



Public Works Committee

Alderman Bob Kordus Chairman

Alderman Ellyn Kehoe
Alderman Rich Hedlund

Alderman Al Kupsik
Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E.

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914
www.cityoflakegeneva.com Phone: (262) 248-3673

March 12, 2015 Meeting Minutes

DATE: March 13, 2015

MEMORANDUM

TO: Chairman Bob Kordus & Members of the Public Works Committee

FROM: Daniel S. Winkler, P.E. _____
Director of Public Works & Utilities

SUBJECT: March 12, 2015 Public Works Committee Meeting Minutes

The Public Works Committee is scheduled to meet at **6:00 PM** at City Hall.

Members in attendance:

Chairman Bob Kordus X
Alderman Ellyn Kehoe LATE
Alderman Sarah Hill X
Alderman Al Kupsik EXC.
Alderman Rich Hedlund X

Staff Present:

City Administrator Dennis Jordan X
Director Daniel Winkler (DPW) X
Mayor Jim Connors: _____

Other: Ms. Sylvia Mullally, Parking Enforcement.

Public in attendance: Mr. Jeff Leonard, Mrs. Beverly Leonard, Mr. Chris Schultz, Ms. Mary Jo Fesenmaier and Mr. Dick Malmin of N1991 South Lakeshore Drive.

Public Comments:

Agenda Item No. 1-Mr. and Mrs. Leonard restated their request for a light in front of their business on Cook Street and supported the proposed solution to install an existing available light.

Ms. Fesenmaier inquired about sidewalks planning and how to get a sidewalk project moving forward. Chair Kordus said it wasn't on the agenda to discuss but asked Mr. Winkler to quickly respond to the question. Mr. Winkler answered that to install a new sidewalk where one doesn't exist requires an assessment project, which begins with a signed petition of 50% of those affected plus one.

Mr. Dick Malmin of the Town of Linn then got up with a poster board display, set it on the meeting table, and started talking about South Lakeshore Drive in front of Big Foot State Park and salt. Chair Kordus told him that this item also wasn't on the agenda and that he wouldn't allow the presentation. An escalating argument ensued over Mr. Malmin not being allowed to give his presentation, and over what is an agenda item. Chair Kordus read the agenda items which didn't include a discussion of South Lakeshore Drive or salt. Mr. Malmin continued to argue, and the disruption spilled over to Ald. Hill. The argument escalated to the point where Chair Kordus threatened to clear the room if Mr. Malmin didn't stop the disruption. At that point Mr. Malmin pulled away from the meeting table and sat down.

Approval of the Minutes of the Prior (February) Meeting:

Chair Kordus took public comments on agenda items first, and because of the disruption created by Mr. Malmin, forgot to get back to the prior meeting minutes for approval.

Communications.

Mr. Winkler mentioned the project status list of active projects is provided. Chair Kordus advised the group that Mr. Earle's salt report email is attached for information and that there was an email from Mr. Hartz in the packet inquiring about the new pavilion rate structure and downtown traffic lights.

Agenda Items:

1. Possible Addition of Street Light or Lights to the West Side of Cook Street Between Main Street and Geneva Street-Discussion.
2. Pedestrian Signage in the Downtown, Regarding Making It Uniform-Continued.
3. Fueling System Pump Controls Replacement Proposals-Street Department.

1. Possible Addition of Street Light or Lights to the West Side of Cook Street Between Main Street and Geneva Street-Discussion.

Mr. Winkler briefly explained that a light was available to satisfy the request but the electrician hasn't as yet had a chance to verify tying into the Main Street lighting circuit. It was noted that it should be alright but final confirmation is pending. Mr. Winkler said that if agreeable, he will follow up with pricing for the foundation and conduit push. Chair Kordus asked Mr. Winkler to proceed with pricing and return to the Committee with the costs. Ald. Hedlund inquired about how much, and Mr. Winkler responded with a rough guess of around \$3,000 to \$4,000.

2. Pedestrian Signage in the Downtown, Regarding Making It Uniform-Continued.

Chair Kordus reported that he spoke with Mr. Schaefer, and Mr. Schaefer asked that the item be pulled until some later time when he has all the information. No action was taken.

3. Fueling System Pump Controls Replacement Proposals-Street Department.

DPW Winkler provided a memorandum with bid pricing for the replacement fueling system controls. Ald. Hedlund questioned the key system recommended by Assistant DPW Earle, wondering if the Police and Fire Departments would be okay with keys like we have versus proximity readers. DPW Winkler responded that because of the diversity of equipment the Street Department fills with fuel, a proximity reader on a vehicle is less efficient than using an assigned key. He indicated that there isn't a rush to get this approved and that we can check with Police and Fire Departments. The item was continued by consensus.

Motion to Adjourn:

Motion to adjourn was made by Ald. Hill and seconded by Ald. Hedlund. The motion passed 4-0 and the meeting was adjourned at 6:19 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Sabrina Waswo/Common Council Members not on Committee/File