



Public Works Committee Minutes

Wednesday, February 4 2021 at 4:15 pm

GoToMeeting: <https://www.gotomeet.me/wfbvillage/public-works-committee>

I. Call to Order and Roll Call:

Meeting was called to order at 4:15.

Present: Chairperson Jay Miller, Trustee Serebin, Trustee Buckley, Trustee Davis,

Absentee With Notice: Tom Kindschi

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

II. Review and Approve minutes of November 10, 2020 Public Works Committee Meeting:

Trustee Davis moved to approve the minutes of the November 10, 2020 Public Works Committee Meeting. Trustee Buckley seconded. Motion passed 4-0.

III. Review and Possible Recommendation – Permanent East Side Parking Restrictions (4600 block of Larkin Street, Newhall Street and Bartlett Avenue)

Public Works Director Edlebeck provided a summary of the proposed changes related to parking because the street is narrow. He noted that a letter was sent to the residents about the change and the meeting being held. He received one comment in support. There was a discussion about even/odd parking and coordination with Shorewood.

Scott Krueger (4611 Larkin) noted that he was concerned about parking, but was hopeful that the Village would be able to work with Shorewood.

Trustee Buckley moved to recommend the Village Board approve the permanent east side parking restrictions to the Village Board, Trustee Davis seconded. Motion passed 4-0.

IV. Village Emerald Ash Borer (EAB) Program – Summary Review Public Works Director Edlebeck summarized the current state of the EAB program and that the village is down to ¼ ash trees. The current program is slated to continue to 2027. Trustee Buckley asked for disease data about removed trees and if the treatment program can go to every 3 years instead of every 2. There was discussion about residents paying the cost of treatment. Edlebeck will get more information and work with Wachtel and provide that to the committee.

V. Review and Possible Recommendation – Changes, Additions and Deletions to Village Municipal Code Chapters 13, 14, 20 and 21

Public Works Director Edlebeck summarized the proposed changes to Chapters 13, 14, 20, and 21. He noted that 14, 20, and 21 were complete

rewrites of the code to make the up to date. Trustee Davis noted that he sent a number of comments about the code to Edlebeck. Edlebeck provided follow-up responses and proposed making changes based on Trustee Davis' email. That email will be sent to the committee for review. These changes will be incorporated before going to the Village Board. There was discussion about sore spots in the code for residents and the staff that are difficult to enforce.

Trustee Davis moved to recommend that the Village Board approve the changes to Municipal Code Chapters 13, 14, 20, and 21. Trustee Buckley seconded. Motion passed 4-0.

VI. Project Update

Village Staff provided updates on the Klode Park Beach Shoreline Erosion Restoration Project / FEMA Grant – status, Village Hall Parking Lot Biofilter Project, Alley Project (3), Marlborough Drive (Winkies / Bruegger) Municipal Parking Lot Expansion, Mill and Overlay Project Sidewalk and Crackfilling Projects, Lydell / Silver Spring HSIP Traffic Signal Replacement Project w/ Glendale, Consaul Commons Redevelopment Project, Sanitary Sewer Main, and Manhole Lining Project, Glendale/ WFB Public Works Yard (Flint Road) Sediment Basin Silt Removal, Proposed 2021 MMSD PPII Lateral Lining / FDD Program, MMSD Green Infrastructure - Fresh Coast Protection Partnership (FCPP) Grant, and the MMSD Green Infrastructure - Green Solutions Program Grant

VII. Adjournment. Trustee Buckley moved to adjourn at 5:51 pm. Trustee Serebin seconded. Motion passed 6-0.