

Agenda Items:

1. Police Department Expansion into the Second Floor Senior Center-Discussion.
2. Right-of-Way Vacation Request – Edgewood Drive & LaSalle Street (Continued).
3. Library Park & Museum Street Lights-Replacement to L.E.D.
4. Veterans park North Parking Lot Expansion-Discussion.

Public Works Projects Update

DPW Winkler gave the following rundown on Public Works Projects:

- ✓ Broad Street Lighting-Council is reconsidering the light selection. A demonstration light is on order, but we do not have a delivery date from the manufacturer as yet.
- ✓ Disc Golf Course Design-Watch It Bend received his contract and is scheduling the site visit for the summer. Winkler will advise everyone when the work begins.
- ✓ Tennis Courts Replacement-The project is finished and the Street Department set the nets & posts this week. Ald. Wall inquired as to the delay. Winkler indicated it was due to contractor confusion on who had the net posts.
- ✓ Downtown Concrete Repairs-Humphreys is nearly finished with the additional list of work.
- ✓ Dunn Field Restroom Replacement-Bid opening is June 19th.
- ✓ Public Parking Lot Repairs/Repaving-The DPW is working on plans and specifications for summer bid and early fall construction.
- ✓ Riviera Seawall-The DPW will be working on the plans and specifications for late year construction.
- ✓ West End Pier-Gage completed the 10 additional boat slips. Ald. Wall was concerned with the delays in installing the slips and the consensus was that Gage Marine should have made us their highest priority.
- ✓ Cook Street Traffic Signal-C-S will be conducting warrants evaluation/counts around the Fourth of July.
- ✓ Main Street Storm Tunnel-Crispell is in Phase II design. There is a process that pulls a new pipe section into the tunnel and the gap is grouted solid. We will be using this in place replacement method on the section under Main Street. Construction is slated for the fall.
- ✓ 2013 Street Maintenance Program-The project should bid in the next 30 days. Construction work in the downtown area will not occur before fall. Restriping of Main Street is on these plans and should be done right after award or with the assistance of the Street Department. This is also a WSLR street inventory year and the DPW will be re-rating our City streets after Labor Day.
- ✓ Lagoon Dredging-Dredging is postponed until fall due to high water levels and Lake Level Board reluctance at this time to lower the lake to assist with dredging. The lake is overtopping the dam as of Monday by a little over 3”.
- ✓ Veternas Park Equipment-The Council approved batting cages and a manual scoreboard. These items have been ordered.

Agenda Item No. 1- DPW Winkler provided a plan of the area and mentioned it was originally the intent of the City Hall project to expand Police into the area but it was remodeled for Walworth County senior citizens. Police Chief Rasmussen provided pictures of the ill-suited training area in the basement and explained the PD needs to expand into the second floor space. There was lots of discussion and the direction to staff was to find a suitable alternative location such as the museum meeting space for their twice monthly meetings before pursuing the matter further.

Agenda Item No. 2- Right-of-Way Vacation Request – Edgewood Drive & LaSalle Street (Continued). This item was continued as the owner’s engineer didn’t provide any information and the requested additional area was not staked for the PWC to visit the site and observe for themselves.

Agenda Item No. 3– Library Park & Museum Street Lights-Replacement to L.E.D.

DPW Winkler explained the request and costs. A motion was made by Ald. Kupsik and seconded by Ald. Hougen to replace the fixtures and poles as recommended with Holophane L.E.D. fixtures. During the discussion, it was mentioned by Supt. Carstensen perhaps the City could ask the power company what our options may be to take over the poles on metering and install our fixture heads. The motion and second were withdrawn, and a new motion was made by Chair Mott and seconded by Ald. Wall to pursue the option of buying the poles, metering the use and putting our own heads on the poles. The motion passed 4-0.

Agenda Item No. 4– Veterans park North Parking Lot Expansion-Discussion.

Chair Mott explained what he observed as a need for additional parking on the north side of the park. The discussion included both use of the west lot and cost of the project. Administrator Jordan didn't think we had nearly enough in impact fees to cover the \$50,000 to \$60,000 likely cost of expanding the north lot. No action was taken.

Motion to Adjourn:

Motion to adjourn by Ald. Kupsik and seconded by Ald. Wall. The motion passed 4-0 and the meeting adjourned at 7:06 PM.

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