

1. **CALL TO ORDER:** In the absence of Chair Eric Poole, Clerk Johnson called the regular meeting of the Public Works & Utility Committee meeting to order at 5:30 p.m. on Wednesday, August 25th. It was agreed that Darrell Klimke would chair the meeting.
2. **ROLLCALL:** Present: Marv Severson and Darrell Klimke. Also present: Public Works Director Mark Below, Village Engineer Paul Levendoski, Assistant Public Works Director Gary Disch, and Clerk Georgia Johnson.
3. **PUBLIC APPEARANCES:**
 - a) Discussion regarding back yard flooding at 153/155 Walnut Street. Karin Daane, the owner of these properties, was present to answer any questions the Committee might have. Below stated it is recommended that the Bethel Park retention area be revisited. Because of the terrain and the possible liability with putting an artificial drain in there, it could adversely affect that property. There was discussion. Below noted it has been a problem for as long as he can remember since 1974. In 2000 Earth Tech did survey work and drew up some plans to build a holding area in the park and the dog run area to try to control the water. They will take a look at that and include it in the budget. Below thought the cost was approximately \$150,000. Levendoski stated he recalled the plans and they had been presented at a public information meeting. He felt it was something the Village could probably construct on its own. Discussion followed. Klimke questioned whether or not the residents would share in the cost as has been discussed previously. Discussion continued. It was concluded that an estimated cost be put together.
 - b) Discussion regarding Maria's Pizza Requesting Relocation of Sewer Main south of building. Below advised that the elevations have been shot of the sewer main and it could be moved to the south. There needs to be discussion regarding the garage and where to set the new manhole. It does need to be televised yet. There was discussion on where the monies would come from. It was stated the funding could possibly come from the downtown TIF.
4. **COMMUNICATIONS & MISCELLANEOUS BUSINESS:**
 - a) Status of funding request from Dane County for fencing at the Lincoln Rd. Water Tower Site. Below referred to the correspondence attached from Luebke to the County and from the County to the Homeland Security Program Specialist regarding the Village's request. This is for informational purposes and Below will continue to keep the Committee advised. The time frame on getting an answer back from the County is not known.
 - b) Letter from Dane County Highway regarding N. Main Street. For informational purposes. There was some discussion.
 - c) Discussion of Revising Chapter 8: Paying of Sidewalk and Curb and Gutter Replacement. This was placed on the agenda following a complaint Klimke received from a neighbor. This is in the area on Kennedy Drive where curb and gutter was put in but an additional 60 feet needs to be done. Discussion followed regarding whether or not the property owners should get some compensation for the sidewalk and curb and gutter replacement, the fact that the whole street is in bad shape, where the monies would come from, four property owners being affected, and so forth. It was agreed to leave this on the agenda and not do anything at this time.
5. **NEW BUSINESS.**
 - a) Discussion of Amending Soil Erosion and Noxious Weed Ordinance. Below advised this is something that has been talked about. The building inspector has been issuing citations. There was discussion regarding how the current policy is working, the enforcement issues with new developments, and whether it can be controlled. The problems are currently being handled on a complaint basis.

- b) Change Order #2 WWTP. Klimke referred to the change order request and noted that he would like to see a line item for the contingency on these types of requests. It is currently added into the cost section. There was discussion. Klimke questioned items #2, 3, 11 and 12 on Exhibit B and whether or not they should have been caught in the design phase. Below noted these items were add-ons after the drawings had been done. Discussion followed. **Severson moved to recommend the Village Board approve Change Order #2 for the Wastewater Treatment Plant in the amount of \$7,911.00. Second by Klimke. Motion carried.**

- c) Change Order #1 to Engineering Agreement for Bike Path along Jefferson St. Below advised this is to cover the sidewalk/bike path in between Ash Street to Alpine Parkway. Levendoski noted this would be on the north side of Hwy. CC. The most expensive part of the project is crossing the channel with the use of a box culvert. Levendoski stated it was felt this was the most cost effective method since the culvert extension could be incorporated into the future widening of Jefferson Street. Discussion followed. Klimke requested a breakdown of the entire project. There was discussion regarding where the monies for the project are coming from. **Severson moved, second by Klimke, to recommend the Village Board approve Change Order #1 on the North Alpine Parkway Design in the amount of \$14,900. Motion carried.**

6. UNFINISHED BUSINESS.

- a) Further Discussion of Street Profile for N. Alpine Parkway and Sidewalk/Bike Path along Highway CC. Below referred to the discussion held on this issue at the August 16th Board meeting. He noted that he and Levendoski from Earth Tech had different opinions on how this street should be done. Below proposes eliminating the curb and gutter with the exception of the north end and the south end and keep the medians as a grass area. Earth Tech is recommending to curb and gutter the entire length. Klimke noted that Luebke is not in favor of the medians and didn't want to act too hastily and because the grassy area would require mowing. Klimke asked what the anticipated build out is? There was discussion regarding what that time frame is, what is proposed to be built on either side of the proposed street, the need to maintain a green area or mulch area and the possible increased labor cost, and so forth. Levendoski then went over the reasons Earth Tech is recommending the raised median with curb and gutter including the fact that this will be a major collector street and Chapter 18 shows the use of a raised median on this type of street, the cost to construct sufficient riding and pavement structures, the additional maintenance costs, increased safety and access control, would allow for aesthetic landscaping treatments, the increased cost by waiting for the future time when a 4-lane section is required, and the need for staged construction and/or temporary road closures by waiting. Levendoski went over the estimated costs for the construction of the two different scenarios. [See memo attached.] Discussion followed regarding the cost breakdowns of including the curb and gutter now or 20 years down the road. Below then advised that with this information he would change his recommendation and go along with Earth Tech's proposal. Discussion continued. Klimke asked where the funds would come from to pay for the project? Below advised that the developers would be charged and that would be based on the acreage percentage between Sweeney, Fleming, Ladopoulos and the church. Klimke requested a breakdown be done and provided to the Committee in order to know what the Village's actually outlay would be. There was further discussion. Klimke then stated he would recommend doing the curb and gutter out all the way. Severson agreed. Since the design has been approved by the Village Board, there is no need for a motion on this issue.

- b) Follow-Up to Discussion regarding Review of Storm Water System. Below noted this is for informational purposes. Staff will be meeting with Earth Tech to talk about additional issues and budgeting issues. Klimke complimented Earth Tech for the good job they did on the storm water presentation to the Village Board August 16th.

- c) Follow-Up to Hwy. CC Ditch Grading and Improvements. Below referred to the email from Huston regarding this project. The Village has agreed to share in the costs at a cost of approximately \$10,879.00. The project will begin next week and will take about a month.

7. **STAFF REPORT.**

- a) Status of Developments and Public Works Projects.
 - 1) Alpine Meadows. Proceeding with Phase II and Phase III.
 - 2) Bergamont. Housing is going in.
 - 3) Interceptor Sewer Project. Claim has been filed.
 - 4) Janesville Street Utility work. Punch list items to be taken care of.
 - 5) Lincoln Road Water Main. Few punch list items remain to be done.
 - 6) Lincoln Road Water Tower. Construction started. Some discussion.
 - 7) Oregon Parks Neighborhood. Started installing gravel; curb & gutter next week.

Below noted that the County will be coming in Thursday to do the milling. They will start Saturday and be done by Monday. Signs went up today.

- 8. **ADJOURNMENT.** At 6:26 p.m., Severson moved, second by Klimke, to adjourn the meeting. Motion carried.

Submitted by
Georgia Johnson,
Village Clerk