

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, July 12, 2004 - 6:30 P.M. PRESENT: C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik, Walther

EXCUSED: Mayor Wescott

ALSO PRESENT: Director Euclide, Clerk Kranig, Chief Morris, Chief Barnes, Director Halverson, Mayoral Assistant Gebert, Captain Dowling, Peggy Rentz, Carrie Wroblewski, Gene Kemmeter, Kate Garsomke; Alderpersons Barber, Markham, Molski, Moore, Rackow, Wiza

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1. Parking Meter Report.

A) Meter/Permit Collection.

B) Permits.

2. Consideration and approval of bids:

A) #07-04: 2004 Bituminous Surfacing Project - Division C: (West River Drive Reconstruction Project).

B) #14-04: Bliss Avenue Sewer and Water Main Reconstruction Project (Sanitary & Storm Sewer and Paving Portions).

3. Traffic Study: TS-04-02 Modifications to parking in the area adjacent to Washington School.

4. Director's Report.

A) Airport.

B) Streets.

C) Engineering.

1. PARKING METER REPORT (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice said both A and B of this item would be under one motion.

Aldersperson Sevenich moved, seconded by Aldersperson Barr to accept the June 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF BIDS: (ATTACHMENT)

A) #07-04: 2004 BITUMINOUS SURFACING PROJECT - DIVISION C: (WEST RIVER DRIVE RECONSTRUCTION PROJECT)

Director Euclide said this was Division C of the 2004 Bituminous Surfacing Project for the work on West River Drive. He said we have received approval from the State LRIP that this division can now be awarded and he recommended approval.

Aldersperson Barr moved, seconded by Aldersperson Sevenich to accept the bid of \$128,910.00 from American Asphalt of Mosinee Wisconsin for Division C of the 2004 Bituminous Surfacing Project.

Ayes all; Nays none; Motion carried.

B) #14-04 BLISS AVENUE SEWER AND WATER MAIN RECONSTRUCTION PROJECT (SANITARY & STORM SEWER AND PAVING PORTIONS)

Director Euclide said this was part of the water tower construction where we are replacing the storm and sanitary sewer along with installing new water main. He said there are two portions to the bid, the water main and sewers. He said he is recommending approval of the low bid from Rezin Construction of Tomah Wisconsin for the storm and sanitary sewer in the amount of \$205,561.03. He added the Water and Sewer Commission awarded their portion of the contract earlier to Rezin Construction. He said it did come in under the estimate.

Aldersperson Stroik moved, seconded by C/T Schlice to accept the low bid from Rezin Construction of Tomah Wisconsin for the sanitary and storm sewer portion of the contract in the amount of \$205,561.03 for the Bliss Avenue Sewer and Water Main Reconstruction Project.

Ayes all; Nays none; Motion carried.

3. TRAFFIC STUDY: TS-04-02 MODIFICATIONS TO PARKING IN THE AREA ADJACENT TO WASHINGTON SCHOOL (ATTACHMENT)
(REVISED ALSO ATTACHED)

Director Euclide said he and the Police Department have been working on this to solve complaints and problems with dropping off and picking up students, and they would like a one-year trial period. He said the Police Department has been in contact with the schools, neighbors, and concerned parents.

Aldersperson Molski said this is in her ward and said the drawing in the packet wasn't the one the Police Department gave her to show to her constituents. She said the one she showed people and the one they approved of had the parking further back on St. Paul Street and this is where the smaller children are dropped off and picked up. She added she was unhappy with the change.

Discussion followed with explanations from the Director and Police Chief. They both said the changes were made for various reasons such as not wanting to tell the teachers they had to park in the church parking lot or any other place where there are no restrictions, that would be un-enforceable. Chief Morris also said he did not want the option of changing the street to one-way twice a day and he added the cooperation of the teachers is needed.

Angle parking along the cemetery was brought up but Aldersperson Molski said the problem with that was there is no curb and parking along there ruined the grass. Chief Morris said angle parking is even more unsafe because it requires backing up in a congested area. Aldersperson Molski added the problem around the school intensifies in the winter when the streets narrow because of snow banks and snow not being able to be removed around the parked vehicles.

Aldersperson Molski was asked what modifications she would like to see to the Traffic Study and she said she would like to have the parking extended on St. Paul Street to be the same as it is on Wilshire Boulevard and move the three one-hour parking stalls on St. Paul Street to the north and keep the one-year trial period.

Alderson Sowieja moved, seconded by Alderson Walther to accept Traffic Study TS-04-02 with the revisions of extending the parking on St. Paul Street to be the same as it is on Wilshire Boulevard and move the three one-hour parking stalls on St. Paul Street to the north and also keeping the one-year trial period. (Revised Drawing Attached)

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT)

A) AIRPORT

B) STREETS

C) ENGINEERING

Director Euclide presented his report and offered to answer any questions.

Alderson Stroik asked if paving West River Drive was still on for the 19th and Director Euclide said that was the plan if all goes as scheduled and if the Council approves the recommendation to accept the bid from American Asphalt that was made earlier in this meeting.

Alderson Stroik moved, seconded by Alderson Barr to accept the June 2004 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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