

**MINUTES OF THE BOARD OF PUBLIC WORKS VIRTUAL MEETING HELD ON ZOOM
TUESDAY, MAY 25, 2021 at 6:30PM**

1. Meeting Called to Order at 6:32pm.

2. Roll Call

Ald. Denise Collins	Present
Ald. Bruce Bailey	Present
Ald. Pam Akers	Present
Mr. Richard Kasza	Present
Mr. Richard Mrochinski	Excused

Also Present:

Mr. Jeff Katz, Director of Neighborhood Services	Present
John Laskoski, Superintendent, Public Works	Present
Bryan Haas, Project Engineer	Present
Atty. Brian Sajdak	Present

3. Approval of the February 23, 2021 Meeting Minutes

Mr. Katz stated the meeting minutes will be approved at the next scheduled meeting. No action.

4. Citizen Commentary

None

5. Discussion and decision to award a contract for the project 2114 Tree Planting Program to Dan Larsen Landscaping in the amount of \$149,900.00.

Motion by Ald. Akers, seconded by Ald. Collins, to award a contract for the project 2114 Tree Planting Program to Dan Larsen Landscaping in the amount of \$149,900.00. Motion carried unanimously.

6. Discussion and decision to approve an agreement allowing construction of a private fence in a permanent City drainage easement in the side yard of Nicholas and Amber Marasco, 4810 W Edgerton Ave.

Mr. Katz stated that the agreement would be between the owner's and the City. In the event the City needs to access the easement, the owner's would need to move or remove the fence.

Motion by Ald. Akers, seconded Ald. Mr. Kasza to approve an agreement allowing construction of a private fence in a permanent City drainage easement in the side yard of Nicholas and Amber Marasco, 4810 W. Edgerton Ave. Motion carried unanimously.

7. Discussion and decision to accept a grant from the Milwaukee Metropolitan Sewerage District to fund the planting of Street Trees.

Mr. Katz stated that all costs are paid for by the Milwaukee Metropolitan Sewerage District grant. Ald. Collins congratulated Mr. Katz. Ald. Bailey inquired about the remaining funds. Mr. Katz stated there are other costs associated with tree planting, for example paying the contractor, payment to Dennis Fermenich for managing the project, and GIS management. Mr. Katz stated that this grant is a cost savings for the City.

Motion by Ald. Collins, seconded Ald. Akers to accept a grant from the Milwaukee Metropolitan Sewerage District to fund the planting of Street Trees. Motion carried unanimously.

8. Discussion and decision to approve a Tree Maintenance Covenant with Milwaukee Metropolitan Sewerage Commission.

Mr. Katz stated that the Tree Maintenance Covenant is a 10 year agreement with Milwaukee Metropolitan Sewerage Commission. The City is responsible for logging tree locations, maintaining the health of the trees, and replacing trees if they die.

Motion by Ald. Akers, seconded Ald. Bailey to approve a Tree Maintenance Covenant with Milwaukee Metropolitan Sewerage Commission. Motion carried unanimously.

9. Discussion and decision to approve an ordinance to repeal and recreate Chapter 31 of the Greenfield Municipal Code relating to Construction Site Erosion and Sediment Control.

Mr. Katz indicated Chapter 31 of the Municipal code regarding Erosion Control worksite laws and rules need to be updated to reflect DNR regulation changes. Ald. Collins asked what the specific changes will be to code. Mr. Katz stated he will provide a highlighted copy of the code changes at the next Board of Public Works meeting.

Motion by Ald. Bailey, seconded by Ald. Akers to postpone an ordinance to repeal and recreate Chapter 31 of the Greenfield Municipal Code relating to Construction Site Erosion and Sediment Control. Motion carried unanimously.

10. Discussion and decision to approve an ordinance to repeal and recreate section 3.12(5) (b) of the Municipal code relating to erosion control permits.

Motion by Ald. Bailey, seconded by Ald. Akers to postpone an ordinance to repeal and recreate section 3.12(5) (b) of the Municipal code relating to erosion control permits. Motion carried unanimously.

11. Discussion and decision to approve the Pavement Improvement Plan 2021 Update.

Mr. Katz referred to the copy of the pavement improvement plan. Mr. Haas stated that the Engineering Department rates the roadways in the City every 2 years. The system rates the condition of the roads on a scale of 1 thru 10, 10 being the top rating. The Pavement

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Improvement Plan is in addition to the regular DPW annual work of filling potholes and roads. Mr. Haas said the cost estimates of the work based the current if funding levels are maintained.

Ald. Akers stated her concern about the plan to resurface and not reconstruct the roads on South 60th St, South 68th St, and streets by City Hall. Ald. Akers said these areas have flooding and standing water issues and receives a lot of resident phone calls regarding the pooling of water. Ald. Bailey also mentioned streets in his district. Mr. Haas stated that the City can resurface a roadway and add storm sewers and inlets where they are needed to alleviate standing water. Mr. Haas stated the plans are on a case-by-case basis dependent of the needs of that specific street and could be revised in the next 3-5 years based on costs. Mr. Haas stated when I project starts in 2022, for example, we will hold a Public Involvement meeting in the summer of 2021.

Motion by Ald. Akers, seconded by Ald. Collins to approve the Pavement Improvement Plan 2021 Updated. Motion carried unanimously.

12. Discussion and decision to adopt a resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2020 Compliance Maintenance Annual Report (CMAR).

Mr. Katz stated that the CMAR annual report is a comprehensive report prepared by Engineering and provides the DNR information on the City of Greenfield sanitary sewer system and lists work that the City has completed throughout the years.

Motion by Ald. Akers, seconded by Mr. Kasza to adopt a resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2020 Compliance Maintenance Annual Report (CMAR). Motion carried unanimously.

13. Superintendent of Public Works Report

Mr. Laskoski stated that Department of Public Works (DPW) has been working on several projects. The DPW department sanitary sewer cleaning and televising throughout the City. The department has acquired new sanitary sewer equipment. The staff also painted and did upgrades at the Law Enforcement Center. Security updates were made in the Health department. DPW employees have participated in street lighting bucket training. Mr. Laskoski stated they repurposed some old street light poles and installed them at Whitnall Middle and High School and they have been well received. He also stated they have been doing regular traffic light maintenance. DPW is working with the Parks-n-Recreation Department to do asphalt work at Almquist Park.

Mr. Laskoski stated DPW worked with Engineering to resolve storm water maintenance issues in the DPW yard. Improvements have also been made to the Drop off Center ramp and the employee work shelter for John's Disposal. During winter snow removal it was discovered that many of our sidewalks were damaged. They have been repaired so that the equipment is not damaged. Mr. Laskoski said leaf compost and wood chips are available at DPW for residents now until it is gone.

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Mr. Katz mentioned that the City hired a company to grind off trip hazards on the City sidewalks to make them safer. He stated last year a new Chiller was installed at City Hall and this year it's in full operation.

14. Engineering Report

Mr. Haas noted a few improvement projects planned for this year. There will be concrete road repair with spot replacement of bad pavement sections on Cold Spring Rd from 92nd St to 84th St, west of 76th St and from Forest Home Ave to 68th St. Work may begin June 14th and last through the end of August. The City will also be working with the City of Milwaukee to reconstruct the neighborhood south of St Francis Ave between 47th St and 45th St. This work will begin late June or early July and be significantly complete by November. Final asphalt will be paved next spring in 2022.

Mr. Haas stated the Milwaukee County improvement project on Layton Ave from Loomis Rd to 27th St. has begun and will be substantially complete by November 2021. Finishing work may be needed in spring 2022. The Wisconsin Department of Transportation (DOT) plans to resurfacing highway 100 from Interstate 43 to Interstate 94 in West Allis. This project includes a new traffic signal at highway 100/Layton Ave and is scheduled to be complete by fall 2021.

Mr. Haas said the Wisconsin Department of Transportation is replacing the Interstate 894 noise walls on the west side of the freeway between Cold Spring Rd and Howard Ave this year. They also plan to resurface Interstate 894 in 2023 and we will mention desire to have noise walls during the design phase. The Wisconsin Department of Transportation bridge replacement project on South 60th St has been moved to March 2021.

15. Other Topics for future agendas

Mr. Kasza stated he is retiring and moving out of Greenfield and he will be leaving his position on the Board of Public Works.

Ald. Bailey requested a price quote to paint "Greenfield" on the Water Tower on 88th and Howard Ave and will bring it to the next Board of Public Works meeting.

Mr. Katz will talk about The Turf and Konkel Information at next meeting.

16. Adjournment

It was moved by Ald. Akers, seconded by Ald. Collins to adjourn the Board of Public Works meeting at 7:36PM. Motion carried unanimously.

Respectfully submitted,
Stefanie Richter
Administrative Assistant| Engineering
Date distributed: June 11, 2021