

Public Works Committee
Regular meeting ~ Feb. 26th, 2008.
MINUTES

- 1 Called the meeting to order at 6:00pm.
- 2 Roll Call- Mason Braunschweig, John Sornson, Dave Wartenweiller, Dave Sauer present. Fred Juergans present at 6:23pm.
- 3 Motion to Approve Agenda passes unanimously. JS moves, MB seconds.
- 4 Motions to Approve minutes of the following meeting; Jan. 27th, 2007. Passes unanimously, JS moves, MB seconds.
- 5 Citizen appearances – none for items not listed on the agenda
- 6 Lake Leota
 - A Engineering report discussion-
 - Park board happy with report. Park board members wondering if the material dredged from lake could be used for something useful to community such as a sledding hill. Where? Maybe in school district property. Park board will come back with more information.
 - B Weed discussion –
 - Engineer provided committee with list of available herbicides and contacts from the DNR. Some more info to get so potential action can be taken in March.
 - C Lake fill-up discussion –
 - Bill Hammon appears and makes case for fill-up on behalf of neighboring land owners to lake based upon following reasons;
 - Lake draw down goals accomplished.
 - Drawdown takes approximately 3 months so could be done with dredging project in mind
 - The shoreline trees are dying. Meant to be in a very moist environment.
 - Staff presents potential obstacles; dam needs repairs, soil borings must get done, have to talk with DNR and engineers to see if this is possible/realistic
 - Staff directed by committee to find out about needed repairs and soil borings to see if Lake fill-up is even possible before idea brought to council.
- 7 Site Plan Reviews
 - A Community Center –
 - Concerns: floodplain based upon old map; things need to still be addressed according to engineer; need for cut-off lights; staff needs to find out of and how this would affect Maple construction.
- 8 Construction Updates
 - A Main Street Progress Report
 - Bricks under budget. Discussed potential areas to spend left-over state provided funds for bike paths. Committee agreed to look into signage rather than a painted bike path that would impede downtown parking. Water St. not good place for bike path.
 - *Motion to spend an amount not to exceed \$45,000 on the streetlight placement in historic district pursuant to the 'McGooney plan' on Church & Main pending approval by D.O.T. → MB moved J.S. seconded; passes unanimously.*
 - Substantial completion dates both over. *Motion to approve substantial completion datecertificates.* MB moved, JS seconded. Passes unanimously.

- B County Trunk Highway M Progress Report (To be brought back up in spring)
 - C North Prairie Productions Progress Report (stay on agenda through construction halt)
 - D Capstone Ridge Phase 2 Progress Report (To be brought back in spring)
 - Parkland fee due in March.
 - E Westfield Meadows Progress Report
 - Look in to park money.
 - F Madison Street (TH 59) Progress Report (To be brought back next year)
 - Bids due March 6th. Special meeting March 10th.
- 9 Communications from City Engineer –
- A Fire station – City engineer directed to communicate his storm water concerns to fire district.
 - B Manor – they will re-do lighting plan.
 - C Celtic ridge – Engineer discussed issues including; annexation vs. variance; utility issues.
- 10 Communications of Public Works Director –
- A Plow trucks – Budgeted \$150,000 for replacement of a plow truck this year. PW director found one and will order. Need to look at possibility of leasing 2 via a lease due to overwhelming need after this winter. PW will come back with firm numbers.
 - *Motion to approve PW director's purchase of one plow truck not to exceed \$150,000. MB moved, JS seconded. Roll vote- passes unanimously.*
 - B WWTF update –
 - *Motion to direct the city engineer to conduct the WWTF planning process as required by the WI DNR for a mechanical treatment facility. Passes unanimously.*
 - C Plowing 'Old 92' – PW director will get us numbers. The city does not normally drive that section.
- 11 New Business
- A Westside park - \$95,000 budgeted for parking and drive up. City engineer directed to seek bids.
- 12 Old Business
- A West side water issue (to remain on agenda indefinitely)
 - Discussion and possible motion regarding storm water utility creation. [April or May]
 - Need to get projects moving along. Unfortunately have not had cooperation from weather.
 - To do:
 - ◆ Clean greenway and scrape – weather permitting
 - ◆ Talk to Steve Leeder- show him benefit to his land.
 - ◆ FCGA into DNR. No decision yet. May 8 decision will come.
 - ◆ Construction on Vision pond in June or July pursuant to council resolution.
 - B Streetlight placement and removal (note: next year)
 - Discussion and possible motion re: historic streetlight placement – McGooley's plan approved.

13 Adjourn

Mason Braunschweig, Chair, Public Works Committee

Please turn off all cell phones while the meeting is in session. Thank you!