

**MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday, March 12, 2015
7:00 A.M., Allouez Village Hall**

PRESENT: Lynn Green, Jim Genrich, Rick King, Jim Rafter, Randy Gast

ALSO PRESENT: Craig Berndt, Brad Lange, Becky Nygren, Jim O'Rourke.

Chairperson Gast called the meeting to order at 7:03am.

1. MODIFY/ADOPT AGENDA

Green/Genrich moved to approve the agenda with the change in order presented. Motion carried.

2. APPROVE MINUTES from the February 12th Meeting.

Genrich/King moved to accept the minutes dated February 12, 2015. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: CONCEPT PLAN FOR WEBSTER SCHOOL SRTS PROJECT (DPW Berndt).

The environmental report to be submitted to WisDOT will need to be submitted to finalize the proposed design , and will include any public input received to support any proposed changes from the original application. The committee also discussed changes that need to be discussed with the WDOT. Items needing discussion included: The St. Joseph sidewalk by Associated Bank was shown in the application but is already installed, on Woodrow Way the sidewalk from Allouez Avenue to the south to Mission Road should be deleted from the application as it was not included in the project cost. Any change to the sidewalk on Brookridge should also be addressed.

Engineering changes may include well marked street crossings on Libal Street instead of bump outs as this will allow for future bike lanes on Libal Street as part of the future Libal Street WisDOT project.

The committee suggested consideration of the following changes:

Woodrow Way - move sidewalk closer to the road, shift Woodrow Way road or narrow the road width, and possibly move the sidewalk to the curb near Allouez Avenue. Also, the DPW recommended considering an option of a short section of sidewalk on the west/south side of Woodrow at the southeast corner for a vehicle drop-off zone.

Brookridge Street – Consider providing a landing pad (short segment of sidewalk) near Webster Park sidewalk entrance as another vehicle drop-off point. The DPE reported that the sidewalk on the north side of Brookridge can be located near the north ROW line and this would reduce the number of trees to be removed. The committee discussed an option for the homeowners on the north side of Brookridge to move the sidewalk closer to the curb but more trees would be removed. Check with homeowners regarding any trees they would like removed.

Woodrow Way North of School – The DPW recommended considering a short sidewalk section on west Woodrow adjacent to the school so that a crossing can be provided from the proposed east side sidewalk.

St. Joseph St.—The DPW reported that at the corner of Libal Street and St. Joseph the south curb at the turning lane would be moved about a foot north to provide room for the sidewalk and the center line of the street will also be moved a foot north near the intersection.

The DPW recommended bringing the concept plan to the Village Board on April 21, 2015, plan a public meeting in early May, and then place it on the Village Board agenda for the first meeting in June. The environmental report would be prepared and submitted to WisDOT after the board meeting.

NEW BUSINESS:

4. DISCUSSION/ACTION: WATER MAIN PROJECT BIDDING AND CONTRACT AWARD AT NEXT BOARD MEETING (DPW Berndt).

The bid opening for the SDWF water main project is today. The award of contract is planned for the March 17th Village Board meeting. Contract award is the required next step in the Safe Drinking Water Fund bond issuance. The final bond documents are planned for Village Board approval for the first board meeting in May. If bids are higher than expected, a special Public Works Committee meeting could be held before the March 17, 2015 Village Board meeting.

5. DISCUSSION/ACTION: CBCWA WATER SYSTEM AREA WIDE PLANNING FOR FUTURE IMPROVEMENTS (DPW Berndt).

The CBCWA is considering long-range planning to include backup water supply options and integrated system supply to members. This is a long-range activity, and may offer options for Allouez to replace the current two backup supply water wells. This is an informational discussion.

6. DISCUSSION/ACTION: WATER SYSTEM SERVICE LATERAL CONNECTIONS STUDY (DPW Berndt).

Several water service lateral connections on Hastings Street experienced premature leakage. During the investigation it was determined that the welds on the stainless steel saddles had corroded and it appears from road salt seeping through the cracks in the road bed. The Village will be using brass saddles in the future.

Discussion: Do we have any recourse? The Village obtained a reduced cost for replacement with the contractor as it was two years ago when these were installed.

7. DISCUSSION/ACTION: CONTRACTING WITH GREEN BAY FOR STREET STRIPING (DPW Berndt).

Public Works plans to change to the city of Green Bay for street centerline painting. This will be initiated with this year's work. The contract will be brought to a village board meeting for approval when the legal review is completed.

DISCUSSION:

8. DISCUSSION: Minutes from January 13th Walks and Bikes meeting.

This is for information only.

9. ADJOURNMENT

Green/King moved to adjourn at 8:23am. Motion carried.