



COMMITTEE MEMBERS PRESENT: J. Garski, F. Risler, K. Albeck

COMMITTEE MEMBERS EXCUSED: R. Anderson, M. Callewaert

Others Attending: B. Sasse, J. Seitz, M. Benish, T. Beyer, K. Sagal

1. **Call to Order** – Chair J. Garski calls meeting to order at 7:34 a.m.
2. **Public Comments** – None
3. **Adoption of November 8, 2012 Public Works Committee Meeting Minutes** – F. Risler moved to adopt the December 13, 2012 minutes. K. Albeck seconded. Motion carried 3-0.
4. **Recommendation for Award of the 2013 Paving Program – 23rd Street Reconstruction.** – B.Sasse informed the committee that the 2013 Paving Program has been approved by the Public Works committee and has been funded through the budget process by the Village Board. 23rd Street from Racine Street east through the end of the street which is about two and one half blocks has been bid and Wilkomm Excavating & Grading, Inc. had the low bid of \$193,522.95 for the work on the project. B. Sasse recommended the committee recommend the Village Board award the contract to the low bid, Wilkomm Excavating & Grading, Inc. F. Risler motioned and K. Albeck seconded. Motion carried 3-0.
5. **2013 Paving Program – Foxwood Subdivision; Alternative Construction Methods** – B. Sasse explained that the Engineering Department held a Public Information meeting (PIM) on January 22, 2013 for the residents for the Foxwood Subdivision to discuss impacts related to different options to resurfacing streets in Foxwood. Two options were discussed. Option 1; pulverize the existing asphalt full depth leaving the material in place, placing new asphalt which will raise the street surface 4 inches, place 3 feet of granular shoulder material and transition driveways back several feet to accommodate the raised street height. Option 2; pulverize and remove existing asphalt, place new asphalt which matches original pavement height, minimal disturbance of existing grass shoulders or driveways. Residents unanimously requested option 2. Positives/negatives include: Option 1 reestablishes original drainage system, extends pavement life with greater base material, but causes more disruption to properties and driveways. Option 2 minimizes disruption and provides for useable recycled pavement, but reduces pavement life because of reduced base depth and increases cost if recycled material is used by the Village (possibly in the Pike River corridor as base for planned driveway access to Phase 4.) K. Albeck stated if the use of the recycled material in the Pike River corridor requires higher costs then the Storm Water Utility should pay the difference. F. Risler motioned to accept the staff recommendation to proceed with contract preparation based on Option 2. K. Albeck seconded. Motion carried 3-0.
6. **Engineer's Reports:**
B. Sasse reported Phase 1 of the 2012 Paving Programs has been completed and Phase 2 – Sycamore Reconstruction has been bid and construction, although delayed over winter, will start as soon as weather permits in 2013. The closeout of the 2011 Paving Program is still on going.



Attorney Tim Pruitt, Pruitt, Eckes & Geary S.C. is approved to close out the contract with the Bond Company. Soil borings are being conducted on Braun Road to determine an acceptable approach to repaving Braun Road, with the design to start after the report has been received.

7. **Communications, Correspondence and Commissioner and Staff Reports** The Wisconsin DOT has informed the Village that US Highway 41 will be renamed to I-41 and the Village has been asked to participate in the discussion on the conversion.
8. **Next Scheduled Public Works Committee Meeting: Thursday, March 14, 2013 at 7:30am.**
9. **Adjournment of Public Works Committee** – K. Albeck motioned to adjourn the meeting at 8:35 a.m. F. Risler seconded. Motion carried 3-0.