

Design to extend sanitary sewer to the East side of Goldendale Road in progress.

CIIP (pipe lining) project bid on April 4, 2019.

Park Avenue Reconstruction; Start June 1, 2019. Pre-Construction mtg in April; Informational letter to residents this week.

PP/II Project remains on hold pending direction from MMSD regarding approved materials for lining laterals.

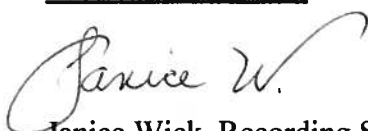
Committee discussion/questions included;

- **PP/II Project:** What is the timing of the project? Will the delay jeopardize funding from MMSD? Engr. Nitschke reported funding was not jeopardized at this time as MMSD was revamping the PP/II program. MMSD's concern was having competitive bids for this type of work. Last summer staff bid the project as it had been bid in prior years by a host of communities that utilize the program. MMSD determined bid specifications would be modified and Germantown would be one of the first to follow the new specifications for competitive bidding. Review comments were provided to staff noting proposed bid documents were no longer viable as MMSD wanted bid documents written in a way that opened up work for competitive bidding. There has not been a public update since the new requirements went into effect. Staff needed to determine how to move forward internally now that direction has been given by MMSD. Consulting firm estimates were approximately \$15,000 to put a bid package together. Those costs would not be paid with MMSD funds. Trustee Zabel noted the Village has not gotten the funding to this date and should start the process of obtaining funds for the next project encompassing a larger area.
- **Design of future sanitary sewer and water main:** Trustee Zabel questioned whether watermain was already installed to the NW corner of Holy Hill & Goldendale Road. Also questioned was sanitary sewer was not part of the original TIF District and Trustee Zabel wondered if the Village needed to amend documents or plans to now include sanitary sewer in the TIF District. Dir. Ratayczak stated the future sanitary sewer would fall within the sanitary sewer service area. As far as the plans, the current permit with MMSD could not be amended but could be moved along faster. Staff was trying to get an exact idea on if that area was to develop, lets look now on the alignment of where sewer and water should go. Currently the water main is at the northwest, southwest & southeast corners of Goldendale and Holy Hill Roads. The future design is 95% complete.
- Trustee Zabel stated monies were budgeted last year to finish the sidewalk on Hilbert Lane. What was the anticipated date for its completion? Engr. Nitschke noted due to utility encroachments, pine trees, and resident notification, the project was delayed to 2019.

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held WEDNESDAY, May 8th, 2019 at 6:00 p.m.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.


Janice Wick, Recording Secretary