

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Wednesday July 13, 2016
5:30 P.M., Allouez Village Hall

Present: Rick King, Jim Rafter, Jim Genrich, Lynn Green, Clarence Matuszek
Also Present: Craig Berndt, Brad Lange

The meeting was called to order at 5:30 pm by Chairperson Lynn Green.

1. **MODIFY/ADOPT AGENDA**
Motion by Genrich to adopt the agenda as presented, second by King. Motion carried.
2. **APPROVE MINUTES** from the June 15th meeting.
Motion to approve the minutes from the June 15th meeting by Rafter, second by Genrich. Motion carried.

OLD BUSINESS:

3. **DISCUSSION/ACTION: RIVERSIDE DRIVE PEDESTRIAN CROSSINGS** (DPW Berndt).
The status of the application request for a pedestrian crossing near Sunset Park on Riverside Drive was discussed. The WisDOT has requested a meeting to discuss the application and the hybrid flashing beacon (hawk) option. After the meeting we may know more about this option. C. Berndt recommended that a traffic engineering firm be retained to assist in this project because this expertise is needed in this unique situation. One or more proposals for engineering services will be solicited.
4. **DISCUSS/ACTION: PUBLIC WORKS PUBLIC INFORMATION MEETING** (Village President Rafter).
The public information meeting is scheduled for July 20th. The updated power point presentation was provided to the committee. No action was taken on this item.

NEW BUSINESS:

5. **DISCUSSION/ACTION: STORMWATER ORDINANCES UPDATE** (DPW Berndt).
Stormwater ordinances 52 and 53 are required to be updated to incorporate recent changes to DNR 151. The updated ordinances were reviewed. The committee requested some additional time to review the lengthy ordinances so the final review and approval will be at the next committee meeting.

Motion by Genrich, second by Rafter, to defer the final review and approval of the ordinances to the next Public Works Committee meeting. Motion carried.

6. DISCUSSION/ACTION: PROPOSED COUNTY ORDINANCE 6.14 REGARDING COUNTY ROAD CONSTRUCTION (DPW Berndt).
The recent Brown County Highway Department initiative to create an ordinance governing cost-sharing between the county and municipalities for joint road projects based on Wis. Stats. 83.05 was discussed. A letter was drafted to respond to the request for input by the Brown County Planning, Development, and Transportation committee, and the consensus was to take this letter to the village board for approval and submittal to the Brown County committee.

DISCUSSION:

7. DISCUSSION: CBCWA BOND RATING UPDATE (DPW Berndt).
Short discussion on the recent CBCWA bond rating, which was a very favorable rating, which is essentially based on the financial strength of each of the member municipalities. This is an annual update of the bond rating required by the financing package of the CBCWA.
8. DISCUSSION: ASSESSMENTS FOR STREET AND UTILITY PROJECTS (C. Matuszek).
This was briefly discussed. Lange provided a summary of the policy for assessments for many of the local municipalities. For those included, which was most, the municipalities do not assess for street repairs, sidewalk, and underground utility replacement. Green Bay and DePere were not included in the response summary. This will be discussed further at a future meeting.
9. ADJOURNMENT
Motion to adjourn by King at 6:40 pm, second by Genrich. Motion carried.

Minutes by B. Lange and C. Berndt, July 28, 2016