REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Ryan Austin

Dennis Polach

Date of Meeting: 2/8/2024 Reported to Council: 2/20/2024

The Public Works Committee met on Thursday, February 8th, 2024 in the Council Chambers at City Hall. All members were present. Others attending are listed on the sign-in sheet.

1. Call to order

The meeting was called to order at 5:01 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review request from Melanie Minervini (1722 3rd St N) to review, revise and update Ch 27 Parking regarding parking meters and overnight parking 27.13(4)(e).

Melanie Minervini spoke about the concerns with the parking ordinance and is suggesting to add definitions for even and odd, forfeiture amounts for tickets, and removing language about parking meters. Furthermore, Melanie suggested that warnings should be included and overseen by an ordinance officer. Penalty of forefeiture doubling and possibility of vehicle registration should be changed. Lastly, signs should be more than just at corporate limits and have updated language.

Discussion followed regarding overnight parking regulations in the past along with next steps.

The Committee agreed to bring this item back next month along with a draft ordinance with updated and clarified language along with feedback from Chief Hostens.

4. Review and consider proposals for the sale of raw, unscreened compost.

Motion by Austin, second by Polach to accept the proposal from HSU Organics from Wausau, WI for the purchase of 7,133 CY of unscreened compost for \$21,755.65. Motion carried (3-0).

5. Review and consider setting fees for Contractor and Non-resident compost site passes.

Motion by Austin, second by Rayome to set Compost fee rates for Contractors as presented. Motion carried (3-0).

Motion by Tom, second by Polach to set Nonresident compost site passes to \$65.00. Motion carried (3-0).

6. Review bid results for the 2024 Asphalt Paving Contract and consider awarding the project to the low, qualified contractor.

Motion by Austin, second by Rayome to award the project to American Asphalt. Motion carried (3-0).

7. Review bid results for the 2024 Concrete Contract and consider awarding the project to the low, qualified contractor.

Motion by Austin, second by Rayome to award the project to Sommers Construction. Motion carried (3-0).

8. Review and consider modifying the westbound traffic control at the intersection of Two Mile Ave and 1st St S to allow right turns without stopping.

Motion by Polach, second by Rayome to install 'Except Right Turn' sign. Motion carried (3-0).

 Review and consider modifying the eastbound traffic control at the intersection of High St and 4th Ave N to allow right turns without stopping.

Motion by Rayome, second by Polach to leave current signage in place. Motion carried (3-0).

10. Review and consider proposals for hazardous material services related to the 2024 Lincoln Street project.

Motion by Austin, second by Rayome to approve Robert E. Lee's proposal to provide hazardous material services for the Lincoln St project. Motion carried (3-0).

11. Discuss and consider Flashing Yellow Arrows at Washington St & STH 54 as well as 8th St and E Riverview Expressway.

Motion by Rayome, second by Polach to apply for a WI DOT SISP Grant. Motion carried (3-0).

12. Review Referral List.

The referral list was reviewed.

13. Set Next Meeting Date

The next regularly scheduled meeting is set for Thursday, March 7th, 2024 at 5pm.

14. Adjourn

Motion by Austin, second by Rayome to adjourn at 6:15 PM. Motion carried (3-0).