

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Matt Zacher

Patrick Delaney

Date of Meeting: 3/3/2022
Reported to Council: 3/15/2022

The Public Works Committee met on Thursday, March 3rd, 2022 in the First Floor Conference Room at City Hall and via remote videoconference. Ryan Austin and Matt Zacher were in attendance. Patrick Delaney was excused. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:00 PM.

2. Review the Snow Removal Policy

Motion by Zacher, second by Austin to approve the policy as presented. Motion carried 2-0.

3. Review Engineering & Street Department activities report

Reports were reviewed.

4. Review proposed transportation utility ordinance, and review proposed changes to current special assessment ordinances in Chapters 5 and 6.

John Foti, owner of Pasqualli's, asked what his fees would be. The draft transportation utility ordinance was discussed. Other discussion included the following:

- 51.11 Appeals. Modify language to waive the appeal fee if appeal is granted.
- Appeal fee is waived for a period of time from ordinance adoption for a period of 6 months.
- Add in a super majority (2/3rds) vote requirement to change target revenue budget amounts.
- Remove 51.07(g) Structures used for the storage, maintenance, and repair of transportation related operational equipment.
- Assessed Party Credits, Special Assessment forgiveness and refunds were discussed.
- 2021 & 2022 Projects and pending special assessments were discussed.
- Ch. 5 and Ch. 6 changes were reviewed. The Official Sidewalk Map will be referred and considered separate from the Transportation Utility.
- Special assessments would remain in Ch. 5 and Ch. 6 to assess for new developments, new subdivisions, annexations, etc.
- Sidewalk repair should be included as part of the transportation utility.

The Public Works Committee will further consider the Assessed Party Credits, special assessment forgiveness and refunds at a March 14th, 2022 meeting. The intent is to have a draft ordinance available for consideration at Council on March 15th, 2022.

5. Review 2022 Asphalt Contract bid results and consider bid award.

Motion by Zacher, second by Austin to accept the bids and award the project to American Asphalt of Wisconsin in the amount of \$486,986.11. Motion carried 2-0.

6. Review 2022 Crushing Contract bid results and consider bid award.

Motion by Austin, second by Zacher to accept the bids and award the project to PGA, Inc. in the amount of \$85,570.00. Motion carried 2-0.

7. Review and consider a feasibility study to address noise and vehicle delays associated with the railroad on the west side of the City.

Motion by Austin, second by Zacher to solicit proposals for a feasibility study to address railroad issues. Motion carried 2-0.

8. Review referral list

Referral to consider resident request to not reinstall sidewalk on Smith and Cherry St road projects.

9. Adjourn

Motion by Zacher, second by Austin to adjourn at 6:59 pm. Motion carried (2-0).

Others in attendance:

Mayor Blaser
Dean Veneman
Tom Rayome
Jay Bemke
Jake Cattanaach

John Foti – 2930 8th St S
Paul Vollert
Nick Dums
Joe Eichsteadt