

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 9, 2020 4:30 P.M.

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (LOWER LEVEL)

Members: Chairperson Cindy Flower, Mary Jo Fesenmaier, Rich Hedlund, Tim Dunn, and John Halverson

The Public Works meeting called to order by Chairperson Flower at 4:38 p.m.

Roll Call

Present: Flower, Hedlund, Dunn, and Halverson

Absent: Fesenmaier

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

None

Approve the regular Public Works Committee meeting minutes from May 12, 2020 as prepared and distributed
Motion by Hedlund to approve, second by Dunn. No discussion. Motion carried 4-0.

Fesenmaier joined the meeting at 4:41 p.m.

Native Planting Presentation – Chairperson Flower

Roy Dibik gave the committee an overview regarding native plantings. He noted that she specializes in plantings that do not require much maintenance and are bred to grow together.

Director of Public Works Report

- a. Disc Golf Bridge Update
- b. Bigfoot Beach Update
- c. Edwards Blvd, HSIP Grant and Re-Construct Options Update
- d. 2020 Street Improvement Project Update
- e. Sidewalk Special Assessment Update

Parking Manager Report

Discussion/Recommendation regarding final payment to Total Parking Solutions for the purchase of parking kiosks in an amount not to exceed \$165,175.00

Parking Manager Elder stated that this is the second and final payment to pay for the purchase of the new parking kiosks. Motion by Hedlund to approve, second by Dunn. Flower asked the Elder bring a report back to the committee regarding the data related to the use of credit cards, mobile app, and coin at the kiosks. Motion carried 5-0.

Discussion/Recommendation regarding the purchase of a Ventrac Sidewalk plow to be purchased with funds from the 2020 Capital Borrowing

Hedlund would like to see this postponed until July to further determine the City's budget shortfall. Earle stated that Burriss Equipment would hold that price through mid-July.

Motion by Hedlund to direct staff to contact the equipment dealer to postpone the purchase with a \$1,000 down payment, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding garbage can receptacles and lids

Earle stated that this was just a discussion item to potentially look at purchasing more garbage cans. He stated that all of the garbage cans that the City currently owns are out and being used heavily. No action taken.

Discussion/Recommendation regarding potential barricading of parking on the north side of Wrigley Drive for the 4th of July weekend, as it relates to the COVID-19 Pandemic

Flower stated that she wanted this on the agenda to discuss potentially closing down the parking on the north side of Wrigley Drive to allow for people to walk more freely during the 4th of July weekend.

Discussion/Recommendation regarding approving a proposal for work to complete a road patch on Main Street

Earle stated that Motion by Hedlund to approve the proposal from Asphalt Contractors Inc for a 6" Depth for a road patch on Main Street between Maxwell Street and Warren Street to be paid from the 2020 Street Improvement Fund, second by Halverson.

1. Discussion/Recommendation regarding a Request for Quotes as it relates to potential sale City-owned property located on Sheridan Springs Road

Discussion regarding issues on Townline Road

Fesenmaier stated that she wanted this on the agenda to cite concerns about

Future Agenda Items

Snake Rd

Townline Rd

Parking Data Information

Wrigley Drive

Update on Ventrac

Native Plantings

Adjourn

Motion by Halverson to adjourn, second by Dunn. Motion carried 5-0. The meeting adjourned at 6:31 p.m.