



Village of Bayside
9075 N Regent Road
Public Works Committee Meeting
June 2, 2022
Village Board Room, 5:00pm

PUBLIC WORKS COMMITTEE MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Rudman called the meeting to order at 6:00pm.

ROLL CALL

Chairperson: Bob Rudman
Members: Margaret Zitzer
Elizabeth Levins
Penny Goldman
Indalecio Arteaga-Derenne

Also Present: Village Manager, Andy Pederson
Assistant to the Village Manager, Leah Hofer
Operations Superintendent, Shane Albers
Village Engineer, Mustafa Emir

II. BUSINESS

1. Discussion/update on Tennyson Drive Stormwater Management Infrastructure project.

Engineer Mustafa Emir provided an update on the project. Clark Dietz is completing final engineering plans. Based on the engineering survey, it appears a lift station will no longer be needed and the drainage can occur via gravity.

2. Discussion/recommendation on East Bayside Sanitary Sewer Relief System engineering analysis.

Manager Pederson and Engineer Mustafa Emir provided an overview of the project. The proposal evaluates the area bounded by East Bay Point Road to the north, North Bayside Drive to the east, East Hermitage Road to the south, and North Lake Drive to the west.

Engineer Mustafa Emir recommended Option 1 of extending the relief sewer to the intersection of Fairy Chasm Road and Tennyson Drive to address persistent sewer capacity issues in the area.

Motion by Margaret Zitzer, seconded by Penny Goldman, to recommend the proposal to the Village Board. Motion carries unanimously.

3. Discussion/recommendation on engineering proposal from Clark Dietz, Inc. for Brown Deer Road Sanitary Sewer Infrastructure project.

Engineer Mustafa Emir provided an overview of the scope of the project which includes identifying sewer capacity restrictions and developing an engineered solution to address the restrictions. The restrictions are located in the 8-block area bound by Brown Deer Road, Krause Place, Iroquois Road, and Navajo Road. Engineer Emir stated that Clark Dietz would create a computer model of the sewers in the area.

Motion by Margaret Zitzer, seconded by Elizabeth Levins to recommend the proposal to the Board of Trustees. Motion carries unanimously.

III. ADJOURNMENT

Motion by Penny Goldman, seconded by Indalecio Arteaga-Derenne, to adjourn at 5:42pm. Motion carried unanimously.