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In attendance: Scott Klein, Mayor; Jerry Wamser, Alderman. Also present were Commissioners David Swan, Jeff Tormey and Michael Pjevach, Jeffrey L. Weigel, Director of Public Works, Rich Wirtz, Stormwater Engineer and Renee Reed, Administrative Assistant.

1. Call to Order and Pledge of Allegiance

2. Public Comment: *no public present*

3. Discussion and Action Regarding the Minutes - January 28, 2016. *Motion by Wamser, second by Swan to approve minutes with correction of 9.1. Motion passed.*

4. Financial Report*: no report*

5. Communications: *none*

6. Storm Water Management Division
   - 6.1. Hill n Dale Storm Water Flooding: *Mr. Weigel reported that the house has been purchased and torn down. The City has made contact with the property owners to the west seeking easements for stormwater drainage and sanitary sewer that would serve Shady Lane and Shady Nook. The property owner's responded to the City that they may be willing to grant the easements if there is a new road built to their site. However the road would be right through the pond site. Discussion continued regarding the easements and possible public meeting to discuss what could be proposed for that area..*
   - 6.2. Further discussion and possible action regarding the Emerald Acres Flooding project: *Mr. Weigel asked the Committee to recall that the City has undertaken a study to address the flooding at the Emerald Acres condominiums along Green Road. The study identified the need to increase the water conveyance under the railroad tracks. Three large pipes under the railroad have been recently approved. There was further discussion of alternatives, easements and DNR permits that are needed.*
   - 6.3. Consideration of the 2015 Storm Water Report (2015 MS4 Annual Report): *Mr. Weigel reported that the annual Storm Water Report is due today and it is completed. There is a copy of it on the website for the residents to review. There was a brief discussion about key points in the report.*

7. Water and Sewer Division
   - 7.1. Status Reports
     - 7.1.1. City Hall Water Tower - schedule update: *Mr. Weigel reported that we no longer need to pay the $70,000 to move the electrical lines. The contractor contacted the FFA regarding possibly moving the tower and they stated that we need to be within point 6 seconds latitude. This allowed us to move*

the tower 15 feet. Further discussion regarding the progress continued.

7.2. Discussion and possible action on considering a water main loop as a possible solution to the Well #5 Gross Alpha Violation: *Mr. Weigel reported that when he wrote the report on the status it became very clear as to what he would be recommending to the Committee. The original proposed fix to the gross alpha violation was with treatment or removal of the pollutant, however the construction of a connection water main "loop" would allow the utility to provide service to this area while we temporarily take Well 5 out of service until the Environmental Protection agency determines whether Strontium will be regulated in the drinking water. There are fiscal impacts resulting from our ultimate decision. There was a discussion regarding the new proposed loop and the Strontium removal.*

Motion by J. Wamser, second by J. Tormey to approve staff recommendation to consider a possible loop to service this area. Motion passed.

8. Engineering Division

8.1. Further discussion and possible action on the request from Xylem Water Solutions, USA to operate or reposition fork lifts on Paul Road and Roundy Drive between the two Xylem facilities: *Mr. Weigel reported that this issue had originally been brought to the Committee last May. There was a discussion regarding their request and what liability could there possibly be. Mr. Weigel suggested that staff possibly invite them in to get the questions answered. The Committee agreed.*

8.2. Summary of the status of Railroad Quiet Zone investigations within the City of Pewaukee: *Mr. Weigel stated that staff had been asked to provide a report on the status of the quiet zones. There are six railroad crossings in or partially in the City of Pewaukee. The local community, or communities must apply for Quiet Zone status, so two of the crossings would most likely require joint applications from the communities where the crossing lie. Funding would be up to any agreements between the communities and liability responsibilities would also affect both communities under a joint applications. At this point there are no funds budgeted for Railroad Quiet Zones and there are no resources assigned. There was further discussion.*

9. Highway Division

9.1. Status of the City of Pewaukee hosting County-wide Electronic Recycling in June and November: *Mr. Weigel asked the Committee to recall that the City opted to join the Waukesha County coordinated Electronic Recycling Event program this year, to replace our previous on –site weekly collections. We are coordinating our even to be held at WCTC as the City Hall campus is too small to accommodate the traffic.*

10. Public Comment: *none*

11. Adjournment: *Motion by Swan, second by Tormey to adjourn. Meeting adjourned at 7:35pm.*

Respectfully Submitted,
Renee S. Reed
Administrative Assistant