



Village of Bayside
9075 N Regent Road
Public Works Committee Meeting
March 14, 2024
Village Board Room, 4:30pm

**PUBLIC WORKS COMMITTEE
MINUTES**

I. CALL TO ORDER AND ROLL CALL

Chairperson Rudman called the meeting to order at 4:30pm.

ROLL CALL

Chairperson: Bob Rudman
Members: Margaret Zitzer
Elizabeth Levins
Penny Goldman
Michelle McJimpsey-Ojielo – absent
Brooke Gilbertson
Kelly Marrazza

Also Present: Village Manager, Andy Pederson
Assistant Village Manager, Leah Hofer
Operations Superintendent, Shane Albers
Operations Coordinator, Emma Baumgartner
Deputy Clerk/Treasurer, Nicole Maurer
Police Chief, Tom Liebenthal
Sweet Water Watershed Program Manager, Brigid Meyers
Wis DOT Project Manager, Steve Hoff
Wis DOT Project Manager, Ryan Bernard
Village Engineer, Mustafa Emir

II. APPROVAL OF MINUTES

A. Approval of Public Works Committee meeting minutes, November 7, 2023.

Motion by Trustee Zitzer, seconded by Trustee Levins, to approve the November 7, 2023, Public Works Committee Minutes. Motion carried unanimously.

III. BUSINESS

A. Approval of Public Works Committee meeting minutes, November 7, 2023.

Motion by Trustee Zitzer, seconded by Trustee Levins, to approve the November 7, 2023, Public Works Committee Minutes. Motion carried unanimously.

B. Presentation/recommendation on Wisconsin Department of Transportation State Highway 32 reconstruction.

Steve Hoff and Ryan Bernard, Wisconsin Department of Transportation, presented on alternative bike and pedestrian lanes along State Highway 32. The four options presented were a base aggregate shoulder/terrace with emulsified asphalt coating, an asphalt shoulder/terrace with delineators and parking blocks, concrete curb and gutter with a concrete sidewalk, or a

concrete safety island between the bike and walking lane.

Police Chief Liebenthal gave his recommendation for the concrete safety island.

Superintendent Albers also gave his recommendation for the concrete safety island. Village Engineer Emir stated that he has no concerns with the concrete safety island.

Chairperson Rudman reiterated the four options to the committee.

Motion by Trustee Levins, seconded by Committee Member Gilbertson, to recommend the safety island option. Motion carried unanimously.

C. Discussion/recommendation on 2024 Pavement Resurfacing Program bid award.

Superintendent Albers reviewed the project and recommended the low bidder.

Motion by Trustee Zitzer, seconded by Trustee Levins to recommend the low bid by Stark Pavement Corp for \$334,046.00. Motion carried unanimously.

D. Presentation of 2024 Department of Public Works Annual Report.

Superintendent Albers presented the 2023 Department of Public Works Annual Report.

E. Discussion/update on the Private Property Infiltration and Inflow project.

Superintendent Albers presented an update on the Milwaukee Metropolitan Sewage District Private Property Infiltration and Inflow Reduction Project.

F. Discussion/update on the Municipal Separate Storm Sewer System permit.

Brigid Meyers, Southeastern Wisconsin Watersheds Trust, Inc., presented the overview of the 2023 MS4 program.

IV. ADJOURNMENT

Motion by Trustee Margaret, seconded by Trustee Levins, to adjourn the meeting at 5:52 pm. Motion carried unanimously.

Emma Baumgartner
Operations Coordinator