

**NOTICE OF SPECIAL EMERGENCY MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD**

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**FRIDAY
OCTOBER 4, 2019
8:30 A.M.**

AGENDA

- 1. Roll Call**
- 2. Consideration to approve an emergency resolution to perform sanitary sewer lateral improvements in Sanitary Sewer Basin No. 5. The Village Board will review and act on an emergency resolution to perform repairs and rehabilitation of the sanitary sewer lateral and riser pipe at 700 East Daisy Lane currently causing a blockage in the sanitary sewer main from Manholes 5005-012 to 5005-004 in Sanitary Sewer Basin No. 5.**
- 3. Adjourn**

***PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."*

RESOLUTION NO. _____

RESOLUTION TO DETERMINE THAT THE BLOCKAGE IN THE
SANITARY SEWER MAIN IN SANITARY SEWER BASIN NUMBER 5
CAUSED BY A COLLAPSING PRIVATE SEWER RISER CONSTITUTES
A PUBLIC EMERGENCY REQUIRING IMMEDIATE REPAIR AND
RECONSTRUCTION

WHEREAS, the Village of Fox Point Director of Public Works/Village Engineer has reported that on October 1 and October 2, 2019, the Department of Public Works has attempted to clear debris that is forming in Village of Fox Point sanitary sewer main, blocking the main, in an area between manholes 5005-012 to 5005-004 in sanitary sewer basin number 5; and

WHEREAS, four attempts have been made on October 1 and October 2 with each attempt clearing debris, which was quickly found to be inadequate due to new debris accumulating and blocking the main; and

WHEREAS, televising the main in the area of the blockage has determined conclusively that the debris is forming due to a collapsing private riser pipe which serves the property located at 700 East Daisy Lane; and

WHEREAS, the Director of Public Works/Village Engineer has not been able to clear the debris in a manner that allows the sanitary sewer main to remain open and flowing, has had to install a temporary bypass that constantly pumps between the above-stated manholes to avoid the area of collapse; and

WHEREAS, this temporary solution is imperfect and cannot be sustained long term; and

WHEREAS, the residents of 700 East Daisy Lane have been informed of their collapsing private facilities and have agreed to allow repairs to be made to avoid this problem, and have executed a waiver of special assessment and a temporary construction easement to allow the work to be done on their private facilities to correct the public emergency; and

WHEREAS, this condition has already caused the sewer to back up into private residences, and there is a significant risk of this condition continuing until this defective condition is properly repaired; and

WHEREAS, the Director of Public Works/Village Engineer has estimated that the preparation of bid specifications, advertising for bids, and fully following the public bidding process would result in the repair work being done no sooner than 6-8 weeks, and the Director of Public Works/Village Engineer has recommended that the repairs be completed sooner than this timeline would allow; and

WHEREAS, the Village Board finds that, under these circumstances, waiting nearly two months to fix the problem would not provide adequate service and protection to the Village, and would place the Village in significant risk with regard to health, safety and welfare; and

WHEREAS, the Village of Fox Point Village Board finds that the sanitary sewer lateral and riser pipe at 700 East Daisy Lane requires immediate repair and reconstruction, due to the damage to the public sanitary sewer main from manholes 5005-012 to 5005-004 in sanitary sewer basin number 5, which endangers the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village of Fox Point Village Board, Milwaukee County, Wisconsin, that the foregoing failures and blockages constitute a public emergency, requiring immediate repair and reconstruction; and as a result, public bidding for this work will not be required, pursuant to Wisconsin Statutes Section 62.15(1b) and 61.54.

Dated this _____ day of _____, 2019.

VILLAGE OF FOX POINT

Douglas A. Frazer, Village President

ATTEST:

Jeanne O'Brien, Village Deputy Clerk/Treasurer