

Agenda Item No. 1- Cook Street, Street Lighting Bids – Discussion/Recommendation.

DPW Winkler explained the bids below:

<u>CONTRACTOR</u>	<u>CITY/STATE</u>	<u>BID AMOUNT</u>
Geneva Lakes Electric	Lake Geneva, WI	\$ 6,840.00
Outdoor Lighting Construction	Milwaukee, WI	\$12,750.00

The DPW noted that Steiner Electric of Elk Grove, IL and Pieper Electric of Franklin, WI did not bid the work. It was moved by Chair Mott and seconded by Ald. Kehoe to approve Geneva Lakes Electric in the amount of \$6,840.00. The motion was approved 4-0.

(This item needs to be placed on the Finance & Council agendas for approval).

Agenda Item No. 2– Main Street Traffic Signal Improvement – Crispell Snyder Proposal Recommendation.

DPW Winkler presented the Crispell proposal for providing total design services for everything but Cook Street not-to-exceed \$67,000, and for a new Cook & Main Street traffic signal design for bidding would be not-to-exceed \$18,000. Ald. Kehoe noted the intersection of Cook & Main Streets was poorly lit and asked that any design include good lighting. Chair Mott thought the intersection of Cook & Main Streets would be overkill for a signal. Ald. Marsala wished to provide additional protection for pedestrians crossing at Cook & Main Street intersection. Ald. Kehoe mentioned the items in Delaney’s front yard were a distraction for drivers. Superintendent Carstensen thought the bigger problem was the delay and traffic congestion created by cars backing out of angle parking. Ald. Kehoe said she was voting no because she wasn’t sure how the Police Department would enforce jaywalking and other infractions.

After further discussion it was moved by Ald. Krohn to approve Part “A” of the Crispell proposal not to exceed \$67,000 but not the signal for Cook Street. The motion was seconded by Ald. Marsala and the vote deadlocked at 2-2 with Chair Mott and Ald. Kehoe voting nay.

(This item goes to Finance and Council with No Recommendation).

Agenda Item No. 3- USH 12 and STH 120 Interchange Sidewalk Maintenance Agreement – Discussion/Recommendation.

DPW Winkler presented the situation with the WDOT building sidewalks to the Showboat Theatres from the City. The issue was continued consensus for further discussion at the next meeting.

Agenda Item No. 4 - Crosswalk Protection Devices in Downtown – Discussion/Recommendation.

The DPW arranged for a demonstration rapid fire flasher at the PWC meeting. There was discussion regarding walk/don’t walk feature capabilities for pedestrians. By consensus the Committee hoped to have a flasher placed by the Cove pedestrian crossing for Venetian Fest.

Agenda Item No. 5– North Broad Street Lighting Replacements - Discussion.

DPW Winkler and Superintendent Carstensen discussed the 29 old square box fixtures on aluminum poles and concrete raised bases and 3 Alliant wood poles with cobra head mast arms at the intersection of North and Broad Streets for possible replacement. The Committee by consensus was interested in ornamental poles like the rest of the downtown with a possible replacement cost for all 32 lights and concrete bases at a project cost which could be as much as \$350,000 or more. Mott said he liked the Fontana light fixtures but they may not be as viable here. Ald. Krohn asked if the lighting could be extended to George Street and how many more lights would be needed. There was also discussion regarding pushing all new conduit and rewiring everything. This item was continued for the DPW to obtain additional pole counts prior to taking further action.

Agenda Item No. 6 – Beach Sand Dredging/Addition Project – Discussion/Recommendation.

DPW Winkler and Superintendent Carstensen discussed the need to dredge the beach and that the work needs to be done every 4 to 5 years to recover sand that sloughs into the lake. DPW Winkler presented that it had been 5 years since the last time this work was done. A proposal was then discussed from Crispell to develop plans and specifications the design not to exceed \$6,000 which includes permitting, and another \$6,000 to stake out the lake and oversee the work.

It was moved by Chair Mott to have the dredging work done in spring and approve the Crispell proposal in an amount not to exceed \$12,000 for design and construction services. The motion was seconded by Ald. Marsala and passed 4-0.

(This item needs to be placed on the Finance & Council agendas for approval).

Agenda Item No. 7 – Hand Dryers to Replace Paper Toweling in City Bathroom Facilities - Discussion.

Street Superintendent Carstensen provided pricing to replace the paper towel dispensers with the more cost effective hand dryers. The cost presented from Elkhorn Chemical was \$337.00 each or \$6,754.00 and from UnoClean of Elgin, IL the units were \$354.85 each. Chair Mott noted the cost did not include electrical installation by our City electrician. DPW Winkler stated the electrical work would be done by the City Electrician on time and materials as each location is different. Chair Mott wished to make sure that both the library and Chamber buildings were included. Carstensen provided a demo hand dryer. The consensus was that the Committee liked the project and cost savings of not having to deal with paper toweling.

It was moved by Ald. Kehoe to approve the purchase of 24 hand dryers for the park system from Elkhorn Chemical, but the DPW needed to get and estimate of the installation cost. The motion was seconded by Ald. Marsala and passed 4-0.

(The DPW needs to obtain an estimate of the installation cost to accompany the recommendation. Once the installation cost is provided, this item would need to be placed on the Finance & Council agendas for approval).

Agenda Item No. 8 – 14’ Wide Flex Mower Bids for Hillmoor and Other Large Areas - Recommendation.

Street Superintendent Carstensen shared bid quotations for a 14’ pull behind flex mower. The pricing discussed was:

<u>COMPANY</u>	<u>CITY/STATE</u>	<u>BRAND/MODEL</u>	<u>BID AMOUNT</u>
Hwy C Service	Kenosha, WI	Rhino TX135A	\$13,560.00
Reinders	Elm Grove, WI	Progressive TD-65	\$18,711.00

He also discussed the purchase of two 52” cut stand up mowers to be used in tight places and in the proposed Hillmoor area including the dog park. The low bid for the stand up mower was \$6,140.00 for the 2010 Toro Model No. 74539 mower. It was discussed that the total cost would be \$25,840 for the 3 units with \$27,000 approved 2011 CIP budget for mowers.

It was moved by Ald. Marsala and seconded by Ald. Krohn to approve the Rhino TX135A (\$13,560) and 2 Toro #74639 mowers (\$12,280) for a total of \$25,840.00. The motion passed 4-0.

(This item needs to be placed on the Finance & Council agendas for approval).

Agenda Item No. 9 – Volleyball Court Staff Recommendation – Discussion/Recommendation.

DPW Winkler explained that staff visited the Veterans Park potential site for volleyball and spoke with Mr. Peyer of the YMCA regarding the project. According to Mr. Peyer, the YMCA has volunteer contractors to do everything if the project is approved. Mr. Peyer said the YMCA will also be responsible for the maintenance. Krohn said she liked the proposal and would support it but the promises need to be reduced to writing.

It was moved by Ald. Marsala to approve the proposed site in Veterans Park with a memo of understanding from the YMCA. The motion was seconded by Ald. Kehoe and passed 4-0.

Agenda Item No. 10 – Broad Street Crosswalk by Simple Restaurant – Discussion.

DPW Winkler explained the situation with no ramp on the west side of the crosswalk. It was moved by Ald. Marsala and seconded by Ald. Kehoe to approve of installing the additional handicapped ramp on the west side of Broad Street with the work to be done in conjunction with the rest of the 2010 Street Maintenance program. The motion passed 4-0.

Motion to Adjourn:

It was moved by Ald. Kehoe and seconded by Ald. Krohn to adjourn. The motion passed 4-0 and the meeting was adjourned at 7:25 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Jeremy Reale/Common Council Members not on Committee/File