

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
June 14, 2018**

**PW/SEW20180614-1
UNAPPROVED MINUTES**

A meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, was held Thursday, June 14, 2018 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2. The meeting was called to order at 7:00 p.m. by Mayor O'Keefe.

Roll Call: Present - Mayor Michael O'Keefe, Judy Guse, Sandra Beck,
Charles Schumacher, Ryan Hammetter, Bob Dries

Absent - Gary Graham

Excused - Bill Oakes, Council Member Dan von Bargaen

Also Present - Director of Engineering & Public Works Tom Wiza,
Cedarburg Water Recycling Center Superintendent Eric
Hackert, Secretary Kim Esselmann and Cedarburg
Water Recycling Center Operator Dennis Grulkowski

STATEMENT OF PUBLIC NOTICE

Secretary Esselmann confirmed that proper legal notice of the meeting had been given.

APPROVAL OF MINUTES

Motion made by Commissioner Guse, seconded by Commissioner Schumacher, to approve the minutes of May 10, 2018. The motion carried unanimously, with Commissioner Oakes and Council Member Dan von Bargaen excused and Commissioner Graham absent

COMMENTS AND SUGGESTIONS FROM CITIZENS

No comments or suggestions were offered at this time.

**CONSIDER REQUEST FROM THE HOMEOWNER AT W51 N664 HIGHLAND DRIVE
FOR THE CITY TO MAINTAIN THE STONE RETAINING WALL ALONG THE
PROPERTY FRONTAGE JUST SOUTH OF THE HIGHTLAND DRIVE/CEDAR
CREEK BRIDGE; AND ACTION THEREON**

Director Wiza explained that Allen Washatko, who owns the property at W51 N664 Highland Drive, has asked the City to maintain the limestone wall running along the south half of his frontage on Highland Drive.

At the April Public Works and Sewerage Commission meeting, staff was directed to get a survey of the property line along with an estimate of the cost to rebuild the wall.

Director Wiza reported that the estimate for the survey work would be \$2,800 and the high cost would be due to the fact that extensive research of the area property records would need to be done. Also discussed were the two verbal cost estimates that were received from La Rosa Landscaping. One was for \$50,000 which required extensive excavating and rebuilding of the wall using modular block with a tieback system using geotextile fabric and crushed aggregate as a drainage system. The second one was about \$35,000 and that is less extensive but by saving the stone and using geotextile fabric, crushed aggregate as a drainage system would only last about 20 years.

After much discussion it was determined that we should first start by finding out who owns that property.

Motion made by Commissioner Beck, seconded by Commissioner Schumacher, to approve M Squared Engineering to do the survey work for this property not to exceed \$2,800. The motion carried unanimously, with Commissioner Oakes and Council Member Dan von Bargaen excused and Commissioner Graham absent.

CONSIDER REQUEST FOR ADDITIONAL TRAFFIC CONTROL SIGNAGE AND/OR FLASHING BEACONS AT THE PIONEER ROAD/INTERURBAN TRAIL CROSSING; AND ACTION THEREON

Director Wiza explained a request from 3rd District Council Member Kristin Burkart that the Commission consider measures to highlight the Interurban Trail crossing at Pioneer Road. Discussion was held about the rectangular flashing beacon sign, trombone arm signage and adding Pioneer Road traffic does not stop signage.

Can the brush be cut back to make more open views on to Pioneer Road – Director Wiza advised that is WE Energies, but they probably wouldn't have a problem with that. Commissioner Hammett asked if a flexible warning bollard could be added at the centerline.

Motion made by Commissioner Guse, seconded by Commissioner Beck, to approve placement of advance warning signs with 36" fluorescent yellow "TRAIL CROSSING AHEAD" sign and then add a 36" fluorescent yellow dual symbol bicycle/pedestrian signs with the downward arrow plaque right at the trail crossing. The motion carried unanimously, with Commissioner Oakes and Council Member Dan von Bargaen excused and Commissioner Graham absent

REPORTS

Update on Public Works Operations

Director Wiza reported that the 2.3 miles of streets in Maple Manor and Parkview Meadows subdivisions, are being worked on. They will start Harrison Ave and Poplar Avenue now that school is out. We have saved money by salvaging the street grindings to use as a base.

Update on Sewerage Plant Operations and Discussion of Monthly Reports for the Month of April 2018

Superintendent Hackert reported that the plant is running fantastically. No large rains and no spikes.

Effluent report for May is good.

Superintendent Hackert stated the roofing work was completed.

Superintendent Hackert reported that on May 23rd, he and Director Wiza had a meeting with the DNR, Attorney Harrington and Symbiont.

Highland Road lift station was discussed and it was explained that this is taking longer than expected due to the land acquisition. We will complete the work on the dam first, and then send out bids for the lift station in January 2019.

Superintendent Hackert stated that the catch basin cleaning is progressing nicely and adding them to the GIS program.

Washington Avenue and Pioneer Road will be getting new walk lights. TAPCO will be installing them. These are walk lights with the countdown timers.

Identify Future Agenda Items

ADJOURNMENT

A motion was made by Commissioner Beck, seconded by Commissioner Guse, to adjourn the meeting at 7:58 p.m. The motion carried unanimously, with Commissioner Oakes and Council Member Dan von Barga excused and Commissioner Graham absent

Kim Esselmann
Building Inspection/Public Works Secretary