

## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Ryan Austin

Dennis Polach

Date of Meeting: 9/7/2023  
Reported to Council: 9/19/2023

The Public Works Committee met on Thursday, September 7<sup>th</sup>, 2023 in the Council Chambers at City Hall. All members were present. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider an ordinance adding parking on both sides of Baker St between 5<sup>th</sup> St N and 8<sup>th</sup> St N.

Motion by Austin, second by Polach to approve changing the ordinance, allowing parking on both sides of Baker Street between 5<sup>th</sup> Street North and 8<sup>th</sup> Street North. Motion carried 2-1 with Polach voting against.

4. Review and consider ordinance changes for the restricted parking on Prospect St and 11<sup>th</sup> St N at Immanuel Lutheran School.

Motion by Rayome, second by Polach to approve the draft ordinance as presented, revising parking restrictions adjacent to Immanuel Lutheran School. Motion carried (3-0).

5. Review and consider approving the State / Municipal Agreement for a Carbon Reduction Program Project for WI Rapids Rail Crossing Optimization (project number 6999-11-86).

Motion by Austin, second by Rayome to approve the State/Municipal Agreement for a Carbon Reduction Program Project for Wisconsin Rapids Rail Crossing Optimization (project number 6999-11-86). Motion carried (3-0).

6. Discuss compost site operations and expectations.

Motion by Rayome, second by Polach, to retain approximately 1000-3000 cubic yards of compost to be screened and made available for compost site users, and send out requests for proposal from local vendors to sell the remaining quantity. Motion carried (3-0).

7. Consider a preliminary resolution for public work and improvements on Wylie Street between 10<sup>th</sup> St N and 12<sup>th</sup> St N proposed for construction in 2024.

Motion by Austin, second by Polach to approve the preliminary resolution for public improvements to Wylie Street from 10<sup>th</sup> Street North to 12<sup>th</sup> Street North. Motion carried (3-0).

8. Review eligible projects for the WI DOT's STP-U Applications.

Proposed WisDOT STP-U projects were reviewed.

9. Review and consider Amendment No. 3 to MSA's service contract for the Signal Infrastructure Upgrades for intersections along: W Riverview Expressway at Chase St, W Grand Ave and High St.

Motion by Austin, second by Rayome to approve Amendment No. 3 to MSA's service contract for the Signal Infrastructure Upgrades for intersections along W. Riverview Expressway at Chase Street, West Grand Avenue and High Street. Motion carried (3-0).

10. Review referral list.

The referral list was reviewed.

11. Set Next Meeting Date.

The next regularly scheduled meeting is set for Thursday, October 5<sup>th</sup> at 5pm.

12. Adjourn

Motion by Austin, second by Rayome to adjourn at 5:54 PM. Motion carried (3-0).

**Others in attendance:**

See sign-in sheet.