



Public Works Committee

Alderman Bob Kordus Chairman

Alderman Chris Gelting
Alderman Ken Howell

Alderman Al Kupsik
Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E.
Assistant Director of Public Works Tom Earle

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May 14, 2015 Meeting Minutes

DATE: May 15, 2015

MEMORANDUM

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

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

SUBJECT: May 14, 2015 Public Works Committee Meeting Minutes

The Public Works Committee is scheduled to meet at **5:04 PM** at City Hall.

Members in attendance:

Chairman Bob Kordus X
Alderman Chris Gelting X
Alderman Sarah Hill X
Alderman Al Kupsik X
Alderman Ken Howell X

Staff Present:

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

Other: _____Alderman Rich Hedlund_____

Public in attendance: Erin Thornburgh of the BID, Ms. Mary Jo Fesenmaier and Mr. Dick Malmin of W1991 South Lakeshore Drive.

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

Motion to approve April's meeting by Ald. Hill and a second by Ald. Kupsik. The motion passed 5-0.

Public Comments:

Ms. Fesenmaier was opposed to consideration of an ice skating rink in Flat Iron Park and spoke in favor of routing South Lakeshore Drive to Wells Street. Mr. Malmin said he was a member of CARE and that they could potentially provide financial assistance to beach creation and breakwaters on the lakefront.

Communications:

DPW Winkler discussed the various projects in the report and answered questions.

Agenda Items:

1. South Lakeshore Drive Shore Erosion Discussion.
2. Possible Ice Rink in Flat Iron Park.

1. South Lakeshore Drive Shore Erosion Discussion.

Chair Kordus discussed the report and noted that an additional option was for the City to relinquish its right of way along Big Foot State Park. There was considerable discussion regarding costs and options. DPW Winkler provided some rough cost information and said that based upon the \$90/ton cost for boulders he received, that it would cost roughly \$20/lineal foot for 2 layers of large boulders and \$20/lineal foot for 3 or 4 layers of smaller boulders delivered to the site. He stated that the Street Department could provide the labor. The PWC wished to see two scenarios: emergency repair areas only and lining the entire length of shoreline to the south boundary of the lagoon extended west per the plan in the packet. They also wished at the next PFC meeting to see an estimate of Street Department labor versus having a contractor perform the work. It was also discussed that the City and DNR State Park would need to make application jointly for a shoreline project.

It was moved by Ald. Kupsik and seconded by Ald. Hill to have staff re-price the cost of full and partial solutions including operations staff versus contractor installed, and to proceed with pursuing a permit to do the work. During discussion, it was noted that funding isn't allocated for the repairs and that any allocation would need to come from the City's contingency fund. The motion passed 5-0.

2. Possible Ice Rink in Flat Iron Park.

There was discussion of the proposed location per the map and that the first year the area graded in the fall would need to be fine graded, seeded and mulched in the spring of 2016. Ald. Hill was opposed to the location. Ms. Thornburgh said the BID will fund the rink surround and membrane and the grading and seeding work in Flat Iron Park, but probably not anywhere else. The PWC asked her if her board would consider any other locations as there is so much going on in that park already. She said she would ask them.

It was moved by Ald. Hill and seconded by Ald. Kupsik to send this matter back to Park Commission for consideration of a different site for the ice rink that may be acceptable or not with the BID. The motion passed 5-0.

Motion to Adjourn:

Motion to adjourn by Ald. Hill and seconded by Ald. Gelting. It was discussed that going forward the PWC could meet at 5 PM. The motion to adjourn passed 5-0 and the meeting was adjourned at 5:56 PM.

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