

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

PUBLIC WORKS UTILITIES COMMITTEE

Monday, February 11th, 2019 * 6:00 PM * Park View Room

AGENDA

1. Call Meeting to Order.

Documents:

[PWUC Memo Feb 11 2019.pdf](#)

2. Review and approve minutes from January 28th, 2019 meeting.

Documents:

[PW01282019md.pdf](#)

3. Update on Underwood Creek Daylighting Project

4. Update on PP I/I

5. Review and possible recommendation of permanent easements along the Watertown Plank Road Pedestrian Pathway

Documents:

[1111012.pdf](#)

[1111013.pdf](#)

[1111015.pdf](#)

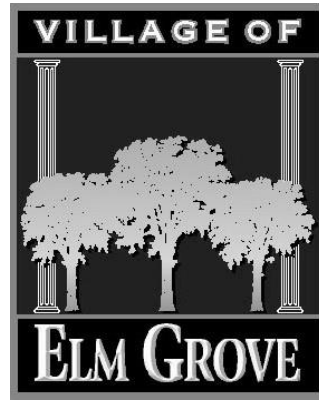
6. Update on Public Works Projects

7. Other Business

8. Adjourn

must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.



Memo

To: Public Works/Utilities Committee
From: David De Angelis, Village Manager, Richard Paul Jr., Public Works Director
Date: February 8th, 2019
Re: Public Works Agenda February Meeting

Item 3: Update Underwood Creek Daylighting Project

Committee will review plans that are available in the DropBox as referenced in Mr. De Angelis's earlier e-mail. Review and discussion as needed.

Item 4: Update on PP I/I

Village Staff will update on committee regarding the status of the PP I/I investigations from the previous year as we await more details from Ruekert-Mielke.

Item 5: Review and possible recommendation of permanent easements along the Watertown Plank Road Pedestrian Pathway

The committee will review the attached easements in the packet and make a recommendation to the Board of Trustees for approval after review and any discussion that is needed by the Committee.

If you have any questions prior to Monday's meeting please do not hesitate to call.

PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE

MEETING MINUTES

Monday, January 28th, 2019 6:00 p.m., Park View Room

1. Roll call.

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Coons, Mr. Casperson, Mr. Harley and Mr. Domaszek.

Absent: Mr. Jacobsen

Also Present: Mr. De Angelis and Mr. Paul

2. Review and act on Minutes from the November 12th, 2018 Meeting

Mr. Coons moved and Mr. Haas seconded to approve the November 28th, 2018 Meeting minutes. Motion carried 6-0.

3. Review and possible recommendation of bid for Watertown Plank Road Pedestrian Pathway

Mr. De Angelis explained to the committee that Pro Seal was the low bidder in the bid opening. Pro Seal though known for mostly driveways and parking lots did have some work with paths over the last few years in Muskego which Mr. De Angelis was able to confirm with his contacts. Though they completed the project in a quality manner they did have issues with the timing (completing it late) and process on occasion, but the end product was sufficient.

There was discussion about the recommendation from the engineer and the correction to the bid by Pro Seal as well as the late discovery of one bid. The committee agreed these were handled appropriately.

Mr. Domaszek made a motion to recommend accepting the bid from Pro Seal in the amount of \$507,682.23 for the Watertown Plank Rd Pedestrian Pathway. Mr. Harley seconded. Motion carried 6-0.

4. Update on AES Tonawanda Wetland Restoration Project

Mr. De Angelis explained that the only permit the Village is waiting on is with the Army Corps of Engineering. They were reviewing the impact of the rip rap that is to be placed and what if any impacts there were to the adjoining wetland. Once received, it is likely the construction may begin in April/May tentatively.

5. Update on Underwood Creek Daylighting

Mr. De Angelis informed the committee that the 90% plans are included with the packet but Staff has not had a chance to review them yet. Mr. Haas and Mr. Domaszek asked about an overlay of the parking plan to use as a benchmark with the rest of the plan before any approval is granted. Mr. Kressin requested an overlay of an aerial to help with orientation. Mr. Coons did not see the pedestrian bridge noted on the plan and requested that be included as discussed and also posed the question about making sure there was nothing that would inhibit good future development.

Mr. Kressin and Mr. De Angelis did remind the committee that the Parking lot/entry/egress was not part of the plan design as it is part of the downtown master planning.

6. Update on Public Works Projects

Mr. Paul informed the committee that the salt reserves were in good shape despite the larger snowfalls we just encountered. Currently 200 ton in stock with another 350 planned for delivery with an additional 180ton available on reserve if needed.

Mr. Paul additionally notified the committee that we now have a full fleet of snow removal equipment with the recent return of the larger patrol truck that was getting warranty work done, as well as the new F-550 swap loader truck which was just delivered.

Mr. De Angelis informed the committee that the previous weekend's Winterfest organized by the Recreation, though well received did pack up a little early due to the 8 degree temperatures. The bonfire was well received.

7. Other business

None.

8. Adjourn.

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 6-0. Meeting adjourned at 6:47 pm.

Respectfully Submitted,

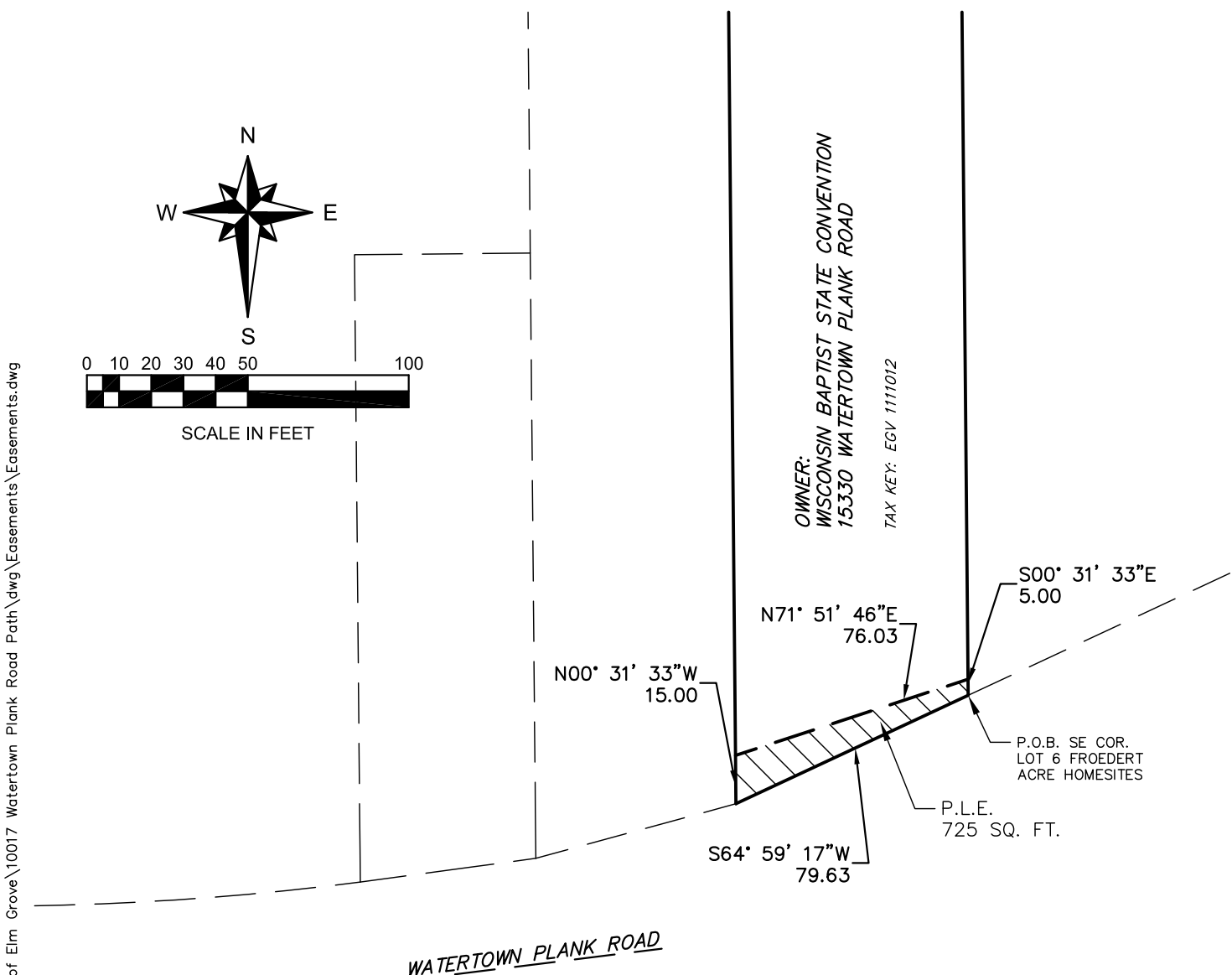
Richard Paul, Jr., Public Works Director

DRAFT

EXHIBIT "A"

PERMANENT LIMITED EASEMENT (P.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111012, being part of Lot 6 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin.



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PREPARED FOR:
Village of Elm Grove
13600 Juneau Blvd.
Elm Grove, WI 53122

PREPARED BY:
Ruekert & Mielke, Inc.
W233 N2080 Ridgeview Pkwy.
Waukesha, WI 53188

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PERMANENT LIMITED EASEMENT (P.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111012, being part of Lot 6 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin, described as follows:

P.L.E. Description:

Beginning at the Southeast corner of Lot 6 Froedert Acre Homesites; thence bearing S64°59'17"W, along the North line of Watertown Plank Road, a distance of 79.63 feet to the Southwest corner of a parcel defined by Tax Key No. 1111012; thence bearing N00°31'33"W, along the West line of said parcel, a distance of 15.00 feet; thence bearing N71°51'46"E, a distance of 76.03 feet to the East line of said parcel; thence bearing S00°31'33"E, along said East line, a distance of 5.00 feet to the POINT OF BEGINNING, containing 725 square feet more or less of land. Subject to, but not limited to, covenants, conditions, restrictions and easements of record.

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Elm Grove, WI 53122

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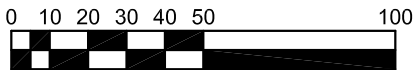
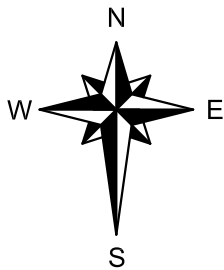
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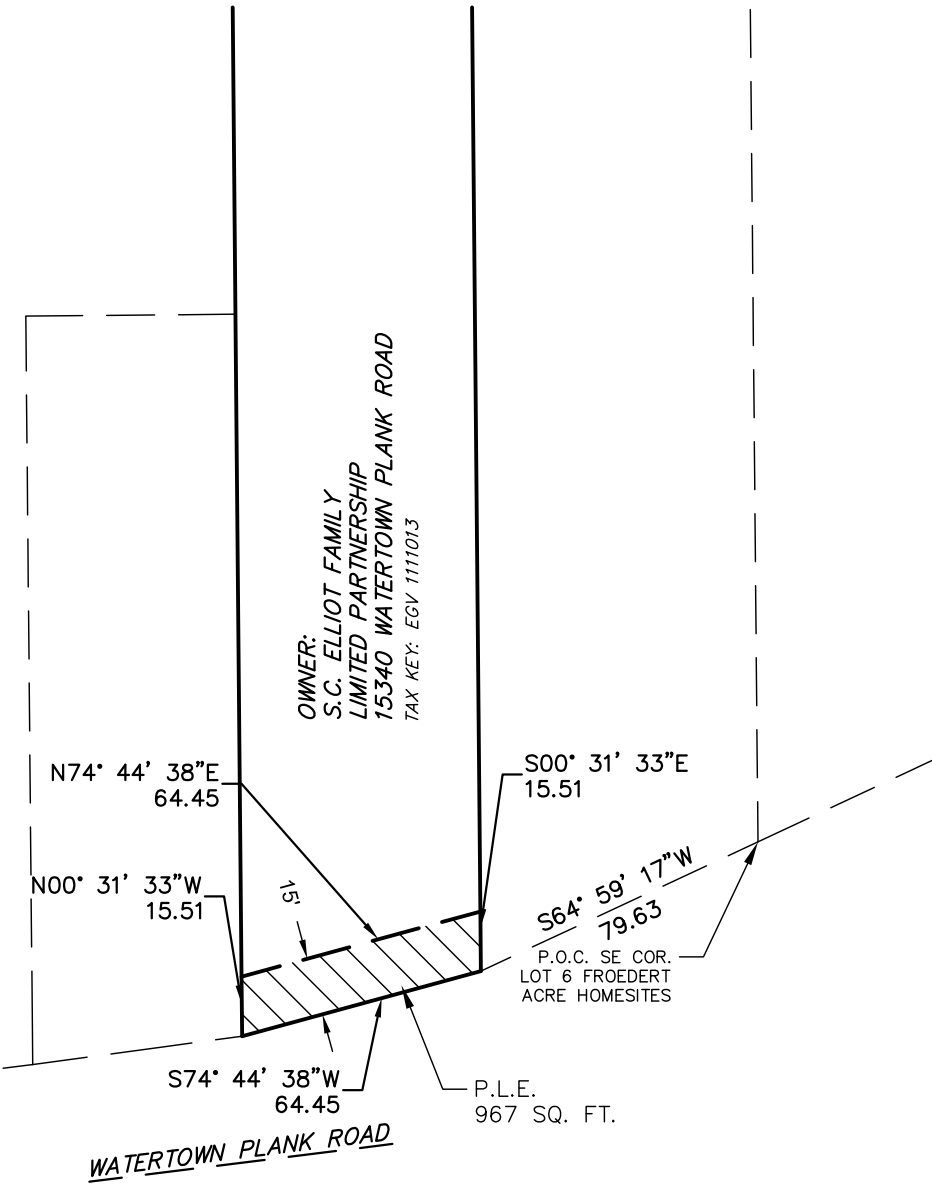
EXHIBIT "A"

PERMANENT LIMITED EASEMENT (P.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111013, being part of Lot 6 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin.



SCALE IN FEET



OWNER:
S.C. ELLIOT FAMILY
LIMITED PARTNERSHIP
15340 WATERTOWN PLANK ROAD
TAX KEY: EGV 1111013

N74° 44' 38"E
64.45

N00° 31' 33"W
15.51

S74° 44' 38"W
64.45

S00° 31' 33"E
15.51

S64° 59' 17"W
79.63

P.O.C. SE COR.
LOT 6 FROEDERT
ACRE HOMESITES

P.L.E.
967 SQ. FT.

WATERTOWN PLANK ROAD



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EXHIBIT "A"

PERMANENT LIMITED EASEMENT (P.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111013, being part of Lot 6 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin, described as follows:

P.L.E. Description:

Commencing at the Southeast corner of Lot 6 Froedert Acre Homesites; thence bearing S64°59'17"W, along the North line of Watertown Plank Road, a distance of 79.63 feet to the Southeast corner of a parcel defined by Tax Key No. 1111013, and the POINT OF BEGINNING; thence bearing S74°44'38"W, along said North line, a distance of 64.45 feet to the Southwest corner of said parcel; thence bearing N00°31'33"W, along the West line of said parcel, a distance of 15.51 feet; thence bearing N74°44'38"E, parallel with the North line of Watertown Plank Road, a distance of 64.45 feet to the East line of said parcel, thence bearing S00°31'33"E, along said East line, a distance of 15.51 feet to the POINT OF BEGINNING, containing 967 square feet more or less of land. Subject to, but not limited to, covenants, conditions, restrictions and easements of record.

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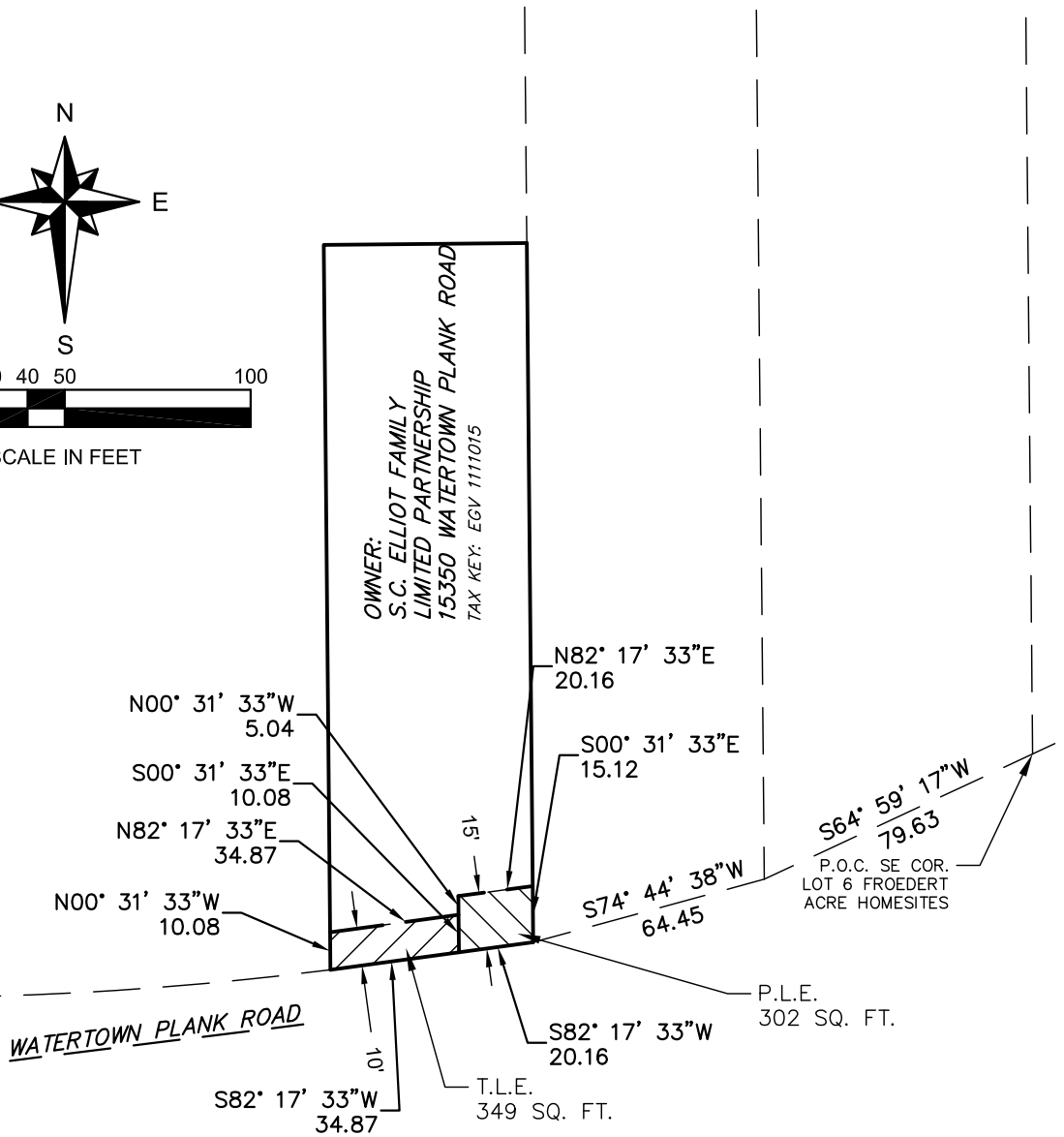
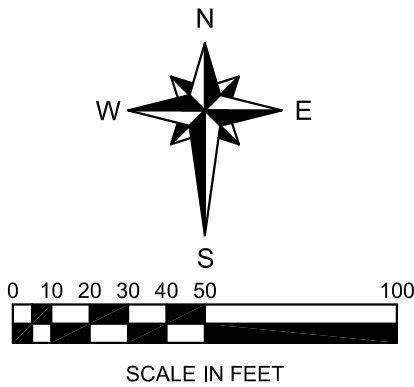
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EXHIBIT "A"

PERMANENT LIMITED EASEMENT (P.L.E.) TEMPORARY LIMITED EASEMENT (T.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111015, being part of Lot 7 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin.



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EXHIBIT "A"

PERMANENT LIMITED EASEMENT (P.L.E.) TEMPORARY LIMITED EASEMENT (T.L.E.)

Being part of a parcel defined by Tax Key No. EGV 1111015, being part of Lot 7 of Block A, Froedert Acre Homesites, located in the NW 1/4 of the SW 1/4 of Section 26, Township 7 North, Range 20 East, Village of Elm Grove, Waukesha County, Wisconsin, described as follows:

P.L.E. Description:

Commencing at the Southeast corner of Lot 6 Froedert Acre Homesites; thence bearing S64°59'17"W, along the North line of Watertown Plank Road, a distance of 79.63 feet; thence bearing S74°44'38"W, along said North line, a distance of 64.45 feet to the Southeast corner of a parcel defined by Tax Key No. 1111015, and the POINT OF BEGINNING; thence bearing S82°17'33"W, along said North line, a distance of 20.16 feet; thence bearing N00°31'33"W, parallel with the East line of said parcel, a distance of 15.12 feet; thence bearing N82°17'33"E, parallel with the North line of Watertown Plank Road, a distance of 20.16 feet to the East line of said parcel, thence bearing S00°31'33"E, along said East line, a distance of 15.12 feet to the POINT OF BEGINNING, containing 302 square feet more or less of land. Subject to, but not limited to, covenants, conditions, restrictions and easements of record.

T.L.E. Description:

Commencing at the Southeast corner of Lot 6 Froedert Acre Homesites; thence bearing S64°59'17"W, along the North line of Watertown Plank Road, a distance of 79.63 feet; thence bearing S74°44'38"W, along said North line, a distance of 64.45 feet to the Southeast corner of a parcel defined by Tax Key No. 1111015; thence bearing S82°17'33"W, along said North line, a distance of 20.16 feet, to the POINT OF BEGINNING; thence S82°17'33"W, along said North line, a distance of 34.87 feet to the Southwest corner of said parcel; thence bearing N00°31'33"W, along the West line of said parcel, a distance of 10.08 feet; thence bearing N82°17'33"E, parallel with the North line of Watertown Plank Road, a distance of 34.87 feet; thence bearing S00°31'33"E, parallel with said West line, a distance of 10.08 feet to the POINT OF BEGINNING, containing 349 square feet more or less of land. Subject to, but not limited to, covenants, conditions, restrictions and easements of record.

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