

**CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES**  
**TUESDAY, JULY 9, 2019 4:30 P.M.**  
**LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

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

Meeting was called to order by Chairperson Flower at 4:00 p.m.

**Roll Call**

Present: Ald Flower, Proksa, Hedlund, Howell

Absent: Dunn

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

Charlene Klein, 817 Wisconsin St. interested in more detail on the Park & Walk Day and expressed concern with Thursday timeline competing with Horticultural Hall and the fee being charged especially in comparison to what the Knockerball paid. She's also opposed to for-profit making money in

MaryJo Fessenmeir, address?, Placing in flowers on Edwards Blvd. (counted as Park land) and round-about.

**Approve the regular Public Works Committee meeting minutes from June 11, 2019 as prepared and distributed**

**Motion by Ald. Hedlund to approve the June 11, 2019, second by Proksa. Motion carried unanimously.**

**Director of Public Works Report**

Also expressed concern that people are putting their charcoal grill into the brush dump. Ald. Hedlund suggested taking extra money to put fence around the brush

Storm Damage – most of the storm basins in the alley behind Wrigley Drive where Speedo's & Popeye's have grease. This goes straight into the lagoon.

Mosquito Spraying – Sprayed the last two Wednesday and will spray again tomorrow due to a lot of rain.

Vandalism - Director Earle expressed concern for increased vandalism at the skate park, issues occurring daily, and it's costing several thousands of dollars for repairs.

Lake Level Information – up 11 inches which is high and did have to open the gates by the towers.

Beach Water Testing – the testing has been normal for beach.

**Parking Manager Report**

Parking is down 4% year over year (7% down in meter revenue and up 62% in app revenue. Decreased about 4% paying in cash and increase in 3% in credit card use. Age 18-44 females are typical users for parking apps to use this data moving forward. Suggested the consideration for how to manage shared parking by residence i.e. selling their driveway space.

Discussion/Recommendation regarding 2020 Streets Capital Spending Plan and Three Year Plan to include alleys; Task order for assessment

As a group they agreed they would like the alley's included. Dir. Earle proposed this could be done by District. Dir. Earle recommends we steer Kapur to look at the bike paths, alley's, wheel chair ramps, and curb & sidewalks. Ald. Flower agreed with Dir. Earle to include any safety concerns already identified in the Bike Ped Study and offer residents the opportunity repair their sidewalks when Streets Dept. is already doing the designated area offering home owners the opportunity to take advantage of lower cost to repair the sidewalk. Ald. Flower sent suggestions to the Park Board with

some recommendations to changes for the Bike Plan with suggestion to research and consider grants for funding. Dir. Earle stated that the estimate to provide overview/recommendation is \$45K and where is the funding going to come from. Ald. Flower referenced if there's money available in the contingent fund.

Ald. Flower motion for Dir. Earle to put together a detailed scope with Kapur providing pricing, second by Ald. Howell. Motion passed unanimously

#### Discussion regarding mowing of roundabouts

Ald. Flower under the urban mowing requirements LG doesn't qualify (not enough traffic and not from city limits). Second option would be sponsorship. Ald. Hedlund & Flower suggested tabling until next month. Suggestion to consider Master Gardners.

Discussion/recommendation regarding parking payment option; Adding customer payment option with "Passport" App  
Motion by Ald. Hedlund to approve the Passport App pending attorney approval, second by Ald. Howell. Motion carried unanimously.

#### Discussion/Recommendation regarding Park-N-Walk Day Initiative for August 2019

Recanted by Parking Manager

#### Future Agenda Items

July 18 next Special Parking Meeting (add Pay by Plate)

Police Chief to attend next month's meeting to have conversation regarding Dunn Park

Continue Roundabout Mowing

Garbage & Recycling RFP (Dave to provide bullet point in the RFP for approval)

Municipal Code Update (Repair of Street Openings included in ordinance) end of business day

Recycle Pilot Program on Park Board Agenda

Bathroom Signage Not Being Visible

#### Adjourn

Ald. Hedlund motion to adjourn at 5:55 pm, second by Proksa. Motion carried unanimously.