

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Jake Cattnach

Dean Veneman

Date of Meeting: June 11, 2020
Reported to Council: June 16, 2020

The Public Works Committee met at 5:30 Thursday, June 11, 2020 in council chambers at City Hall and by via remote videoconferencing. The public was able to listen to the meeting by calling 1 (312) 626-6799, Access Code: 872 7685 3819 The meeting was presented LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page. The meeting will also be available "On Demand" on WRCM's YouTube channel 48 hours after the meeting takes place. Additionally, if persons wished to make comments regarding items on an agenda, they were able to contact Director of Public Works Joe Terry via email or phone at jterry@wirapids.org or 715-421-8255 before the meeting.

Tom Rayome, Jake Cattnach, and Dean Veneman were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 5:30 pm

2. Review DPW Report

The DPW report is available online on the public works home page of the City's website

3. Review crushing contract proposals

Motion by Rayome, second by Veneman to accept the proposal from PGA. Inc for \$149,000.
Motion carried (3-0)

4. Review degradation ordinance

Recommendations for changes to chapter 6.24, degradation costs were presented. Committee requested staff develop ordinance language based on the information presented and present proposed language at the July public works committee meeting.

5. Review referral list

The referral list was reviewed

6. Review West Jackson Street design for traffic control options at 6th Street

Motion by Cattnach, second by Veneman to approve alternative 3, All-Way Stop to control traffic at the West Jackson St. and 6th St. intersection as recommended by the City's consulting engineer and staff.

7. Review West Jackson Street typical cross section options

Motion by Cattnach, second by Veneman to approve the typical cross section presented for West Jackson Street. Motion carried (3-0)

8. Adjourn.

Motion by Rayome, second by Cattnach to adjourn. Motion carried (3-0)

The meeting was adjourned at 6:11 pm

Respectfully submitted, Joseph M Terry, Director of Public Works

Others attending June 11, 2020 public works committee meeting:

Mayor Shane Blaser

Alderman Jay Bemke

Alderman Scott Kellogg

Alderman Thad Kubisiak

Josh Elliot

Joe Terry