REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Sheri Evanson

Dennis Polach

Date of Meeting: 2/6/2023 Reported to Council: 2/21/2023

The Public Works Committee met on Monday, February 6th, 2023 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson, Dennis Polach, Tom Rayome, Jay Bemke, Dean Veneman, and Mayor Blaser were in attendance. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:15 PM.

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider a State Municipal Financial Agreement for the reconstruction of 8th Street S from Whitrock Ave to E Riverview Expressway.

General scoping of the proposed connecting highway project and proposed state/municipal cost sharing were reviewed and discussed. Motion by Evanson, second by Polach to approve execution of State Municipal Financial Agreement for the reconstruction of 8th Street South from Whitrock Avenue to E. Riverview Expressway. Motion carried (3-0).

4. Review and consider modifying Chapter 35 Post-Construction Stormwater Management Zoning specific to Peak Discharge Performance Standards in 35.07(3)(b)(2).

Proposed revisions to Chapter 35 of the City's ordinance were reviewed. Motion by Austin, second by Evanson to approve proposed revisions to Chapter 35 of the City's ordinance. Motion carried (3-0).

5. Review the Wisconsin Rapids Rail Feasibility Study.

Because the Rail Feasibility Study was not submitted to the City until just prior to Public Works Committee Meeting, staff had no opportunity to review and present on the report. City staff proposed to discuss the report at the next Public Works Committee Meeting in March. To allow for a more in-depth discussion of the report, however, it has been proposed to hold a Committee of the Whole meeting to further discuss the Rail Feasibility Study. No date/time has yet been set. The proposed meeting will fall after next month's Public Works Committee Meeting and before next month's City Council Meeting.

6. Review referral list.

The referral list was reviewed and updated.

7. Set next meeting date.

Next meeting was set for Thursday, March 2nd, 2023 at 5pm.

8. Adjourn

Motion by Evanson, second by Polach to adjourn at 5:56 pm. Motion carried (3-0).

Others in attendance:

See sign-in sheet.