

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 15, 2019 4:00 P.M.

LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

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

The meeting of the Public Works Committee called to order by Chairperson Flower at 4:01 p.m.

Roll Call

Present: Proksa, Dunn, Howell, Flower, and Hedlund (arrived at 4:03 p.m.)

Absent: None

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; Spoke in regards to whether the underwater seawall inspection has been completed.

Mary Jo Fesenmaier; 1085 S Lake Shore Dr; Thanked Alderperson Flower for having a future agenda items section.

Approve the regular Public Works Committee meeting minutes from September 10, 2019 as prepared and distributed
Motion by Proksa to approve, second by Dunn. No discussion. Motion carried 5-0.

Parking Manager Report

Parking Manager Mullally addressed the committee regarding Oktoberfest and the use of the free shuttle. She noted that she would like to have a future agenda item to discuss updating the meters.

Director of Public Works Report

Public Works Director Earle noted that he has crews out picking up leaves and brush. The brush pile has been moved and people seem to be adhering to the change. He added that they will be starting to fill the salt shed next week. Earle stated that he will be working with the beautification committee to address having the fountain in Driehaus Plaza year round. No action taken.

Discussion/Recommendation regarding final payment to Sonrise Construction for the White River Disc Golf Course Pedestrian Bridge Replacement Project in an amount not to exceed \$684.10

Motion by Hedlund to approve, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding approval of Pay Request #2 for Payne & Dolan Inc in the amount of \$423,688.82 for the 2019 Street Improvement Program

Earle noted that this is payment number two and that the work is complete.

Motion by Hedlund to approve, second by Proksa. Flower noted that there are several handicap cut outs that are not compliant and would like the City engineer to review. Motion carried 5-0.

Discussion/Recommendation regarding Madison Street shared accommodation marking

Flower noted that the initial plan was to incorporate a bike lane on Madison St but there was concern with the existing parking. She reviewed the idea of a shared lane (sharrow) and asked if this could be accomplished in the 2019 street improvement project.

Motion by Flower to add sharrow striping to Madison Street to be included in the 2019 Street Improvement Project, second by Proksa. Earle noted that he hasn't been able to find a company to do the striping for this year and he wasn't sure if it could get done this year or not. Motion failed 2-3, with Hedlund, Howell, and Dunn voting no.

Discussion/Recommendation regarding 2020-2025 Budget and plans for Street Improvement Projects

City Engineer Greg Governatori reviewed the 2020-2025 task order and the tables within his report. He added that this inventories the roads, but also included the City owned parking lots. He noted that the alleys have been included as well and that 75% are in poor condition. He added that the City usually does one alley a year, but that he would suggest moving that up to two or more a year to catch up. He added that Oak Hill Cemetery was included in this task order as

well. Like the alleys most are in poor condition, but it would be cheaper as they are more narrow. Earle noted that this task order is still being reviewed by the Utility Commission and would have a final report when their review is complete. Earle stated that Bloomfield Road needs to be addressed as it has shared ownership between the City and the Township.

Motion by Flower to approve the 2020-2025 five-year plan with Utility review, for final review in January 2020 and to include any striping/signage and bike/pedestrian planning as part of the street improvement plan and additional information on special assessments, second by Proksa. Motion carried 4-1, with Howell voting no.

Discussion/Recommendation regarding Bike Path Maintenance between Curtis Street and YMCA

Earle noted that they are able to do work on it once the area dries out. He added that this area is a delineated wetland and that there is not drainage in that area. Earle stated that he could probably do the work for \$15,000 (that was previously designated from the parking fund) but worries that bringing equipment out there will have a greater impact to the path and deteriorate it further. Flower would like to see that section of path either repaired or shut down for safety reasons. Earle stated that there should be some kind of warning for people looking to use the path if it hasn't been shut down. No action taken.

Discussion/Recommendation regarding Mobile App Signage Schedule

Parking Manager Mullally noted that the signs are at the DPW but are subject to their schedule to get this down. Flower stated that she would like to see these installed prior to March 1, 2020. No action taken.

Discussion/Recommendation regarding awarding bids for the following public projects:

Riviera Roof

Adam Wolfe from MSI reviewed the bid tab and noted that their recommendation is Renaissance Roofing at an amount \$483,905.00. Dave Luterbach did note that Connoisseur had not include their labor and materials bond in their quote like Renaissance did, but that they would be willing to absorb that cost.

Motion by Howell to approve the recommendation from MSI and award the bid for the Riviera Roof Project to Renaissance Roofing with Option A- Clay Tile with alternate #1, second by Dunn.

Riviera Windows

Adam Wolfe noted that MSI is recommending Ackman Glass with Option A to complete the window work at the Riviera.

Motion by Hedlund to approve the recommendation from MSI and award the bid for the window glass and glazing to Ackman Glass with Option A with Alternate #1 & #2, second by Howell. Motion carried 5-0.

Riviera Tuck-Pointing

MSI is recommending that the Tuck pointing Option B and to award the bid to MRI.

Motion by Howell to approve the recommendation from MSI and award the bid for the tuck pointing to MRI with Option B to include alternate #1, second by Hedlund. Motion carried 5-0.

Future Agenda Items

- Grass Mowing Ordinance
- Street Opening Ordinance
- Wayfinding Signs
- Upgrade kiosks
- Annex Bloomfield
- Special Assessments

Adjourn

Motion by Hedlund to adjourn, second by Proksa. Motion carried 5-0. The meeting adjourned at 6:03 p.m.