



PUBLIC WORKS COMMITTEE

TUESDAY, JANUARY 8, 2019– 4:30PM

CITY HALL CONFERENCE ROOM 2A

Members: Chairperson Cindy Flower, Selena Proksa, Rich Hedlund, Tim Dunn, and Ken Howell

AGENDA

1. Meeting called to order by Chairperson Flower
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes
4. Approve the regular Public Works Committee meeting minutes from December 11, 2018 as prepared and distributed
5. Director of Public Works Report
 - a. Map of street work
 - b. Ice Castle
 - c. Plowing
 - d. Equipment
 - e. Tree work
 - f. Winterfest
 - g. Disc Golf Bridge Potential Replacements
6. Parking Manager Report
 - a. Sheridan Springs Park and Ride Location Driveway Installation included in 2019 Street Improvement Project
 - b. Discussion on upgrading Parking Meter System in 2019
 - c. Discussion on initiating a MaaS (mobility as a service program) “pilot program” for Downtown
7. Discussion/Recommendation regarding pay request #2 to Payne and Dolan for 2018 Street Improvement Project in an amount not to exceed \$106,504.25
8. Discussion/Recommendation regarding payment request #5 to Sonrise Construction, INC for the Disc Golf Bridge Course Pedestrian Bridge Replacement Project in an amount not to exceed \$15,764.40

9. Discussion/Recommendation regarding final payment request to Sonrise Construction, INC for the Disc Golf Bridge Course Pedestrian Bridge Replacement Project in an amount not to exceed \$5,684.10
10. Discussion/Recommendation regarding log sale on Wisconsin Surplus; Funds generated to be designated to the purchase of trees
11. Discussion regarding landscaping completed at Brunk Pavilion- Per Chairperson Flower
12. Discussion regarding Capital Outlay Plan for Buildings and Infrastructure
13. Discussion regarding obtaining proposals for the City Engineering Services
14. Adjourn

*This is a meeting of the Public Works Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*

Agenda posted 1/4/2019

cc: Aldermen, Mayor, Administrator, Attorney