

Meeting Minutes

BOARD OF PUBLIC WORKS MEETING

Monday, October 8, 2001 - 7:50 P.M. PRESENT: Mayor Wescott; Alderpersons Barr, Molski, Moore, Walther

EXCUSED: C/T Schlice and Alderperson Nealis

ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Surveyor Hild, Clerk Zdroik, Attorney Molepske, Mayoral Assistant Molepske, Assessor Kuehn, Chief Barnes, Director Gardner, Director Schrader, Director Disher, Captain Daubert, Chief Carpenter, Peggy Rentz, Carrie Freeberg, Rhody Studinski, Lorraine Studinski, Guy Steward, Tom Ludwig, Gene Kemmeter, Paul Chronis, Matt Mattano; Alderpersons Filipiak, Phillips, Rackow, Seiser, Sevenich

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the September 2001 Parking Meter Report.

Alderperson Barr moved, seconded by Alderperson Moore to accept the September 2001 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF BIDS: #22-01 CITY GARAGE SALT SHED ADDITION (ATTACHMENT)

Director Van Alstine recommended approval of the bid from E.B. Sommers in the amount of \$62,468.00, he said the money will come both from a budgeted amount and money left from last year.

Alderperson Molski moved, seconded by Mayor Wescott to approve the bid from E.B. Sommers of Stevens Point in the amount of \$62,468.00 for Project #22-01.

Alderperson Seiser said she thought we should stop expanding in Bukolt Park.

The Mayor called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.

3. PERMISSION TO BUILD A 39-FOOT DRIVEWAY AT 5533 WALTER STREET (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said he thought the requested width was too wide for a residential area and he would recommend rejecting the request but allowing up to 29-feet.

Discussion followed on exactly what the request was, Mr. Studinski said it was for a turn around with the driveway being 39-feet all the way to the street.

Alderperson Molski said she agreed with the Director, driveways that wide do not look right in a residential area. She moved, seconded by Alderperson Walther to deny the request for a 39-foot driveway at 5533 Walter Street but allow up to 29-feet.

Ayes - all; Nays - none; Motion carried.

4. REVISED DOT PROJECT AGREEMENT INCLUDING LANDSCAPING ON PHASES 1 AND 2 OF HIGHWAY 10. (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said these phases are nearly finished and the Board has already approved this in concept. He said before them tonight is the actual agreement. He added the State pays for nursery and we do the planting.

Alderperson Molski moved, seconded by Alderperson Moore to approve the revised DOT Project Agreement Including Landscaping on Phases 1 and 2 of Highway 10.

Ayes - all; Nays - none; Motion carried.

5. AMENDMENT #1 - SCOPE OF SERVICES PORTAGE STREET - RESERVE STREET CONCEPT PLAN (ATTACHMENT-AGENDA PACKET)

**Mayor Wescott said this cost is assessable to the University but the Board s recommendation is needed to do the project.**

Alderperson Moore moved, seconded by Alderperson Walther to Approve Amendment #1 - Scope of Services Portage Street - Reserve Street Concept Plan.

Ayes - all; Nays - none; Motion carried.

6. ORDINANCE PERMITTING GOLF CARTS ON RIGHT-OF-WAY - EAGLE POINT SUBDIVISION AND RESERVE STREET (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said the City Attorney drafted an ordinance that was being handed out along with a list of stipulations compiled by the Police Department Management Team (both items attached).

Director Van Alstine said he would recommend that the developer pay for it.

The Mayor said his recommendation would be that the stipulations from the Police Department Management Team be incorporated into the Ordinance. He said this Ordinance will be before the Alderpersons in November.

A discussion took place on using the street or right-of-way and Director Van Alstine said there is a low volume of traffic on the sub-division streets and speed would not be a problem. Also discussed was that this could be used for walking and for bikes. The question was asked how far the

golfers have to travel to the course. Mr. Ludwig said from one end of the sub-division to the golf course is about 1-1/2 miles and he said the carts would make it more accessible.

Alderson Barr moved, seconded by Alderson Moore to approve that an Ordinance be prepared for the November 2001 Council meeting Permitting Golf Carts on Right-of-way - Eagle Point Subdivision and Reserve Street and to include the stipulations compiled by the Police Department Management Team and that the developer pay all costs.

Ayes - all; Nays - none; Motion carried.

#### 7. CORRESPONDENCE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION REGARDING APRON/TAXIWAY RECONSTRUCTION (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said originally the cost was estimated at 1.2 million, but a more detailed design has brought the price up and with the split our cost would go from \$200,000 to \$260,000. He said this will go to the Finance Committee in November.

Mayor Wescott asked why the estimate was off and Director Van Alstine said it had to do with re-using the blacktop. He said originally they thought they could use the existing blacktop as base but they found that the thickness varies from 2-1/2 inches to 8.9 inches, the probable reason is that construction was done at different times as needed. The plan changed to remove all the asphalt and make it into road gravel.

Alderson Moore moved, seconded by Alderson Walther to approve the change as shown in the correspondence dated October 1, 2001.

Ayes - all; Nays - none; Motion carried.

#### 8. MUNICIPAL AIRPORT SECURITY UPDATE

Mayor Wescott said we are in the process of doing assessments in many areas of the City that require security, and since the Board of Public Works is the governing unit for the Municipal Airport, he wanted the Board to be aware of the action that is being taken for security.

Captain Daubert said they have been meeting with Airport Manager Roger Grantham to ensure that any suspicious activity is processed properly. She added the assessment will be ongoing.

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

Superintendent Krieski said Strongs Avenue is completed and hopefully Franklin and Frederick will be done on Thursday, weather permitting. He said from there they will be moving to West Gates to prepare that for paving.

He said the Christmas decorations are being prepared, they are getting the sand boxes ready, they are working on catch basins and manholes.

Alderson Sevenich asked how the used equipment sale is going.

Superintendent Krieski said he thought we might be at a half-way mark.

Alderson Walther moved, seconded by Alderson Molski to accept the September 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 said the update on Highway 10 is that the Michigan and Clark signals are up and remaining work to be done includes street signs, street painting, street lights, and sod or instant grass from Division to Reserve. He said the scheduled opening date is Friday, but if we get two dry days with the proper temperature we can't do the painting.

Alderson Molski asked when Green Avenue will be done? Superintendent Krieski said if all goes well it could be done within two-weeks.

Alderson Seiser asked what lights are being worked on in the Business Park and Director Van Alstine said that would be the area of Lands End.

Alderson Moore moved, seconded by Mayor Wescott to accept the September 2001 Director s Report and place it on file.

Ayes - all; Nays - none; Motion carried.

Mayor Wescott said the Community Vision Session for the Smart Growth Plan will be scheduling a meeting for City Officials during the first week of November.

The October 2001 Board of Public Works meeting was adjourned.

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