



Public Works Committee Minutes

Tuesday, March 18, 2019, at 4:30 pm

Whitefish Bay Village Board Room

I. Call to Order and Roll Call:

The meeting was called to order at 4:30 pm

Present: Trustee Miller (Chairman), Trustee Serebin, Trustee Davis, Tom Kindschi

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manger, Tim Blakeslee – Assistant Village Manager

II. Review and Approve minutes of December 5, 2018, Public Works Committee Meeting:

Tom Kindschi moved to approve the minutes of the December 5, 2018, Public Works Committee Meeting. Trustee Serebin seconded. Motion passed 4-0.

III. 2019 Project Updates

Public Works Director John Edlebeck provided an update on the 2019 projects including the various contractors in use:

- Circle Drive Area Street Light Circuit Replacement Project: Project was delayed, but is now on track for an April completion. Village can then abandon DC transformer in the PD Lot.
- Day Avenue Watermain Project: Work will begin next week and will include various water main improvements, relocations, and a flushing hydrant.
- Bay Ridge / Silver Spring HSIP Intersection Project: Bids were recently awarded and the project was under budget. This project is funded out of TID#1. This project will start early June or late May.

Trustee Miller asked if the Village has heard anything else from the Bay Ridge residents. Edlebeck said the Village has implemented the changes and has not heard back.

- PPII Private Lateral Lining Project: Working on agreement and plan with MMSD. We will be able to do about 40 laterals this year. Village has done spot videotaping of the laterals done over the last couple years and has had no failures.

Trustee Miller and Serebin asked about measuring the changes as a result of the laterals. Edlebeck said he's looking into if MMSD can help with the metering, otherwise there is going to be a Village cost. The Village needs to make sure to get usable data. Trustee Serebin stated she would like the improvements justified with data.

- Village Sidewalk Replacement Project: Bids came back under budget and the unit price is available for utility work.
- Lake Drive Resurfacing Project: This project will be completed in June to August and the contractor has a 20 day working window.
- Fire Station Remodeling: In the process of awarding the contract.
- Alley Reconstruction Project: Undergoing design right now. Edlebeck would like to see one alley and one major road surfacing project completed per year.
- Silver Spring Park Stormwater Project: Garden club is working on this project with the help of the Village. They are about to solicit for proposals.
- Santa Monica / Silver Spring-14 intersection HSIP Project: Opened bid in May and the state is working to finalizing the project details.

Trustee Serebin asked if this project included moving crosswalks at the Lake/Silver Spring/Marlborough intersection. Edlebeck said this is not part of this project, but was part of the 3R project that would be 2026 or later. Trustee Serebin said she would like to see improvements to this intersection. Edlebeck said this project was part of the proposal, but didn't make the scoring cut with regards to safety. The Village could reapply for a grant if desired.

- Spot Utility Repair Project: The Village is working on a couple of these each year.
- Pavement Mill & Overlay Project: Edlebeck would like to see one alley and one major road surfacing project completed per year.
- Utility Main Lining Project: This has elements of I&I and the Village is working on completing most of the main lines. Village Manager Boening mentioned that we have a working list of main lining projects that is being whittled down.
- Pavement Crackfilling Project: Village spends about \$25,000 per year crack filling where needed.
- Possible Public Works Facility Solar Array Project: Waiting to hear back on the grant and working on an interconnection agreement with WE Energies. Trustee Miller

asked if this was the same as the citizen group proposal. Edlebeck said this is not the same proposal, but would benefit the Village more. The contractor helping is doing most of the legwork for the Village.

IV. Next scheduled meeting – Monday, April 15, 2019, @ 4:30 pm

- V.** Trustee Serebin moved to adjourn at 5:15 pm. Tom Kindschi seconded. Motion passed 4-0.