

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE PUBLIC WORKS & UTILITY COMMITTEE
held on Monday, May 8, 2023, at 4:30 p.m., in the Board Room, at 4747 Camp Phillips Road

AGENDA ITEMS

1. Meeting called to order by Public Works & Utility Committee Chair and Village Trustee Hooshang Zeyghami, at approximately 4:30 p.m.

2. Welcome, Introductions, and Acknowledgement of Guests.

Zeyghami welcomed new Utility Clerk, Stacy Gilmeister.

3. Roll Call of Village Public Works & Utility Committee (PW) by Secretary Parker.

Roll call indicated 4 PW members present.

<u>Member</u>	<u>Present</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	EXCUSED
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

Village Staff in attendance, in-person: Wodalski, Raczkowski, Swenson, Gilmeister, and Parker.

Village Staff in attendance, via Zoom: Donner

There were no audience members present in person.

4. Public Comment

None.

5. Approval of 04/10/2023 Public Works & Utility Committee Minutes

Motion by Lopes-Serrao, second by Mumper, to approve the April 10, 2023, meeting minutes.

Question: Zeyghami questioned if the resident who was at the April meeting had her \$25.00 returned to her. Wodalski stated it was returned. Motion carried.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

6. Approval of 04/26/2023 Public Works & Utility Committee Minutes

Motion by Mumper, second by Hartinger, to approve the April 26, 2023, meeting minutes.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Harteringer, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

STAFF REPORTS

7. CIP Update

Wodalski gave an overview of his report.

Wodalski added that there was a pre-construction meeting held today, for the Weston Avenue (CR-X to CR-J). They are looking to get started around Memorial Day, with a project completion day around first week of October. The section from Ryan Street to Zinser Street will be completed around August, and the rest will be done by October. Zeyghami requested we have the golf course customers use Shorey Avenue around the construction area. Wodalski stated that Integrity Grading has met with the golf course owners, and how a majority of utility work will be on the north side of Weston Avenue (where the multi-use path will be), and how they plan to leave the existing asphalt on Weston Avenue in place as long as they can, while they do the utility installation. Wodalski stated we still need to accommodate the other businesses along that stretch with access. Wodalski stated we are getting close to having completed design plans for the western portion (from CR-X to Ryan St.).

Wodalski pointed out the Northwestern Avenue project will be repaving and making the road wider (from 30 feet to 34 feet). Hartinger questioned, on the Northwestern Ave project, if there are any plans for sidewalk to go in there along the south side for the parks. Wodalski stated the Camp there is working on somewhat of a river trail. Wodalski pointed out how the Village received an 80% DOT grant for this project.

Wodalski explained with the Ross Ave project (Metro Dr/Pine St to Alderson St), that this is a 50/50 project with the City of Schofield.

Wodalski explained with the Ross Ave (River Bend to Pauls), while we did not get awarded a grant for this, we were asked by the Town if we would consider doing an overlay, which part would be to connect water and sewer and to add pedestrian accommodations (to Machmueller Park). He stated this will be brought back up at a future meeting, to discuss whether we just add an overlay (10-year patch) or if we invest a little more, with some shared funding with the Town. Mumper pointed out there are some drainage needs in that area too.

Wodalski explained to Zeyghami that the pump house project is still predicted to be completed in early September (still waiting on some electrical components). Hartinger feels the added restrooms to that building for park users will be a benefit.

Mumper questioned what is occurring at the base of the kayak launch, at Ross Avenue. Raczkowski commented the crew is placing a steel plate and breaker run there. He commented how people are pulling the block out and throwing them into the river. He is hoping this steel plat will solve that issue.

8. Street Operations Update

Raczkowski commented his crew is working out on Camp Phillips Road right now, re-ringing some sanitary manholes and replacing some watermain valves, ahead of the County coming in to mill and repave the road by Barbican Avenue.

Raczkowski stated the crew is also starting the brush and yard waste collection this week. He pointed out with the large amount of wet heavy snow we received this winter, there will be more than usual amounts of brush to pick up.

Raczkowski stated that they will then be working with City of Wausau, to bring their paver machine out, and do some paving on our seal coated streets (such as Birch Street, roads in the Industrial Park, etc). He stated there are asphalt overlays coming in areas like Executive Estates, Windemere Oaks, etc.

Raczkowski stated how we have some interviews, and will hopefully have our two open positions filled to bring us up to full staff. Wodalski stated we have one accepted offer and are in final negotiations with the second candidate.

Raczkowski then showed pictures of how much material is coming out to yard waste site. He pointed out we now have 3 trail cams out there. He will continue to share more pictures and project updates of projects occurring.

9. Utility Operations Update

Swenson explained his report. He discussed our participation in the EPA study on PFAS technical project with Well #4. Wodalski stated this will help with scoring on Emerging Contaminants grant funding.

Swenson brought up our continued monitoring of the Kerry well, as there has been an incident of the pump not keeping up.

Swenson stated we are keeping an eye on customers who are potentially causing high PH (Wausau Tile) in our sanitary sewer. He explained cleaning products, cements, etc., can all create high PH.

Swenson explained the issues with the Kerry water tower and the pump. He stated we will be replacing the pump, with the plan to add a VFD and full rehab to get this back up to capacity. Wodalski explained how the funding works with the Kerry tower/well and Village of Rothschild.

Swenson commented the Meter Pit project is being re-bid, with bids due by May 25th.

Zeyghami questioned status of easement for Cedar Creek Interceptor. Zeyghami stated to get the property owner who is willing to sign, and then force it with the one who won't.

POLICY DISCUSSIONS AND RECOMMENDATIONS

10. Authorizing Resolution – Special Assessments for Weston Avenue (Ryan St to CR-J)

Wodalski explained the special assessment hearing was held a few weeks ago and his contact with another resident since. Nothing has changed from the previous report.

Motion by Hartinger, second by Mumper, to approve recommending to the Village Board to approve the Resolution 2023-010, Authorizing Resolution for Special Assessments for Drive Approach, Sanitary Sewer Main and Laterals and Water Main and Laterals Construction for the Weston Avenue (Ryan St to CR-J) Reconstruction Project.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

11. SCADA System Bid Results Discussion and Recommendation

a) Fiber Optic

b) Facility Updates

Wodalski explained his report. He pointed out the current system is failing, and is not sending communication to us, and is an outdated system. Two parts: running a fiber optic line and the replacement of the radios by going to cell phone communication.

He stated we received one bid for the Fiber Optic line (A-1 Power \$329,758) and one bid for the SCADA updates (P.J. Kortens \$669,700). He explained the two alternates that was presented with the P.J. Kortens bid, which if we accept both, it would reduce their bid to \$590,750.

He pointed out the total bid was \$920,508, which is almost \$60,000 less than original estimates.

There was some discussion on the two bidders and our experiences with both. Wodalski explained this project will be funded through the sewer and water utilities.

Motion by Hartinger, second by Mumper, to approve recommending the Village Board award the SCADA Fiber Optic Project to A-1 Power for their bid amount of \$329,758 and also award the SCADA Updates Project to PJ Kortens and Company to include both Alternate 1 and 2 for a total amount of \$590,750, for then a total SCADA Project amount of \$920,508.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

12. Request for Street Light at Birch Street and Foxtail Court

Wodalski explained his request from resident for the Village to add a street light at the intersection of Foxtail Court and Birch Street, as there is a long stretch of Birch Street that is not lighted at night, and there are a lot of people who walk and bike that stretch at night.

Wodalski explained how Birch Street is in the CIP with 4-year out project for reconstruct.

Wodalski explained the lights on the pedestrian bridge.

Motion by Lopes-Serrao, second by Hartinger, to recommend the Village Board approve the installation of a street light on the north side of the intersection of Birch Street and Foxtail Court. Question: Hartinger questioned cost for 1 light. Wodalski explained that about \$2,500 covers the costs for 2 lights, per year. We pay WPS for electricity. Zeyghami questioned the decorative lights that were supposed to go in. Wodalski explained he will follow up with Maguire on the timing to have these installed. Motion Carried.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

13. Surplus Auction Items

Wodalski explained miscellaneous items that are no longer being used and to be sold as surplus items. Mumper suggested scrapping the “home-made” item #13, due to safety concerns, or call it out as being “unrated”.

Motion by Hartinger, second by Mumper, to declare the listed property surplus and authorize staff to sell/dispose of these items as listed, with the exception on lot #13 being approved by attorney to sell.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

14. Weston Avenue and Alderson Street Round-A-Bout – Colored Concrete

Wodalski pointed out the round-a-bout that is planned, and how we are looking at (with Rothschild and DC Everest) a green colored concrete with school-based decoration, which will be designed by students. County Materials does not carry green concrete material typically. There are no safety issues with that color.

Lopes-Serrao is hesitant, not knowing the additional costs for coloring. Wodalski stated Rothschild is okay with this. It was suggested to table this issue until we can learn what the additional costs will be, but with make a statement of support. Wodalski stated there will be some right-of-way to be purchased yet and this is in the design phase yet. A preliminary design is done.

Motion by Mumper, second by Lopes-Serrao, to seek further information on using the color green and as long as there is no additional cost, that we would approve it. Question – Zeyghami suggested Wodalski bring this back up at the next meeting to confirm with the Committee the costs. Motion carried.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	-----
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

15. Village of Weston Stormwater Masterplan Review - Presentation

Wodalski explained his report, and through our MS4 permit with the WIDNR, how we are supposed to show steps we are taking in reducing our phosphorus levels by 68.6% and TSS levels by 20%. He stated he will bring more information on this back next month.

FUTURE ITEMS

16. Next Meeting Date(s):

- a) Monday, June 12, 2023, at 4:30 p.m. – Regular Meeting
- b) Monday, July 10, 2023, at 4:30 p.m. – Regular Meeting

17. Topics for Future Meetings.

Zeyghami stated he would like to see more information on the masterplan. Wodalski will include all the costs and more background, along with examples of what rates other communities in the area are charging.

18. Remarks from Administrator.

Donner pointed out the planned open house this coming Saturday, from 10am – 2pm. He is looking to hold a meeting on Wednesday, at 5pm, to discuss walk-through of how this open house will be run.

19. Remarks from Staff.

Wodalski stated the salt shed project is up for bid and due on the 25th for a fabric building. This will be on the next meeting.

20. Remarks from Committee Members.

None.

21. Announcements.

None.

ADJOURNMENT

Motion by Mumper, second by Hartinger, to adjourn the PW meeting at 6:00 p.m.

Hooshang Zeyghami, Village Trustee and Plan Commission Chair
Michael Wodalski, Director of Public Works
Valerie Parker, Recording Secretary