



Public Works Committee Agenda
Monday, September 23, 2019 at 5:00 pm
Whitefish Bay Village Hall

1. **Call to Order**
2. **Review and Approve minutes of August 12, 2019 Public Works Committee Meeting**
(See attachment)
3. **Private Property Infiltration & Inflow (PPII) Lateral Lining Program Update**
(Information to be distributed at the meeting)
4. **2019 Project Update**
5. **The Public Works Committee may convene into Closed Session pursuant to Section §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Good Hope Road Landfill).**
6. **Next scheduled meeting - to be determined**
7. **Adjournment**

Posted: 9/20/19

Note: It is possible that members and/or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; action will not be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in the notice.

Cc: Village Board; Village Manager, Department Heads; Village Attorney



Public Works Committee Minutes

Monday, August 12, 2019, at 5:00 pm

Whitefish Bay Village Board Room

I. Call to Order and Roll Call:

Present: Jay Miller, Trustee Serebin, Trustee Buckley, Tom Kindschi
Also Present: John Edlebeck – Public Works Director, Tim Blakeslee – Assistant Village Manager

Absent with Notice: Trustee Davis

II. Review and Approve minutes of July 15, 2019 Public Works Committee Meeting:

Trustee Serebin moved to approve the minutes of the July 15, 2019, Public Works Committee Meeting. Tom Kindschi seconded. Motion passed 4-0.

III. Good Hope Road Landfill Update

Public Works Director John Edlebeck provided a background information about the Good Hope Landfill. Edlebeck introduced Mafizul Islam, P.E. of the Sigma Group to provide the most recent geology analysis of the property. Mafizul provided a summary of the most recent testing analysis. Jay Miller asked if there has been improvement to the site over time. Mafizul stated that the area is stable and not getting worse and there is evidence of natural degradation of chemicals that has occurred as expected. Trustee Serebin asked about additional dumping on the site. Mafizul stated there hasn't been any evidence of that happening based on the data.

Trustee Serebin and Trustee Buckley asked about historical responsibility of the issue with regards to liability, insurance, etc. Assistant Village Manager Blakeslee said he would research and provide a follow up. Edlebeck mentioned that Mafizul has been instrumental working with the DNR and is a wealth of historical knowledge about the issue. Mafizul discussed the creation of a plan to submit to the DNR which then must be reviewed. The DNR does want to continue to see progress on the site. However, Mafizul mentioned that making a good faith effort is important to the DNR and that is what the Village is doing. Trustee Serebin asked if there is anything such as a site closure. Edlebeck stated that doesn't really happen, unless the land is sold.

IV. 2019 Projects Update:

DPW Director John Edlebeck provided the Committee with a status update on current/pending projects. An attachment is included in the packet.

V. Next scheduled meeting: – Monday, September 23, 2019 5:00 pm

VI. Adjournment Trustee Buckley moved to adjourn at 6:10 pm. Tom Kindschi seconded. Motion passed 4-0.