

**Village of Weston, Wisconsin  
REGULAR MEETING OF THE PROPERTY & INFRASTRUCTURE  
COMMITTEE**

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**October 3, 2016**

**MEETING PACKET COVER  
SHEET AGENDA ITEM – D.5.**



**Village of Weston, Wisconsin**  
**OFFICIAL MEETING AGENDA OF THE PROPERTY & INFRASTRUCTURE COMMITTEE**  
**Monday, August 29, 2016, at 4:30 p.m.**

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**A. Opening of Session.**

1. Meeting called to order by Acting Chairman Ostrowski at 4:33 p.m.
2. Clerk will take attendance and roll call.

Roll call indicated 4 Property & Infrastructure Members present.

<u>Member</u>	<u>Present</u>
Ziegler, Jon	No
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

Village staff present were DPW Keith Donner and Donna Van Swol. Board member present was Loren White. Audience present Jason Lenard

3. Request for silencing of cellphones and other electronic devices.
4. Acknowledgment of visitors if any.

**B. Comments from the Public on Matters Pertaining to Committee Business.** None.

**C. Presentation.** None

**D. Consent Items for Discussion/Action.**

5. Approval of previous meeting minutes from 8/01/2016.

***\*M/S/P Mumper/Jensen: to approve the minutes from the meeting of August 1, 2016 as presented.***

Yes Vote: 4    No Vote: 0    Abstain: 0    Not Voting: 0    Result: Pass

<u>Member</u>	<u>Present</u>
Ziegler, Jon	-
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

6. Water/Sewer permits LCON-7-16-6889, LCON-8-16-6900, LCON-8-16-6907, LCON-8-16-6908, LCON-8-16-6916, LCON-8-16-6917, LCON-8-16-6918, LCON-8-16-6919, LCON-8-16-6928, & LCON-8-16-6944.

***M/S/P Jensen/Mumper: to approve water/sewer permits LCON-7-16-6889, LCON-8-16-6900, LCON-8-16-6907, LCON-8-16-6908, LCON-8-16-6916, LCON-8-16-6917, LCON-8-16-6918, LCON-8-16-6919, LCON-8-16-6928, & LCON-8-16-6944.***

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

<u>Member</u>	<u>Present</u>
Ziegler, Jon	-
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

**E. Business Items for consideration, discussion, and action.**

- 7. RESOLUTION NO. 2016-014 Resolution to Cooperate with the Village of Rothschild to Provide Private Fire Protection Service to the Foremost Farms Property and Update the Agreement for the Interconnection of the Municipal Water Systems at the Foremost Property in Rothschild.** Donner briefly summarized the history with the Village of Weston owning the property where Foremost Farms is located on Business Highway 51 in Rothschild (formerly Town of Weston). Foremost has a 99-year lease with the Town of Weston now the Village of Weston. Foremost has put all of the improvements into the property. Following the annexation there was an intergovernmental boundary agreement adopted by both communities to settle a lawsuit brought up by the Town of Weston against the Village of Rothschild to recover some of the investment that the utilities had made in the Cedar Creek Mall area. Prior to the annexation there was an interconnection agreement (1971) between Rothschild and the Town of Weston outlining connections, conditional for opening at any location. The agreement doesn't make provisions for billing but, the past practice has been that Rothschild charges Weston water using their rate blocks. Rothschild could charge us their wholesale rates which would be their highest rate block. We would like to get the rates to be charged by Rothschild to Weston addressed following the adoption of this resolution. This may have to go through the Public Service Commission for approval. Weston is pretty much at capacity with Foremost's process needs. We are only looking at having Rothschild supply Foremost with private fire protection.

***\*M/S/P Jensen/Hubbard: to recommend to the Board of Trustees approval of RESOLUTION NO. 2016-014 Resolution to Cooperate with the Village of Rothschild to Provide Private Fire Protection Service to the Foremost Farms Property and Update the Agreement for the Interconnection of the Municipal Water Systems at the Foremost Property in Rothschild.***

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

<u>Member</u>	<u>Present</u>
Ziegler, Jon	-
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

- 8. Street Cross Section and Drainage Plans for Misty Pines Subdivision.** Donner reported we discussed the preliminary concept in June. The developer, Gary Guerndt, is in the process of updating the preliminary plat. They have furnished the Village with the proposed infrastructure plans. With a new development it is always a challenge with drainage and compliance with stormwater management requirements. The soil in this area is very sandy and favorable for infiltration of runoff water. We would make provisions for sidewalk and street trees in the boulevard. Typically, in urbanized areas we have a 34-foot wide street cross section with a six inch face curb, channeled down to an inlet at approximately 300 foot intervals depending on the slope of the street. We are looking at allowing a 28-foot wide street cross section with a flat curb to allow water to run

over the curb to a ditch along the entire length of the street. Water that does not infiltrate would run to an inlet placed at each lot boundary. We are trying to accomplish infiltration of the stormwater rather than collection into a large detention basin. The advantage is we would reduce the size of the pipe needed. By having a narrower street section, we would have less surface area of asphalt to maintain over time. The drawback would be street parking and cars could encroach over the edge of the flat curb and get into the landscaped ditch area on the side. Donner added that Planning and Zoning Department is concerned that this does not meet with the “spirit” of our new subdivision ordinance and allowing an exception. He doesn’t feel it goes contrary to the subdivision code and proposes this be forwarded to the Plan Commission for their comments. Donner and Wodalski discussed this with the developer and they felt it would be a common sense solution to not create a large stormwater detention area that the village would end up maintaining over time. The village would maintain the storm sewer pipe that would be put in between the inlets. Other utilities will still be able to install their facilities in the village right-of-way not requiring an easement by the property owner though their practice now is to get an easement.

Ostrowski was concerned about not having enough room for parking on the street.

Donner asked the committee if they would prefer to have face curb (barrier curb) installed. There was discussion on plowing the area with a flat curb that you may get scraping of the landscaped area with the plow. There will be less pavement to repair/replace in the future. The proposed right-of-way meets our subdivision regulations. The subdivision code makes reference to the width of a gutter section where curbing is present, it implies curb and gutter with a barrier curb. Public Works staff and the Director put forward a recommendation to do a modified street section with a flat curb, ditch, and infiltration areas.

***\*M/S/P Jensen/Mumper: to recommend to the Planning Commission the street cross section and drainage plans for Misty Pines Subdivision based on the favorable soil infiltration conditions.***

Yes Vote: 4   No Vote: 0   Abstain: 0   Not Voting: 0   Result: Pass

<u>Member</u>	<u>Present</u>
Ziegler, Jon	-
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

**9. Recommendation to Purchase a Combination Tri-Axle Plow Truck and Vacuum Truck.**

Wodalski recommended in his report to purchase the truck chassis from Scaffidi in the amount of \$119,700.00.

Truck chassis quotes:

<b>Dealer</b>	<b>Total Price</b>
Mid-State - International	\$ 124,250.00
Scaffidi - Mack	\$ 119,700.00
Truck Country - Freightliner	\$ 114,582.00

Truck Country did not meet specifications.

Wodalski recommended in his report to purchase the truck body form Casper’s in the amount of \$119,311.00.

Truck Body quotes:

<b>Dealer</b>	<b>Total Price</b>
Casper's	\$ 119,311.00
Monroe	\$ 140,401.00
Truck Equipment	\$ 123,118.00

***\*M/S/P Jensen/Mumper: to recommend to the Board of Trustees approval of the purchase of a combination Tri-Axle Plow Truck and Vacuum Truck as outlined by Deputy Director Wodalski.***

Yes Vote: 4    No Vote: 0    Abstain: 0    Not Voting: 0    Result: Pass

<u>Member</u>	<u>Present</u>
Ziegler, Jon	-
Hubbard, Tom	Yes
Jensen, John	Yes
Mumper, Roy	Yes
Ostrowski, Kevin	Yes

## **F. Reports.**

### **10. Deputy Director, Public Works.**

- In Wodalski's report it stated all LED light fixtures have been installed on village owned street lights.
- Donner touched on the street maintenance projects outlined in Wodalski's report.

### **11. Director, Public Works and Utilities.**

- Donner's report outlined the upcoming street maintenance projects.
- Donner questioned the committee if they had received documentation on the Camp Phillips southeast quadrant.
- MSA has started work on our sewer ordinance update.
- The Finance Committee is going to be discussing a potential wheel tax for the Village of Weston.

### **12. Report from Administrator. None.**

## **G. Communications and Recommendations from Committee Members. None.**

## **H. Set next meeting date and discuss items for next agenda - Monday, October 3, 2016 @ 4:30 p.m.**

## **I. Adjourn.**

Ostrowski adjourned the meeting at 5:37 p.m.

Donna Van Swol, Utility Clerk