



Utility Committee Meeting Agenda MEETING MINUTES

January 24, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderperson Hopkins, Alderperson Harenda, Commissioner Nissen Jr.,
Commissioner Anderson

Excused:

Staff Present: Deputy CityClerk Sherri Hanson, City Attorney Mark Blum,
UtilityManager Jim Hart and City Engineer Tammy Simonson

3. APPROVAL OF MINUTES

A. October 25, 2022 Utility Committee Meeting Minutes

MOTION: Motion to approve the October 25, 2022 Utility Committee Minutes

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion Passed 5-0

4. COMMUNICATIONS

5. OLD BUSINESS

6. NEW BUSINESS

- #### A. UT 02-23 Recommend to the Common Council to approve the Professional Services Agreement in the amount not to exceed \$311,832 to Multimedia Communications and Engineering (MCE), Inc. for Construction, Engineering Services, Planning and Design, CAD Services, Bidding, Permitting and Project Management Services

MOTION: Motion to recommend Common Council approve the Professional Services Agreement in the amount not to exceed \$311,832.00 to Multimedia Communications and Engineering (MCE) Inc., for Construction Engineering Services, Planning and Design, CAD Services, Bidding, Permitting and Project Management Services

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Garrigues
Motion 5-0

- B.** UT 03-23 Recommend to the Common Council approval of the Temporary Construction Easement, Conveyance of Rights in Land, and Lump Sum Agreement for Payment for Lands Amendment for the Sanitary Sewer associated with the Moorland Road Project 2722-07-22.

Motion to Recommend Common Council approve the Temporary Construction Easement, Conveyance of Rights in Land, and Lump Sum Agreement for Payment for Lands Amendment for the Sanitary Sewer associated with the Moorland Road Project 2722-07-22.

VOTE: Motion by: Commissioner Nissen Jr.
Second by: Alderperson Hopkins
Motion Passed 5-0

- C.** UT 04-23 Recommend to the Common Council approval of the Temporary Construction Easement Conveyance of lights in Land and Lump Sum Agreement for Payment for Lands Amendment for the Water associated with the Moorland Road project 2722-07-22.

MOTION: Motion to Recommend Common Council approve the Temporary Construction Easement, Conveyance of Rights in Land, and Lump Sum Agreement for Payment for Lands Amendment for the Water associated with the Moorland Road Project 2722-07-22.

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner Anderson
Motion Passed 5-0

- D.** UT 05-23 Recommend to the Common Council to approve and direct staff to execute the Quit Claim Deed for the property located at 3900 S Moorland Road for the Waukesha County Moorland Road for the Waukesha County Moorland Road Project 2722-07-22 at the price indicated in the Southern Wisconsin Appraisal documents of 48,600, but ot approve the conation Agreement.

MOTION: Motion to Recommend Common Council approve the execution of the Quit Claim Deed submitted by Waukesha County as recommended by the Utility Committee for the conveyance of fee title concerning the property at 3900 S Moorland Road associated with the Moorland Road Project 2722-07-22. Said approval is contingent upon the City receiving payment in the sum of \$8600.00 in consideration of conveyance and the County granting access rights across the lands for purpose of future access to the vacant

lands.. As a result the donation agreement submitted by the County is hereby rejected

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Garrigues
Motion Passed 5-0

7. TABLED ITEMS

8. UPDATES

9. CLOSED SESSION

10. RECONVENE TO OPEN SESSION

11. ADJOURN

MOTION: Motion to Adjourn at 4:589PM

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Garrigues
Motion Passed 5-0

*Respectfully Submitted,
Sherri L Hanson
Deputy City Clerk*