

**PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, APRIL 18, 2017 – 5:15 P.M.
CITY HALL, COUNCIL CHAMBERS**

Meeting was called to order by Ald. Kordus at 5:19 p.m.

Roll call: Present: Alderman Kordus, Hedlund, Straube, Flower, and Skates. Also present: Mayor Kupsik, City Administrator Oborn, DPW Earle and City Clerk Waswo.

Comments from the public limited to 3 minutes. None

Approval of Public Works Committee meeting minutes from March 21, 2017 as prepared and distributed
Hedlund/Flower motion to approve. Passed unanimously.

Director of Public Works Report

DPW Earle reported that the traffic control is ready but the weather caused a delay in starting the work on highway 50. The start date is now Monday April 24 with the completion date still being Memorial Day 2017. We continue to have a problem with residents and non-residents dumping items that they shouldn't be at the brush pile which the City then has to pay to dispose of. Mr. Earle is hoping that we will be able to put up a fence using money from capital borrowing. Prices are being sought to replace the mower at Veterans Park but there are some space restrictions for the larger size mower. Final cost on the Lake Shore Drive lot will be done by Memorial Day. The Board Walk on the beach is starting to rot and Mr. Earle thinks it may be time to remove it and replace with concrete. Mr. Oborn said here has to be a walk of some kind from the handicap entrance to the bathrooms. This item will need to go to Piers and Harbors for review. Mayor Kupsik asked for an update on the lighting at Flat Iron Park. Mr. Earle replied that one light is up and he is working on getting prices for the other one that needs repair.

Update on engineering review of White River Disc Golf Course Bridge

Mr. Earle is still gathering information and pricing estimates for these repairs.

Discussion/Action/Recommendation on WisDOT Hwy 120 detour proposal

Mr. Earle reported that the detour is mostly on Highway 12 and Highway 43 and would not be in the City. This is a DOT project and we are only approving the detour at this point. Discussion followed. Ms. Flower wondered if we should be approving the detour if it's possible that the project may change. Mr. Earle stated that any changes to the detour would have to be brought to his attention and then re-approved by the committee.

Kordus/Flower motion to approve the WisDOT Hwy 120 detour proposal.

Passed unanimously.

Discussion/Action/Recommendation of storm sewer installation in the alley between Madison/Warren as part of the 2017 paving schedule

Mr. Earle reported that as this alley is on the list to be repaved, it's worth noting that the alley has a problem with standing water. There is a storm sewer that runs either side of the alley that could be connected to and if the committee wanted to put a storm sewer in the alley then this is the time to do it. There have not been any complaints from residents but Mr. Earle wanted to bring it to the committee's attention before it is re-paved because he is aware of the problem. The estimated cost to install the storm sewer would be between \$15K and \$20K. Ald. Flower said that in her roadway design experience the thing that makes your paving fail is standing water. She feels that putting in the storm sewer would be the right thing to do. Ald. Kordus asked if putting in the storm sewer would extend the life of the alley but Mr. Earle doesn't think so. He said it's on the paving list because the entrances to the alley need to be repaved more so than the middle. Mayor Kupsik asked if we could just repair the ends rather than pave the whole alley and Mr. Earle said that could be done. Ald. Straube said this is where she lives and although the alley has pot holes, she doesn't think the problem is that bad. Ald. Hedlund thinks that if we know there is a problem perhaps it's worth spending the extra money to fix it. Discussion followed. No action taken.

Discussion/Action/Recommendation on annexation of City owned Hillmoor Heights Park property on Lockwood Blvd in the Town of Lyons (recommended by Board of Park Commissioners)

Mr. Oborn explained that some years ago there was an unfinished sub division with a park. The City acquired the park but it was never annexed into the City. Ald. Hedlund said he doesn't want to annex it into the City if the Park Board are then going to want to spend a lot of money making it into a park. Ald. Skates said this is really a housekeeping item and that the Park Board do not have any plans for this park. The City already take care of the bike path even though it falls under Lyons Township. Mr. Oborn said that if we annex it, it gives us the ability to enforce our ordinances. Mr. Earle said we have to make sure that we annex the right of way too and also, if we do this then we can connect the bike bath to Manning Way.

Flower/Hedlund motion to recommend the annexation of City owned Hillmoor Heights Park property on Lockwood Blvd in the Town of Lyons and to include the Right of Way.

Passed unanimously.

Discussion/Recommendation of Payment Request No. 2 to The Wanasek Corp. for the South Lake Shore Drive (Parking Lot I) Project in the amount of \$14,146.90

Mr. Earle reported that this is not the final payment. There is still \$10K to pay.

Hedlund/Skates motion to approve.

Passed unanimously.

Discussion/Action/Recommendation on the purchase and installation of play equipment for the Manning Way Playground

Mr. Oborn reported that the \$60K cost is coming from Impact Fees and Capital Borrowing. Ald. Flower said she would rather wait and see what the cost of the boardwalk at the beach is going to be before going ahead with this. Ald. Hedlund said the money is already promised and one third of it is coming from Impact Fees which is exactly what that money is meant for. Mayor Kupsik said as we finally have an opportunity and the money to install a park which has been promised for a long time, he would like to proceed. Discussion followed. Mr. Earle confirmed that the \$60K price tag is the complete cost.

Hedlund/Skates motion to approve the purchase and installation of play equipment for the Manning Way Playground
Passed 4-1. Ald. Flower opposed.

Discussion/Action/Recommendation on Director of Public Works items to be added to the Capital Borrowing Schedule

Mr. Oborn reviewed the list of items for Capital Borrowing. The only item to be added is the generator for the Street Department. All the other items have already been approved. Discussion followed.

Hedlund/Kordus motion to approve Manning Way Playground, Visitor Center Bathrooms, Shop Generator, Capital Road Projects, Street Crack Filling and Storm Sewer line repairs.

Passed 4-1. Ald Flower opposed.

Adjournment

Skates/Hedlund motion to adjourn at 6:14p.m. Passed unanimously.

/s/ Jo Busch, Utility Office Manager

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