



Public Works Committee

Alderman Bob Kordus Chairman

Alderman Ellyn Kehoe

Alderman Al Kupsik

Alderman Sturg Taggart

Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E.

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September 2014 Meeting Minutes

DATE: September 22, 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: September 11, 2013 Public Works Committee Meeting Minutes

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

Members in attendance:

Chairman Bob Kordus X
Alderman Ellyn Kehoe _____
Alderman Sarah Hill X
Alderman Al Kupsik X

Staff Present:

City Administrator Dennis Jordan X
Director Daniel Winkler (DPW) X
Mayor Jim Connors: _____

Other: _____

Public in attendance: _____

Approval of the Minutes of the Prior (July) Meeting:

Motion to approve by Ald. Kupsik and seconded by Ald. Hill. The motion passed 3-0.

Public Comments:

None.

Communications:

1. Projects Update-DPW Winkler provided updates on the various projects and the striping of parking in the Maple Park neighborhood.

Agenda Items:

1. Honorary Street Naming Policy.
2. Sage Street Parking Lot Reconfiguration Plan.
3. Willow Road Possible Weight Limits-Discussion.
4. City Engineering Firm RFP Discussion.

Agenda Item No. 1– Honorary Street Naming Policy.

Administrator Jordan explained how different communities recognize outstanding citizens and businesses by sub-naming streets. He provided Kenosha’s ordinance and discussed how the naming can be in place for up to 10 years. It was moved by Ald. Kordus and not seconded to ask the City Attorney to draft an ordinance to sub-name a street. After discussion of the merits of doing so or not and the complications of naming for a person dead or alive or a business, there was an interest to acknowledge Mr. Richard Driehaus in a different way. It was moved by Ald. Kupsik and seconded by Ald. Kordus to recommend to the Park Commission and Council that they name the area in front of the Riviera (fountain and lawn area) Driehaus Park and install a park sign to that extent. The motion passed 3-0.

Agenda Item No. 2- Sage Street Parking Lot Reconfiguration Plan.

DPW Winkler provided 3 plan choices A, B, and C with the final number of parking spots added along with the consideration of not doing islands. It was moved by Ald. Hill and seconded by Ald. Kupsik to recommend Plan “C” to the Parking Commission with the end islands. The motion passed 3-0.

Agenda Item No. 3– Willow Road Possible Weight Limits.

The various options for weight limits on Willow Road were discussed. It was moved by Ald. Kordus and seconded by Ald. Hill to continue the discussion to the next PWC meeting.

Agenda Item No. 4– City Engineering Firm RFP Discussion.

Administrator Jordan and DPW Winkler explained we had not considered City Engineering Services for over 5 years and a sample RFP was provided to the Committee. It was moved by Ald. Hill and seconded by Ald. Kupsik to ask the City Administrator to update the RFP and proceed with the process. There was discussion of the make-up of the interview committee and how the selection process would work. Administrator Jordan was to look up how it was done last time, and advise the PWC. The motion passed 3-0.

Motion to Adjourn:

Motion to adjourn by Ald. Hill and seconded by Ald. Kupsik. The motion passed 3-0 and the meeting adjourned at 6:45 PM.

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