



Public Works Committee Minutes
Monday, October 28, 2019, at 5:00 pm
Whitefish Bay Village Board Room

I. Call to Order and Roll Call:

Present: Chairperson Jay Miller, Trustee Serebin, Trustee Buckley, Tom Kindschi
Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manager, Tim Blakeslee – Assistant Village Manager, Spencer Charczuk – Staff Engineer, Brandon Flunker – Clark Dietz

Absent with Notice: Trustee Davis

II. Review and Approve minutes of September 23, 2019 Public Works Committee Meeting:

Trustee Serebin moved to approve the minutes of the September 23, 2019 Public Works Committee Meeting. Trustee Buckley seconded. Motion passed 4-0.

III. Private Property Infiltration & Inflow (PPII) Lateral Lining Program Update (Lateral Lining, Basement Foundation Drain Disconnection, etc...)

Public Works Director John Edlebeck provided background information on the PPII Program and a summary of research that he found on basement foundation drain disconnection/sump pump program. Edlebeck stated that the PPII program may not continue in 2020. Edlebeck summarized the results from the Shorewood Sump Pump Pilot Program. There were Committee questions about soil, grade, and the water table and how that effects sump pumps. Trustee Serebin said she wouldn't want a mandatory program but would support a grant program as a carrot. Trustee Buckley stated that he liked seeing measurable numbers. There was a discussion about what areas of the Village would be targeted for a pilot program, possible grant amount, and the number of homes involved. Village Manager Paul Boening discussed his experience with a sump pump program. Brandon Flunker with Clark Dietz stated that the major sewer improvements have done most of the work solving the backup issue, but that every bit does help. Edlebeck said he would work on developing a pilot program and get back with the Public Works Committee.

IV. 2019 Projects Update

- Edlebeck provided an updated on the Santa Monica Traffic Signal project. There was a discussion about schedule and communication with the School District.

V. The Public Works Committee may convene into Closed Session pursuant to Section §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Good Hope Road Landfill)

Trustee Serebin moved to enter closed session at 6:05 pm. Trustee Buckley seconded. Motion passed 4-0.

Trustee Buckley moved to adjourn from closed session at 6:25 pm. Tom Kindschi seconded. Motion passed 4-0.

VI. Adjournment Trustee Buckley moved to adjourn at 6:25 pm. Tom Kindschi seconded. Motion passed 4-0.