

## REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Matt Zacher

Patrick Delaney

Date of Meeting: 3/14/2022  
Reported to Council: 3/15/2022

The Public Works Committee met on Monday, March 14th, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Matt Zacher and Patrick Delaney were in attendance. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:05 PM.

2. Review request by residents along Smith St and Cherry St to not reinstall sidewalk along these 2022 road projects.

Dave Judnic at 1780 Smith St and Jeran Goodwin of 1761 Smith St spoke on why sidewalk was not needed.

Motion by Delaney, second by Zacher to approve not reinstalling sidewalk on Smith St and Cherry St as part of the 2022 road projects. Motion carried 3-0.

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

Ordinance changes that were discussed at the prior Public Works meeting were presented in the draft ordinance. The Assessed Party Fee Credit (Option 1) was discussed along with an additional option (Option 2) to write-off special assessment balances and associated refunds for assessments invoiced in 2020 and 2021.

Tim Desorcy, Finance Director, stated that under this option, the balance being written-off would be \$651,281 and the refund amount would be \$357,096 and could be paid through the General Fund Reserves.

Attorney Sue Schill noted the Assessed Party Fee Credit was less of a potential legal concern whereas refunds & write-off of balances was more suspect.

A motion was made by Austin, second by Zacher, to approve the draft ordinance language as presented along with associated special assessment language in Chapter 5 and Chapter 6.

Discussion followed regarding the 2/3 vote and automatic adjustment to the transportation utility charge. There was unanimous consent to amend the motion as follows: to approve the draft ordinance language as presented except for adding language to allow for an automatic adjustment to the utility charge consistent with the CPI without requiring a 2/3rds vote, along with associated special assessment language in Chapter 5 and Chapter 6. Motion carried 3-0.

4. Review bid results for the 2022 Concrete Contract for Reconstruction Projects & Local Road Improvement Projects and consider bid award.

Motion by Austin, second by Delaney to accept the bids and award the 2022 Concrete Contract to SD Ellenbecker in the amount of \$557,264.45. Motion carried 3-0.

5. Review referral list

Remove Item 8: Smith St and Cherry St sidewalk.

6. Adjourn

Motion by Austin, second by Zacher to adjourn at 6:30 pm. Motion carried (3-0).

**Others in attendance:**

See sign-in sheet.

# Public Works Meeting

Sign-in Sheet

Date: 3/14/22  
Representing

| Name                     | Representing | Address           |
|--------------------------|--------------|-------------------|
| 1 Dave Judnic            | Home Owner   | 1780 Smith St. WR |
| 2 Melissa Judnic         | Home Owner   | 1780 Smith St. WR |
| 3 Michelle Goodwin       | Home Owner   | 1761 Smith St. WR |
| 4 Teran Goodwin          | Home Owner   | 1761 Smith St. WR |
| 5 Adam Fassinau          | Home Owner   | 1791 Smith St. WR |
| 6 Tim Decorsy            |              |                   |
| 7 Mayor Blaseit          |              |                   |
| 8 Patrick Delaney        |              |                   |
| 9 Sue Schill             |              |                   |
| 10 Tom Payne             |              |                   |
| 11 Matt Zacher           |              |                   |
| 12 Dean Neuenman         |              |                   |
| 13 Ryan Austin (realtor) |              |                   |
| 14                       |              |                   |
| 15                       |              |                   |
| 16                       |              |                   |