

MINUTES OF THE BOARD OF PUBLIC WORKS MEETING HELD AT GREENFIELD CITY HALL, COMMON COUNCIL CHAMBERS, ROOM 100, ON TUESDAY, FEBRUARY 27, 2018 AT 6:30 P.M.

- 1. Ald. Lubotsky called the meeting to order at 6:30 pm** **Meeting called to order**

Roll Call: Ald. Pam Akers Present
 Ald. Bruce Bailey Present
 Mr. Richard Kasza Present
 Ald. Linda Lubotsky Present
 Mr. Richard Mrochinski Present
 Atty Roger Pyzyk Excused

Also Present: Mr. Jeff Katz, Director of Neighborhood Services
 Mr. John Laskoski, Superintendent of Public Works
 Mr. Bryan Haas, Project Engineer

- 2. Approval of the January 23, 2018 Meeting Minutes** **Approval of the 01/23/18 Meeting Minutes**

It was moved by Ald. Bailey, seconded by Mr. Kasza to approve the January 23, 2018 meeting minutes. Motion carried unanimously

- 3. Citizen Commentary** **Citizen Commentary**

None

- 4. Discussion and decision to adopt a resolution to release and extinguish a temporary easement for roadway purposes on West Spring Green Road.** **Adopt Resolution to Release and Extinguish a Temporary Easement on West Spring Green Road
COMMON COUNCIL**

Mr. Katz noted that this item was on the agenda last month though we needed to correct the motion to adopt the resolution.

It was moved by Ald. Lubotsky, seconded by Ald. Akers to adopt a resolution to release and extinguish a temporary easement for roadway purposes on West Spring Green Road. Motion carried unanimously

- 5. Discussion and decision to adopt the three (3) resolutions to release and extinguish storm water drainage easements, document numbers 6388264, 6388265 and 6388270.** **Adopt Resolutions to Release Storm Water Drainage Easements
COMMON COUNCIL**

Mr. Katz stated that in 2016 the city entered into an agreement with a property owner to exchange some property. The city no longer needs the three storm water drainage easements.

It was moved by Ald. Akers, seconded by Mr. Kasza to adopt the three (3) resolutions to release and extinguish storm water drainage easements, document numbers 6388264, 6388265 and 6388270. Motion carried unanimously.

- 6. Discussion and decision to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to protect and restore the streambed of the Wildcat Creek.** **Adopt Resolution in Support of a Grant from the DNR to Protect Streambed at Wildcat Creek
COMMON COUNCIL**

Mr. Katz noted that we are applying for grants for a project to protect and restore the streambed of the Wildcat Creek in Kulwicki Park. The project is going to be

approximately \$150,000 but we are applying for multiple grants in the hopes that the project will be 100% funded by these grants. This particular grant requires a resolution that the city supports applying for the grant and that the project would be funded by the grant money.

It was moved by Ald. Akers, seconded by Ald. Lubotsky to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to protect and restore the streambed of the Wildcat Creek. Motion carried unanimously.

- 7. Discussion and decision to award a contract for a Concrete Street Repair project, Project Number 2018 #4, to the low bidder, Milwaukee General, in an amount not to exceed \$631,470.93.**

**Award Contract for
Concrete Street Repair
COMMON COUNCIL**

Mr. Katz stated that on February 7, 2018 bids were open for the Concrete Street Repair project. The project will repair cracked concrete panels on various streets to prolong the life of the road.

It was moved by Ald. Lubotsky, seconded by Ald. Akers to award a contract for a Concrete Street Repair project, Project Number 2018 #4, to the low bidder, Milwaukee General, in an amount not to exceed \$631,470.93. Motion carried unanimously

- 8. Discussion and decision to award a contract for a Pavement Rehabilitation and Resurfacing project, Project Number 2018 #3, to the low bidder, Payne & Dolan in an amount not to exceed \$761,770.59**

**Award Contract for
Pavement
Rehabilitation and
Resurfacing Project
COMMON COUNCIL**

Mr. Katz noted that this is a resurfacing project but it does include street lights in the area of South 74th Street between West Layton Avenue and West Edgerton Avenue. Some paving will also be done in the South 106th Street and West Norwich Avenue area and an area near Konkel Park. There are only two bidders because there are not as many asphalt contractors as there are concrete contractors.

It was moved by Ald. Bailey, seconded by Ald. Akers to award a contract for a Pavement Rehabilitation and Resurfacing project, Project Number 2018 #3, to the low bidder, Payne & Dolan in an amount not to exceed \$761,770.59. Motion carried unanimously

- 9. Discussion and decision to adopt a preliminary resolution, to levy special assessments, for the reconstruction of Midland Drive, Wilbur Avenue, 52nd Street and 53rd Street.**

**Adopt Preliminary
Resolution to Levy
Special Assessments
for Reconstruction of
Midland Drive, Wilbur
Avenue, 52nd Street
and 53rd Street
COMMON COUNCIL**

Mr. Katz stated that this project will be under construction this summer. Curb and gutter will be installed and the area will be prepped for street lights which will not be put in until 2019. There are special assessments on reconstruction projects. The first step in the special assessment process is a preliminary resolution and at a future meeting there will be a hearing and then a final resolution.

It was moved by Mr. Kasza, seconded by Ald. Bailey to adopt a preliminary resolution, to levy special assessments, for the reconstruction of Midland Drive, Wilbur Avenue, 52nd Street and 53rd Street. Motion carried unanimously.

10. Director of Neighborhood Services Report

No Report

**Director of
Neighborhood
Services Report**

11. Superintendent of Public Works Report

Mr. Laskoski gave an update of the Public Works projects. There have been nine salting events in the last month and four general snow plowing operations. Street lighting installation continues on South 76th Street just north of West Edgerton Avenue, making its way toward the Hwy 894 bypass bridge. The City Forester has provided some training for structural pruning. Street sweeping is currently taking place due to the nicer weather. Preventative maintenance on all the lawn cutting equipment is ongoing. The newly formed dugouts at Konkel Park are getting new roofs. Some clearing of brush has wrapped up at Kulwicki Park.

Hazardous removal of Ash trees have commenced. Currently a contractor is taking down roughly 25 Ash trees that are hazardous on South 35th Street between West Cold Spring Road and Hwy 894.

**Superintendent of
Public Works Report**

12. Engineering Report

Mr. Haas updated the Board on the current open projects. The Konkel Park Pavilion was started this week with some excavation. The building will start going up very soon.

The road reconstruction project for South 52nd Street and West Midland Drive will start this spring though there is a We Energies gas main relocation going on in this area. This is in preparation of the city's road project.

Engineering Report

13. Other topics for future agendas

Banning coal tar sealant

**Other Topics for
Future Agendas**

14. Adjournment

It was moved by Ald. Lubotsky, seconded by Ald. Bailey to adjourn the Board of Public Works meeting at 7:05 PM. Motion carried unanimously.

Meeting Adjournment

Respectfully submitted,
Laura Young
Administrative Assistant
Department of Neighborhood Services

Date distributed: February 28, 2018