

## **Approved Public Works Committee Minutes January 14, 2019**

**Call to Order:** Chairperson Lederer called the meeting to order at 7:10 p.m.

**Roll Call:** On call of the roll, members present were Chair Mark Lederer, Rick Chappell, Cara Coburn Faris and Tracy Bailey. Chris Petykowski was excused. Others present included: Village Engineer Brian Berquist, and Karl Frantz, Village Administrator.

**Note compliance with open meeting law:** Compliance with the open meeting law was noted.

**Consider approval of previous meeting minutes** – On motion made by Mr. Chappell seconded by Ms. Bailey the minutes for the December 10 meeting were approved 4-0.

**Report on process and timeline for Bridge Replacement project, consultant selection and establish three-person panel to make recommendation** – The process and timeline for the bridge replacement project was reviewed. The first step is to solicit proposals and select a consultant using a State DOT required quality based process. Mark Lederer seconded by Tracy Baily moved to have Chris, Mark, Brian and Karl perform the task of developing a consultant selection recommendation. The motion was approved 4-0.

**Review and possible recommendations on Marshall Court/Bike Path construction design and progress** – The Village Engineer walked through the plans. He noted that The City will not allow a flashing bike light on University Bay Drive. The City has jurisdiction on the east side of UBD. However, the bike crossing will be painted green and will have an elevated refuge in the middle. There will be bike signals at the Marshall Court intersection. The project will be out to bid soon.

**Overview of Village drainage patterns and stormwater infrastructure and problem areas** – The Village Engineer provided an overview of Village drainage and sub drainage basins and their directional flow. He also provided a map of the existing stormwater conveyance system and identified problem areas.

**Update on Edgehill Drive traffic calming options and objective criteria for Village streets calming policies** – Chair Lederer indicated that the Village Board approved the agreement with Town and Country Engineering and they will begin work on both elements shortly.

The meeting was adjourned at approximately 9:00 p.m.

Respectfully submitted,  
Karl Frantz  
Village Administrator

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