Public Works Committee

Alderman Bob Kordus Chairman
Alderman Ellyn Kehoe Alderman Al Kupsik
Alderman Sturg Taggert 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**

July 2014 Meeting Minutes

DATE: July 18, 2014

MEMORANDUM

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

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

SUBJECT: July 17, 2013 Public Works Committee Meeting Minutes

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

Members in attendance:		**Staff Present:**	
Chairman Bob Kordus	___X___	City Administrator Dennis Jordan	___X____
Alderman Ellyn Kehoe	___X___	Director Daniel Winkler (DPW)	____X___
Alderman Sarah Hill	___X___	Mayor Jim Connors:	___X___
Alderman Al Kupsik	___X___		
Alderman Sturg Taggert	___X____		

Other: _____Assistant DPW Tom Earle_____

Public in attendance:_____Chris Schultz_____

Approval of the Minutes of the Prior (June) Meeting:
Motion to approve by Ald. Kupsik, Seconded by Ald. Kehoe. Passed 5-0.

Public Comments:
None.

Communications:
DPW Winkler provided the update on all present City projects. The repairs to the concrete walkway along the water were discussed as waiting on until after Labor Day. Alderman Hill asked if we could paint the large crack along the old McCollough building on Geneva Street orange for saftety.

Agenda Items:

1. 2014 Capital Improvements Program-Priority Projects Discussion and Approval-Continued.
2. 2014 Street Maintenance Priority Listing.
3. Surplus Property-Old North Broad Street Lights.
4. Parking Space Striping Discussion-Maple Park Area.
5. Closed Session. Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (g) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Return to Open Session. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Agenda Item No. 1– 2014 Capital Improvements Program-Priority Projects Discussion and Approval-Continued.

After DPW Winkler presented the list, there was discussion on prioritizing items driving by both safety and weather. There were no changes to the list.

Motion to approve the priority project list as presented was made by Alderman Kupsik and seconded by Alderman Hill. The motion passed 5-0.

Agenda Item No. 2- 2014 Street Maintenance Priority Listing.

DPW Winkler provided and updated priority inventory list and map for street maintenance. It was explained that it was developed by the DPW and Assistant DPW Tom Earle. Discussion included proceeding with the first 40 priority blocks on the list and two alley locations, funding more than 50% the first year of the borrowing, and including the parking lot at the Street Department in the contract.

It was moved by Alderman Hill and seconded by Alderman Kupsik to recommend to the Council at it next meeting to proceed with the first 40 priorities on the list, include the two alley repair locations and the parking lot paving at the Street Department, and obtain an engineering proposal from GAI Consultants to engineer the project plans and specifications for consideration by Finance Committee and Council. The motion passed 5-0.

(This item needs to go to the Finance Committee and Council for approval.)

Agenda Item No. 3– Surplus Property-Old North Broad Street Lights.

DPW Winkler asked the PWC to declare the 28 old street lights from Broad Street as surplus for disposal for $75 each. The price was based on more than scrap value for the aluminum. It was moved by Alderman Kupsik to recommend that Council declare the old light poles and fixtures as surplus to be disposed of. The motion was seconded by Alderman Hill. Under discussion, it was suggested we consider the State of Wisconsin website for sale of surplus equipment, and selling off the poles as groups of 5. The consensus was that the DPW could pursue that option, but to try to get $75 per pole if possible. The motion passed 5-0.

(This item needs to go to the Finance Committee and Council for approval.)

Agenda Item No. 4– Parking Space Striping Discussion-Maple Park Area.

DPW Winkler provided a marked up map with locations in the Maple Park area for possible striping of parking spaces to obtain a more efficient layout. With the exception of the west side of Cook Street north of the Dennison School alley to Dodge Street, and the east side of Madison Street north of Dennison School to Dodge Street, the map for striping parking spots was acceptable. The consensus was also to stripe Wisconsin Street as shown but hold off on the Warren to Elmwood stretch as it is up for fall resurfacing. It was moved by Alderman Kupsik and seconded by Alderman Hill to approve the parking space striping map with the discussed changes. The motion passed 5-0.

(Administrator Jordan should decide if this item needs to go to the Finance Committee and Council for approval.)

Agenda Item No. 5–A motion was made by Alderman Kupsik and seconded by Alderman Hill to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (g) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call: Chairman Bob Kordus ___Yes__, Alderman Ellyn Kehoe ___Yes__, Alderman Sarah Hill___Yes__, Alderman Al Kupsik ___Yes__, Alderman Sturg Taggert___Yes__.

Agenda Item No. 6– A motion was made by Alderman Hill and seconded by Alderman Kupsik to return to Open Session pursuant to Wis. Stat. 19.85 (2) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. Roll Call: Chairman Bob Kordus ___Yes__, Alderman Ellyn Kehoe ___Yes__, Alderman Sarah Hill___Yes__, Alderman Al Kupsik ___Yes__, Alderman Sturg Taggert___Yes__.

It was by Alderman Hill and seconded by Alderman Taggert to proceed with the Town of Linn/City of Lake Geneva roadway exchange maintenance agreement Willow Road/Wilmot Boulevard as discussed, drafted by the City Attorney, and previously approved. The motion passed 5-0.

Motion to Adjourn:
It was moved by Alderman Taggert and seconded by Alderman Hill to adjourn. The motion was approved 5-0 and the meeting was adjourned at 7:06 PM.

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

2014 City of Lake Geneva Street Maintenance Priority Listing

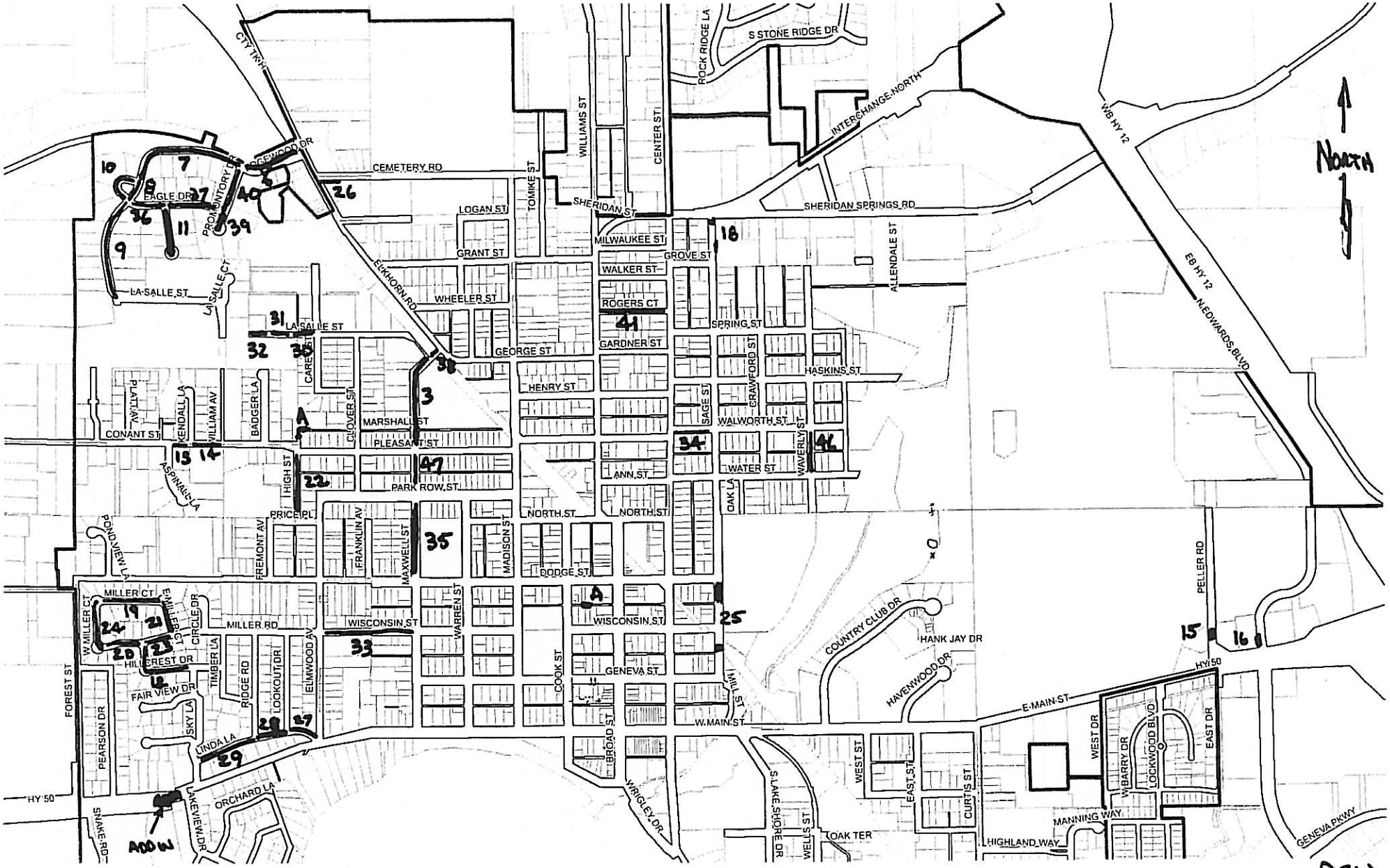
Priority Preference		Pavement Rating and Year	Surface		On Route	At Route	Toward Route	Section Length	Section Area (SY)	Approx. Cost	Running Approx. Cost	Comments
			Year	Width	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)					
1	1	6 (2013)	2005	30	S Lake Shore Dr	Campbell St	Pine Tree Ln	2429	8,097	$ 85,015	$ 85,015	LRIP Funding/2" Mill & OL
2	1	6 (2013)	2005	30	S Lake Shore Dr	Pine Tree Ln	Sue Ann Dr	264	880	$ 9,240	$ 94,255	LRIP Funding/2" Mill & OL
3	1	5 (2013)	1972	30	Maxwell St	Pleasant St	La Salle St	792	2,640	$ 27,720	$ 121,975	2" Mill & OL
4	1	6 (2013)	2008	8	Townline Rd	S Curtis St	Andria Dr	50	44	$ 10,000	$ 131,975	Ditching Work to be Included
5	1	6		22	Wilmot Blvd	South St	Termini	1,460	3,569	$ 32,120	$ 164,095	Jurisdictional Swap/Mill 6' & 2" OL
6	1	6 (2013)	1994	24	Edgewood Dr	CTH H	Promontory Dr	792	2,112	$ 19,008	$ 183,103	Mill 6' Wedges & 2" OL
7	1	5 (2013)	1994	24	Edgewood Dr	Promontory Dr	Edgewood Ct	1109	2,957	$ 26,616	$ 209,719	Mill 6' Wedges & 2" OL
8	1	5 (2013)	1994	24	Edgewood Dr	Edgewood Ct	Eagle Dr	211	563	$ 5,064	$ 214,783	Mill 6' Wedges & 2" OL
9	1	5 (2013)	1994	24	Edgewood Dr	Eagle Dr	Termini	634	1,691	$ 15,216	$ 229,999	Mill 6' Wedges & 2" OL
10	1	5 (2013)	1994	24	Edgewood Ct	Eagle Dr	Edgewood Dr	422	1,125	$ 10,128	$ 240,127	Mill 6' Wedges & 2" OL
11	1	5 (2013)	1994	24	Pheasant Ct	Eagle Dr	Termini	475	1,267	$ 11,400	$ 251,527	Mill 6' Wedges & 2" OL
12	1	5 (2013)	1999	30	Hillcrest Dr	Timber Ln	Sky Lane Dr	317	1,057	$ 26,417	$ 277,944	Reconstruction & 4" OL
13	1	5 (2013)	1990	24	Conant St	Williams Ave	Aspinall Ln	158	421	$ 8,427	$ 286,370	Repair South Shoulder
14	1	5 (2013)	1990	24	Conant St	Aspinall Ln	Kendall Ln	158	421	$ 8,427	$ 294,797	Repair South Shoulder
15	1	5 (2013)	1990	30	Peller Rd	East Dr	Termini	70	233	$ 2,450	$ 297,247	Patch Repair/2" Mill & OL
16	1	5		45	Edwards Blvd	N. Side	Main Street	80	400	$ 7,600	$ 304,847	Turn Lane N. Leg/Wedge & 2" OL
17	1	9 (2013)	2013	30	Rolling Ln	South St	Termini	30	100	$ 2,500	$ 307,347	Eliminate Island-Reconstr & 4" OL
18	1	5 (2013)	1970	10	Sage St	Grove St	CTH H	50	56	$ 1,389	$ 308,736	Brunk-Base Repair & 4" OL
19	1	6 (2013)	1994	29	Miller Ct	W Miller Ct	E Miller Ct	792	2,552	$ 26,796	$ 335,532	2" Mill & OL
20	1	5 (2013)	1994	30	Miller Rd	W Miller Ct	Hillcrest Dr	316	1,053	$ 11,060	$ 346,592	2" Mill & OL
21	1	6 (2013)	1976	29	E Miller Ct	Miller Rd	Miller Ct	528	1,701	$ 17,864	$ 364,456	2" Mill & OL
22	1	5 (2013)	1987	30	High St	Price Pl	Conant St	686	2,287	$ 24,010	$ 388,466	2" Mill & OL Plus Base Patching
23	1	6 (2013)	1999	30	Miller Rd	Hillcrest Dr	E Miller Ct	211	703	$ 7,385	$ 395,851	2" Mill & OL
24	1	6 (2013)	1977	30	W Miller Ct	Miller Ct	Miller Rd	634	2,113	$ 22,190	$ 418,041	2" Mill & OL
25	1	5 (2013)	1970	30	Sage St	Geneva St	Dodge St	200	667	$ 12,000	$ 430,041	2" Mill & OL Plus Remove Hump
26	1	5			Cemetery Rd	CTH H	Madison St			$ 4,000	$ 434,041	Concrete Gutter for Erosion

2014 City of Lake Geneva Street Maintenance Priority Listing

Priority Preference		Pavement Rating and Year	Surface		On Route	At Route	Toward Route	Section Length	Section Area (SY)	Approx. Cost	Running Approx. Cost	Comments
			Year	Width	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)					
27	1	5 (2013)	1980	30	Linda Ln	Lookout Dr	Elmwood Ave	317	1,057	$ 11,095	$ 445,136	2" Mill & OL
28	1	5 (2013)	1980	30	Linda Ln	Ridge Rd	Lookout Dr	264	880	$ 9,240	$ 454,376	2" Mill & OL
29	1	5 (2013)	1980	30	Linda Ln	Sky Lane Dr	Ridge Rd	528	1,760	$ 18,480	$ 472,856	2" Mill & OL
30	1	5 (2013)	1973	28	La Salle St	Carey St	Woodridge Ct	264	821	$ 8,624	$ 481,480	2" Mill & OL
31	1	5 (2013)	1983	35	La Salle St	Carey St	Woodridge Ct	264	1,027	$ 10,780	$ 492,260	2" Mill & OL
32	1	6 (2013)	1983	35	La Salle St	Woodridge Ct	Termini	264	1,027	$ 10,780	$ 503,040	2" Mill & OL
33	1	5 (2013)	1953	30	Wisconsin St	Maxwell St	Elmwood Ave	686	2,287	$ 24,010	$ 527,050	2" Mill & OL
34	1	6 (2013)	1993	8	Walworth St	Sage St	Center St	350	311	$ 6,222	$ 533,272	3" Mill & Patch
35	1	6 (2013)	1971	30	Maxwell St	Dodge St	Park Row	739	2,463	$ 25,865	$ 559,137	2" Mill & OL
36	1	5 (2013)	1994	24	Eagle Dr	Pheasant Ct	Edgewood Ct	370	987	$ 8,880	$ 568,017	Mill 6' Wedges & 2" OL
37	1	5 (2013)	1994	24	Eagle Dr	Promontory Dr	Pheasant Ct	528	1,408	$ 12,672	$ 580,689	Mill 6' Wedges & 2" OL
38	1	6 (2013)	1972	30	Maxwell St	La Salle St	CTH H	211	703	$ 7,385	$ 588,074	2" Mill & OL
39	1	5 (2013)	1994	24	Promontory Dr	Eagle Dr	Termini	211	563	$ 5,064	**$ 593,138**	Mill 6' Wedges & 2" OL
40	1	5 (2013)	1994	24	Promontory Dr	Edgewood Dr	Eagle Dr	422	1,125	$ 10,128	$ 603,266	Mill 6' Wedges & 2" OL
41	1	5 (2013)	1997	24	Rogers Ct	Center St	CTH H	739	1,971	$ 49,267	$ 652,533	Reconstruction & 4" OL
42	1	6 (2013)	2005	30	S Lake Shore Dr	Sue Ann Dr	Eugene Dr	686	2,287	$ 24,010	$ 676,543	2" Mill & OL
43	1	6 (2013)	2005	30	S Lake Shore Dr	Elm St	Maytag Rd	634	2,113	$ 22,190	$ 698,733	2" Mill & OL
44	1	6 (2013)	2005	30	S Lake Shore Dr	Eugene Dr	Elm St	1004	3,347	$ 35,140	$ 733,873	2" Mill & OL
45	1	6 (2013)	2005	30	S Lake Shore Dr	S Lake Shore Dr	S Lake Shore Dr	2129	7,097	$ 74,515	$ 808,388	2" Mill & OL
46	1	6 (2013)	1943	20	Waverly St	Water St	Walworth St	422	938	$ 9,847	$ 818,234	2" Mill & OL
47	1	6 (2013)	2008	30	Maxwell St	Park Row	Pleasant St	475	1,583	$ 16,625	**$ 834,859**	2" Mill & OL
										Unit Pricing:	**$ 9.00**	**Mill 6' Wedges & 2" OL**
											$ 10.50	**2" Mill & OL**
											$ 20.00	**3" Mill & Patch**
											$ 25.00	**Reconstruction & 4" OL**

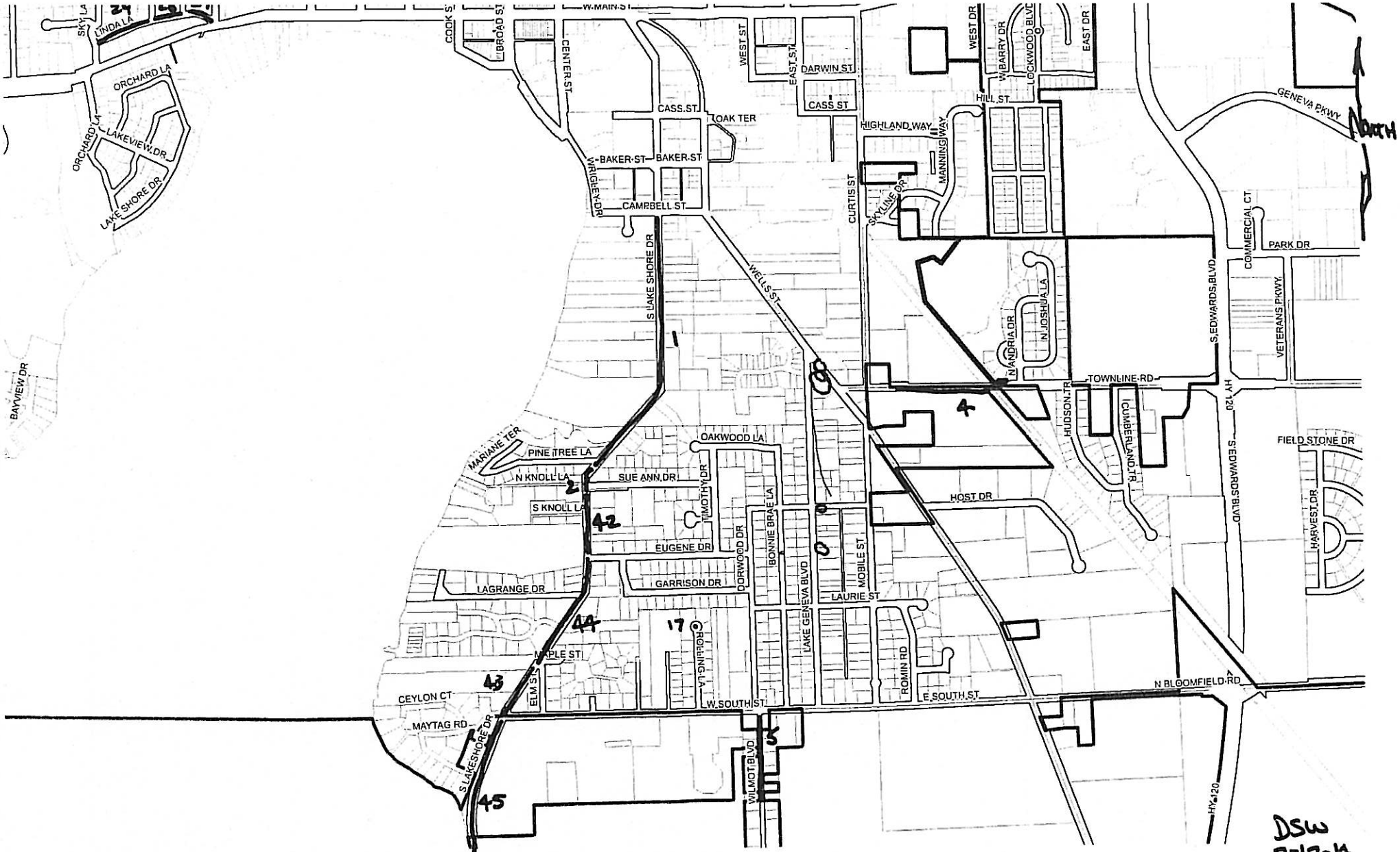
2014 City of Lake Geneva Street Maintenance Priority Listing

Priority Preference		Pavement Rating and Year	Surface		On Route	At Route	Toward Route	Section Length	Section Area (SY)	Approx. Cost	Running Approx. Cost	Comments
			Year	Width	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)	Name (Includes prefix, name, type, suffix and extention)					
		Alleys:	North of Wisconsin Street Between Broad & Cook Streets									
			Just North of Pleasant/Conant/High Street Intersection									



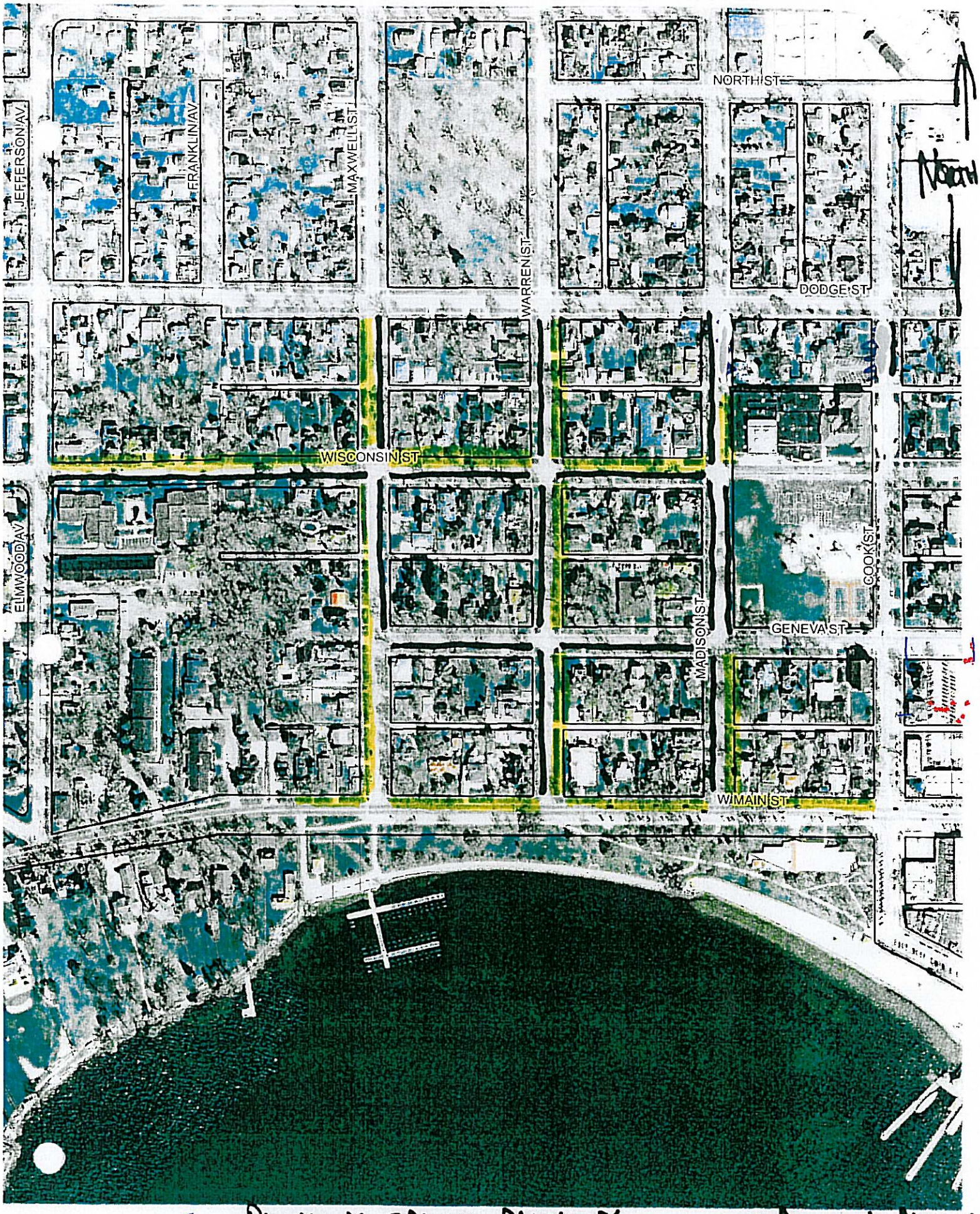
2014 STREET MAINTENANCE MAP

DSW
7-17-14



2014 STREET MAINTENANCE MAP

DSW
7-17-14



PARKING SPACE PARKING OPPORTUNITIES

POSTED NO PARKING

POSSIBLE PARKING SPACE MARKINGS