

In attendance: Mayor S Klein, J Wamser, D Swan. Also present were J. Weigel, Director of Public Works, M. Wagner, City Engineer, R. Wirtz, Stormwater Engineer, R. Reed, Utility Clerk

1. Call to Order and Pledge of Allegiance [Mayor Klein]
2. Discussion and Action Regarding the Minutes of December 4, 2014:
A motion was made and seconded (D Swan, J Wamser) to approve minutes of the December 4, 2014 with necessary changes.
Motion None For: 4; Against: 0; Abstain: 0; Absent: 0

3. Public Comment: *Karen Catura, Lyles Drive Arrowhead Trails, spoke regarding the issue of the ditches and continued stormwater issues. She just wanted to make sure their subdivision was on the radar. There was discussion.*

James Roth, Hawks Meadow regarding 8.1.2. Mr. Roth spoke in support of installation of a crossing at Ridgeview Parkway.

Brandon Bergman the developer of Hawks Meadow also spoke in favor of the installation as well.

At this time the Mayor moved to items 8.1.1 and 8.1.2 on the agenda per Jeff Weigel's recommendation.

Jeff Weigel reported that as a part of the City Strategic Plan, plan elements are periodically reviewed and considered for implementation. There was discussion regarding this plan.

Jeff Weigel recommended an addition to the City Bicycle and Pedestrian Facility Plan the upgrade of the STH 164 & Ridgeview Parkway between STH 164 & Kestrel Drive. There was discussion regarding the addition.

Motion by J. Wamser, second by D. Swan to approve staff recommendation of addition to the existing plan. Motion None For: 3; Against: 0; Abstain: 0; Absent: 1

4. Financial Report: *no action or discussion*
5. Communications: *none*
6. Storm Water Management Division
 - 6.1. Status Reports
 - 6.1.1. Hill N Dale Storm Water Flooding: *Still working on obtaining the house. It is in foreclosure which takes time.*
 - 6.1.2. Emerald Acres Flooding: *Rich Wirtz reported that we are still waiting for a response from the DNR.*
7. Water and Sewer Division
 - 7.1. Status Reports
 - 7.1.1. Well #5 Pilot testing treatment for Gross Alpha Violation: *Jeff Weigel*

reported that we continue to send out notices as required with our quarterly billing and pilot testing is currently underway.

- 7.1.2. Well #4 & #7 pump and well rehabilitation: *Jeff Weigel reported that work should be underway soon.*
- 7.1.3. Bluemound Rd. Well Mitigation connections: *Not much change*
- 7.1.4. Hughes Trail Sewer & Water and Bluemound South of Harken Sewer & Water: *Project is wrapping up and easements should be in the mail. J. Wamser explains his concerns with the ditches and stormwater issues.*
- 7.1.5. Lyndsay Road Water Main (Wilhar Rd. to Lorrie Ln.): *At last Common Council meeting the new sports complex was approved. Thus authorization for looking to do the plans for the water service.*

7.2. New Water Tower at City Hall

- 7.2.1. Status Report: *New site has been selected about 200-250 feet west of the current tower. We are now going through all the permitting.*
- 7.2.2. Discussion and possible recommendation on future antennae: *Jeff Weigel reported that Jane Mueller has included a memo regarding the future antennae. Jane has requested that we do not allow any cellular towers on the new water tower.*

A motion was made and seconded (D Swan, J Wamser) to approve recommendation on future antennae.

Motion Passed For: 3; Against: 0; Abstain: 0; Absent: 1

- 7.3. Water Reserve Capacity Assessments (RCA) - Discussion and possible action recommending the implementation of the March 17, 2015 report recommendations to the Common Council. *Jeff Weigel reported that the report is a year's work of work required by the Public Service Commission. There was a brief discussion*

A motion was made and seconded (J Wamser, D Swan) to approve 7.3. Water Reserve Capacity Assessments (RCA) implementation of the March 17, 2015 report recommendations to the Common Council.

Motion Passed For: 3; Against: 0; Abstain: 0; Absent: 1

8. Engineering Division

8.1. Bicycle and Pedestrian Plan

A motion was made and seconded (J Wamser, D Swan) to . Bicycle and Pedestrian Plan

Motion Passed For: 3; Against: 0; Abstain: 0; Absent: 1

- 8.1.1. Discussion and possible recommendations regarding the status of and continuation of the plan.
- 8.1.2. Discussion and possible recommendations to add the request of the Hawks Meadow Homeowners Association for pedestrian crossing installation at Ridgeview Parkway to the plan.

9. Highway Division

- 9.1. Discussion and possible recommendations regarding the continued participation in the Waukesha County coordinated Electronics Recycling and possible other alternative. *Jeff Weigel reported that the status is that all communities have shut down their recycling program. The bidder has failed to complete its contract. The bottom has dropped out of the recycling commodities. There was a discussion regarding our options and there was no action or recommendation.*

10. Public Comment:
Please limit your comments to 2 minutes, if further time for discussion is needed please contact Jeffrey Weigel, Director of Public Works prior to the meeting.
11. Adjournment:
**A motion was made and seconded (D. Swan, J. Wamser) to adjourn at 7:50pm.
Motion Passed.**

Respectfully Submitted,
Renee S. Reed
Utility Clerk/Admin. Asst.