



I. CALL TO ORDER

President Walny called the meeting to order at 5:01pm.

President: Eido Walny
Trustees: Michael Barth Robert Rudman
 Darren Fisher Margaret Zitzer
 Daniel Muchin

Committee Citizen Members:

Public Works:
Finance & Administration:
Public Safety: Roy Dietsch-excused

Also Present: Village Manager Andy Pederson
Assistant to the Village Manager Leah Hofer
Police Chief Doug Larsson
Communications Center Director Liane Scharnott
Administration Services Director Lynn Galyardt
Operations Superintendent Shane Albers
There was no one in the audience.

II. BUSINESS

1. Discussion/recommendation on Milwaukee Metropolitan Sewage District Sanitary Sewer Project on Brown Deer Road.

Manager Pederson stated President Walny, DPW Chair and Trustee Muchin, DPW Operations Superintendent Shane Albers, and he had met with MMSD to further discuss the proposal for the Village to assume ownership of the soon to be newly constructed sanitary sewer main on Brown Deer Road from Bayside Gardens to Regent Road.

The Committee discussed the project. The standard is based on 1990 storm event which was largest sanitary event recorded. Velocity is based on pitch of pipe and elevation difference between existing elevation and proposed elevation. Existing capacity is 3 pipes totaling 25 inches, with several 45 degree turns. With removal of 8-inch pipe from west, 17 inches of pipe will feed new pipe, eliminating numerous 45 degree turns in pipe.

The elevations of the sewer are the following:
Existing Rim elevation at Regent/ Brown Deer Road = 91.37
Existing 10-inch sewer (at Regent) = 74.20
Proposed 24-inch sewer elevation = 64.16

Manager Pederson noted the recommendation going forward would be to authorize the preparing of an agreement that would be agreeable to both parties, increase the size to 24" or greater, eliminate 10" Village owned pipe on south side of Brown Deer Road, and properly abandoned, connect existing 8" main on north side of Brown Deer Road, west of Regent Road, into MMSD MIS, properly abandon 8" Village owned pipe east of Regent Road and address the private property laterals.

Motion by Trustee Barth, seconded by Trustee Muchin, to recommend approval to the Village Board

of Trustees on the Milwaukee Metropolitan Sewage District Sanitary Sewer Project on Brown Deer Road. Motion carried unanimously.

2. Discussion/recommendation on 2021 Comprehensive Plan Update process.

Manager Pederson stated the 2021 Comprehensive Plan is a planning guide as to what the future of the Village might look like. He noted the 2009 Plan had been done in house by staff and met the statutory mandate. State Statute requires that the Comprehensive Plan be updated every 10 years. Manager Pederson was looking to the Committee for guidance as to how to update the plan noting his concerns about staff updating the plan in house. The cost to update the plan was quoted at \$50,000 from outside consultants with an additional \$50,000 to provide professional guidance for the Brown Deer Road/Port Washington Road area.

Trustee Muchin questioned how other North Shore Communities were updating their Comprehensive Plans and asked if the University of Wisconsin-Milwaukee could assist with the update. Manager Pederson stated most communities were using outside consultants, noting using college students could possibly create more work for staff and the results may still not be what is needed.

Trustee Fisher stated the Village may need more of a marketing/community engagement campaign as to what the Village wanted in the Brown Deer and Port Washington area.

Trustee Muchin stated he did not think updating the plan during the COVID-19 pandemic was a good idea and recommended waiting until 2022. Manager Pederson stated the Village would be out of compliance with State Statute by delaying.

Trustee Barth stated he did not want to spend \$50,000 for a recommendation now only to find out that what the market is like three years from now is different.

President Walny recommended tabling this item.

This item was tabled.

III. ADJOURNMENT

Motion by President Walny, seconded by Trustee Barth, to adjourn the meeting at 6:00pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director