

Meeting Minutes

BOARD OF PUBLIC WORKS

Monday, May 14, 2001 - 6:55 P.M. PRESENT: Mayor Wescott,, C/T Schlice, Alderpersons Barr, Molski, Moore, Nealis, Walther  
ALSO PRESENT: Director Van Alstine, Design Engineer Yauch, Fleet Maintenance Supervisor Schiefelbein, Clerk Zdroik, Airport Manager Grantham, Mayoral Assistant Marciniak, Assessor Kuehn, Attorney Molepske, Captain Daubert, Director Gardner, Director Schrader, Director Disher, Tom Rogers, Bud Flood, Tony Karner, Peggy Rentz, Gene Kemmeter, Paul Chronis, Scott Krueger; Alderpersons Filipiak, Phillips, Rackow, Seiser, Sowieja

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the April 2001 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Barr to accept the April 2001 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. AIRPORT ACTIVITY REPORT (MARCH AND APRIL 2001) (ATTACHMENT-AGENDA PACKET)

Airport Manager Grantham presented his report and added he had included information on the Precision Approach Path Indicator System (PAPI).

C/T Schlice moved, seconded by Mayor Wescott to accept the March and April 2001 Airport Activity Report and place it on file.

Ayes - all; Nays - none; Motion carried.

3. CONSIDERATION OF QUOTE - END LOADER (ATTACHMENT)

Fleet Maintenance Supervisor Schiefelbein recommended accepting the second low quote of the John Deere 644H from Brooks Tractor out of DePere. He said the reason is quality and resale. He added the cost including the 2-way radio and coupler for the snow blower will be \$134,820 which is within budget.

Mayor Wescott moved, seconded by Alderperson Molski to accept the second low quote from Brooks Tractor of DePere Wisconsin for the amount of \$134,820 which includes the 2-way radio and coupler for the snow blower.

Ayes - all; Nays - none; Motion carried.

4. CONSIDERATION OF BIDS: (ATTACHMENT)

A) #08-01 2001 CURB, GUTTER AND SIDEWALK REPAIR PROJECT

Director Van Alstine recommended the low bid from Ski, Inc. of Junction City. He said they have worked for us in the past, it was within budget and he recommended approval.

C/T Schlice moved, seconded by Alderperson Barr to accept the low bid of \$66,595.00 from Ski, Inc. of Junction City for the 2001 Curb, Gutter and Sidewalk Repair Project #08-01

Ayes - all; Nays - none; Motion carried.

B) #09-01 2001 TOPSOIL, SEEDING, AND FERTILIZING PROJECT

Director Van Alstine said the low bid was from Tillmann Landscaping of Green Bay and he said although they have not worked for us in the past they have a good track record.

Alderperson Barr moved, seconded by Alderperson Moore to accept the low bid of \$14,750.00 from Tillmann Landscaping of Green Bay for the 2001 Topsoil, Seeding and Fertilizing Project #09-01.

Ayes - all; Nays - none; Motion carried.

5. TRAFFIC STUDIES: (ATTACHMENT-AGENDA PACKET)

A) #01-05-A: INSTALL STOP SIGNS EAST AND WEST ON FOURTH AVENUE AT ILLINOIS AVENUE

Mayor Wescott said this had been a recommendation from the Ambulance Service to improve transporting patients to the hospital, particularly those from the north side. He said this will create a four-way stop for now, however, the Director of Public Works recommends removing the stop signs on Illinois Avenue after six-weeks. He said this will give motorists time to get used to the change.

C/T Schlice moved, seconded by Mayor Wescott to approve Traffic Study #01-05-A to install stop signs east and west on Fourth Avenue at Illinois Avenue.

Alderperson Walther said he has received phone calls from his constituents opposing this change. He said one pointed out there is a stop sign on Stanley and other concerns were increased speed with a high volume of pedestrian traffic. He said he had reservations about this change.

Captain Daubert of the Police Department said she didn't see a speed issue because of the curve and she felt since this would eliminate one sign it will help get the patients to the hospital faster, she didn't see any reason not to implement this change.

Mayor Wescott said this was recommended both by the Police and Fire Departments and he called for a voice vote on the motion.

Ayes - 6; Nays - 1 (Alderperson Walther); Motion carried.

B) #01-05-B: ESTABLISH "NO PARKING" ON NORTH SIDE OF ELLIS STREET 128 FEET EAST OF CHURCH STREET TO 223 FEET EAST OF CHURCH STREET.

Director Van Alstine said this would accommodate the Church of the Intercession by making this area no parking from 8 a.m. to 4 p.m., except holidays and weekends.

Alderson Molski moved, seconded by Alderson Nealis to approve Traffic Study #01-05-B: establish "No Parking" on north side of Ellis Street 128 feet east of Church Street to 223 feet east of Church Street.

Ayes - all; Nays - none; Motion carried.

C) #01-05-C: CREATE "BUS ONLY PARKING" ON EAST SIDE OF WYATT AVENUE FROM LINCOLN AVENUE TO 165 FEET SOUTH.

C/T Schlice moved, seconded by Alderson Molski to approve Traffic Study #01-05-C: Create "Bus Only Parking" on east side of Wyatt Avenue from Lincoln Avenue to 165 feet south.

Ayes - all; Nays - none; Motion carried.

6. MAYORAL ORDER: TEMPORARY ORDER - INSTALLATION OF STOP SIGN FOR EAST AND WESTBOUND TRAFFIC ON ELLIS STREET AT CHASE STREET. (ATTACHMENT-AGENDA PACKET)

Alderson Nealis asked if the signs were in place and if they helped? Alderson Walther said they were and they seemed to help.

C/T Schlice moved, seconded by Alderson Walther to approve the temporary Mayoral Order: - Installation of stop sign for east and westbound traffic on Ellis Street at Chase Street.

Ayes - all; Nays - none; Motion carried.

7. PERMISSION TO CONSTRUCT RETAINING WALL IN STREET RIGHT-OF-WAY - MINNESOTA AVENUE (ATTACHMENT-AGENDA PACKET)

Director Gardner told the Board the drawings included in the packet were not the same as those shown to the Plan Commission.

**Tony Karner of Tony s Landscaping said they measured the property and felt they could switch it around and have room for more bins.**

**Attorney Molepske said he didn t see a problem with it, the City would set up an agreement, charge him and grant a license stating that the City can at any time say we need the right-of-way and it would be up to them to remove their belongings from City property. It would be similar to businesses that have signs in the right-of-way.**

**Director Gardner said he wasn t sure this would be a good precedent to set. The signs Attorney Molepske referred to were signs that were put without the knowledge of the City when the City didn t have the personnel to inspect these areas. After those signs were discovered they were required to go through the license procedure.**

Director Van Alstine said they were intending to build the wall up to the right-of-way line with landscaping in front.

Director Gardner said that type of fence violates the fence ordinance. Storage is allowed 20-feet back but in this case they were willing to allow 10-feet back.

**Mayor Wescott asked if this would create an awkward precedence for the City and Attorney Molepske said he didn t believe so. He said in other instances we can say no as it relates to City property. In this case there is a surplus of right-of-way and it isn t in the travel area.**

The Mayor said he thought it would be an improvement and we could let him try.

**Alderson Nealis moved, seconded by Alderson Molski to approve the request from Tony s Landscaping to construct a retaining wall in the street right-of-way on his property on Minnesota Avenue as shown on the drawings presented to the Board of Public Works, and he must go through the licensing procedure required by the City.**

Ayes - all; Nays - none; Motion carried.

8. CONSIDERATION OF JURISDICTIONAL TRANSFER - GREEN AVENUE (ATTACHMENT)

Mayor Wescott asked if the three-foot shoulder was enough room to have the bike path they talked about last month.

Director Van Alstine said it would be with a twelve-foot travel area. He said that was what we have on Country Club Drive. He recommended we go through with the transfer.

C/T Schlice said we have an expenditure restraint and when we take more roads we increase ours.

Alderson Barr moved, seconded by Alderson Molski to approve the Jurisdictional Transfer on Green Avenue providing it is done this year and that the bike lane is included as proposed.

Ayes - all; Nays - none; Motion carried.

9. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT-AGENDA PACKET)

Fleet Maintenance Supervisor Schiefelbein presented the April 2001 Superintendent of Services Report.

C/T Schlice moved, seconded by Mayor Wescott to accept the April 2001 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

10. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine presented his April 2001 Report.

Alderson Phillips asked if there was anything to report on the Southside Business District.

Mayor Wescott said he would be meeting with the DOT this week and would have a report by the end of this week or next week.

**C/T Schlice moved, seconded by Alderson Walther to accept the April 2001 Director s Report and place it on file.**

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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