

**VILLAGE OF WALWORTH
PUBLIC WORKS SPECIAL COMMITTEE MEETING
MINUTES**

Thursday, May 16, 2024, 9:45 am

Village Hall, 227 N. Main St., Walworth WI 5318

1. Call to Order: Chairman Matt Tanner called the meeting to order at 9:45 am.

2. Roll Call: Present: Trustee Bob Ball

Absent: Trustee Merik Fell,

Also present: President Louise Czaja; PW Manager, Mat Nickels; PW Water Operator, Chris Holdt; Dan Richter, Odling Construction, 4 Town Hall Rd., Delavan, Wi.; Phil Petionelli, Five Star, 1581 E. Racine Ave., Waukesha, Wi.; 53185, Quinten Bell, ICH Construction, 325 Executive Dr., Elgin, Ill.; Zak Schwartz, Miller Pipeline, 19705 W. Lincoln Ave.; New Berlin, Wi.

3. Approval of Minutes: RM 05/02/24. A Tanner/Ball motion approved the May 2, 2024, PW minutes as presented. Motion carried.

4. Comments from the Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting's agenda. None.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

5. REPORTS: Village Engineer & Public Works Manager: Mark Kolczaski presented a copy of the Randolph St. Reconstruction Sidewalk Replacement Special Assessment engineer's Preliminary Report dated May 14, 2024.

With time remaining prior to the 10:00 am bid opening, Chm. Tanner directed the committee to item 8 and 9 on the agenda.

8. Storm water issues re: proposed amendment of the Village Comp Plan Planned Use Map and Zoning Map amendment request for property located at 422 S. Main St., VWP 00302A: Mark Kolczaski submitted a digital map of the Plafield Court Drainage area and advised that the site plan required of the developer should include elevations and storm water remediation.

9. 405 S. Randolph St – standing water: Mark Kolczaski recommends that the Village consider the installation of a storm water pipe connecting with Big Foot High School's storm water easement. This would eliminate ditches and culverts. Mr. Nickels had suggested a French Drain. The Engineer noted that though they have been used in the Village, eventually they clog, and asked where it could be located.

At 10:00 am, item 2 was noted by the Chairman.

2. Pursuant to due notice at 10:00 am, opening and reading of bids for the construction of the 2024 Lead and Galvanized Service Line Replacements for the Village of Walworth as posted in the ADVERTISEMENT FOR BIDS, dated April 18, 2024, and published in the Lake Geneva Regional News.

Deputy Clerk/Treasurer, Kellie Thelen opened the bids, announced the bidding company, main office location, and Engineer Kolczaski read the amount presented.

HIC Construction, Elgin, Ill	w/ bond	\$528,449.00
Five Star Energy Services, Waukesha, Wi.	w/bond	233,320.00
Miller Pipeline, New Berlin, Wi.	w/bond	403,960.72

a. ACTION. The apparent low bid is Five Star Energy, Waukesha, Wi. The Village Engineer will review the proposal and will report to the Board.

3. Email from DOT regarding ADA parking planning proposals for the north side of Village Square. Mr. Kolczaski will contact the DOT about the Plan Commission and Village Board's choice of Option 2 with a provision that a ADA parking stall be placed adjacent to the bump out curb on the north east side of the square. He noted that the DOT will follow through with the design.

6. ACTION: Engineer's report on Randolph St. sidewalk assessments: A date for the required public hearing will be scheduled prior to sending out public notices to each of 22 property owners affected for a preliminary cost of \$22,346.80. The hearing will be scheduled sometime in June. The special assessment process for the replacement of private water service lines must be confirmed and scheduled also, noted the Engineer.

Village Ordinances must be amended to include the mandatory removal of galvanized pipe as well as lead. Kolczaski advised that galvanized pipe becomes corroded and the lead from the public side attaches to the pipe interior.

7. Email regarding sanitary sewer service to EW1600019A. The email from Jackie Augusta Chanson asks that the PW Manager post on Village stationary the Village's intention regarding extending sanitary sewer service to lot EW1600019A, (located adjacent to the Walworth Industrial Park in the Town of Walworth). The Village Planner, Shaun Mularky, confirms that the Village does not have extraterritorial zoning authority. The PW Committee suggests a "non-answer". Mrs. Czaja will ask the Village Planner to direct a letter to Ms. Chanson informing her of the Village's position regarding extraterritorial zoning.

ADJOURN: At approximately 10:36 a Tanner/Ball motion adjourned the meeting. Motion carried.

Respectfully submitted on 05/16/24: Louise Czaja, Village President

Cc: Village Board

Posted when approved. online at iwww.villageofwalworth.govoffice2.com