



**Agenda Item No. 1-** North Broad Street Lighting Replacement.

City Attorney Draper explained to the PWC that he believed funding the lighting on Broad Street to the 1-1/2 mile distance outside of the TIF boundary is consistent with the TIF plan. After some discussion, it was moved by Ald. Kupsik and seconded by Ald. Hill to recommend to the Council that the lighting project go to bid with ornamental light fixtures and utilizing TIF#4 funding. Ald. Wall wished to see the businesses contribute to the project. The motion passed 3-1 with Wall opposed.

**(This item needs to go the FLJ and Common Council for action).**

**Agenda Item No. 2-** Dunn Field Restroom/Concession Building Architectural Design Update.

Chair Mott presented the two concepts and explained that Plan and Park Commissions approved the peaked roof concept. After further discussion it was moved by Ald. Kupsik and seconded by Ald. Hill to recommend to Council the peaked design and go out for bids. Included in the motion is to include bid alternates for seasonal heating and metal seam versus shingled roof. Also included in the project design per Plan Commission recommendation is a handicapped ramp and sidewalk from the parking space to the north of the building. The motion passed 4-0.

**(This item needs to go the FLJ and Common Council for action).**

**Agenda Item No. 3-** Main Street Storm Tunnel Discussion – Continued.

DPW Winkler and City Attorney Draper discussed the status of approvals with the Army Corps of Engineers and WDNR. Winkler reported that the DNR and ACOE accepted Crispell's analysis of the storm tunnel section to be replaced and not requiring the expensive computer river model. The DNR also provided direction that replacing the section of the tunnel and conducting other repairs will not require disconnection of the storm inlet leads. On that basis it was recommended to proceed with Phase II of the Crispell agreement not to exceed \$35,000 for plans, specifications, permitting and approvals and bidding. It was moved by Ald. Kupsik and seconded by Ald. Hill to recommend to the Council to proceed with Phase II not to exceed \$35,000. The motion passed 4-0.

**(This item needs to go the FLJ and Common Council for action).**

**Agenda Item No. 4-** Disc Golf Course RFP Park Commission Recommendation.

DPW Winkler explained the Park Commission accepted proposals from disc golf course designers and the "Watch It Bend" proposal on the old Hillmoor property was recommended by them for approval by the City. The discussion included funding which Mayor Connors explained could come from park fees or park impact fees. The cost was discussed as \$3,600 plus all signage, etc. would cost \$22,133 per the Watch It Bend estimate. Chair Mott noted the YMCA was strongly behind the effort. It was moved by Ald. Kupsik and seconded by Ald. Mott to recommend approval of Watch It Bend in the amount of \$3,600 for design and not to exceed \$22,133 for the required amenities. It was believed that they can find volunteer labor to do the installation. The motion passed 5-0.

**(This item needs to go the FLJ and Common Council for action).**

**Agenda Item No. 5-** Veterans Park – Cement in Bench Areas.

Chair Mott discussed the pictures and pricing for concrete pads around the two remaining softball field benches which do not have pavement around them. Concrete installation beneath the player benches was discussed to be \$1,296 with funding from Park Impact Fees. The reaction from the Committee was favorable. It was moved by Ald. Kupsik and seconded by Ald. Hougen to send the installation proposal to Park Commission for a recommendation using Humphrey Contracting under the downtown concrete contract in an amount not to exceed \$1,296. The motion passed 4-0 (Hill excused).

**Motion to Adjourn:**

Motion to adjourn was made by Ald. Wall and seconded by Ald. Hougen. The motion passed 4-0 and the meeting was adjourned at 6:15 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Mike Hawes/Common Council Members not on Committee/File