



Public Works Committee Minutes
Monday, November 11, 2019, at 4:45 pm
Whitefish Bay Village Board Room

I. Call to Order and Roll Call:

Present: Chairperson Jay Miller, Trustee Serebin, Tom Kindschi, Trustee Buckley (Arrived at 5:00 pm).

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manager, Tim Blakeslee – Assistant Village Manager, Spencer Charczuk – Staff Engineer, Kevin Kaegi – Public Works Superintendent

Absent with Notice: Trustee Davis

II. Review and Approve minutes of October 28, 2019 Public Works Committee Meeting:

Tom Kindschi moved to approve the minutes of the September 23, 2019 Public Works Committee Meeting. Trustee Serebin seconded. Motion passed 3-0.

III. Village Emerald Ash Borer (EAB) Program

Public Works Director John Edlebeck provided background information on the Emerald Ash Borer (EAB) Program. Public Works Superintendent Kevin Kaegi summarized the number of trees treated vs. removed, the extent of the infestation, and future projections. It is Kaegi's position that the program should continue as-is. Edlebeck stated that this in front of the Public Works Committee as a result of the Village Board wanting to possibly see a reduction in the budget for EAB. There is a discussion about what the reduction would do to the program and lengthening the time it takes to complete Ash tree removal. There is discussion about if a reduction in the program will further the spread of EAB. There is discussion about the size and health of trees to be removed. There was discussion about letting private property owners know about EAB. President Siegel was in the audience and stated after hearing the discussion she would not recommend changing the budget for the program. There was no action taken.

IV. Private Property Infiltration & Inflow (PPII) Program

Edlebeck provided an updated Private Property Infiltration & Inflow (PPII) Program and background on the possible foundation drain disconnect/sump pump pilot program. Spencer Charczuk completed a presentation on a first draft of the pilot program. The program would provide \$5,000 to residents to add a sump pump and to remove disconnect their foundation drain. There was a discussion of the components required in a sump pump installation for the program, including a monitor to measure usage. There was discussion on the target area od

the program and who should be eligible. There was discussion about who to get the word out to residents. There was discussion if it was possible to know if drain tiles were broken. Edlebeck mentioned that MMSD indicated they would approve a work plan for a foundation drain disconnect/sump pump pilot program. Direction was given to Village Staff to work out program details and come back with a final presentation.

VI. Adjournment Trustee Serebin moved to adjourn at 6:15 pm. Trustee Buckley seconded. Motion passed 4-0.