## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome Ryan Austin Dennis Polach

Date of Meeting: 8/3/2023 Reported to Council: 8/15/2023

The Public Works Committee met on Thursday, August 3rd, 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 revisions to City's Banner Policy.

This item is also being reviewed by the Planning Commission. Motion by Austin, second by Polach to approve policy changes allowing ground mounted banners as presented. Motion carried (3-0).

4. Review and consider a resolution approving the NorthCentral Wisconsin Stormwater Coalition Cooperative Agreement for 2024-2028.

Motion by Austin, second by Rayome to approve the cooperative agreement. Motion carried (3-0).

5. Review and consider approval of the 2024-2028 Capital Improvement Plan.

Motion by Rayome, second by Austin to approve the 2024-2028 Capital Improvement Plan. Motion carried (3-0).

- 6. Review and reconsider adding parking on the north side of Baker St between 5<sup>th</sup> St N and 8<sup>th</sup> St N.
  - Motion by Polach, second by Rayome, to repeal the ordinance allowing parking and reinstate ordinance prohibiting parking on Baker St between 5<sup>th</sup> St and 7<sup>th</sup> St. Motion carried 2-1 with Austin voting against.
- 7. Review and consider allowing parking on the south side of Oak St between  $7^{th}$  St S and  $8^{th}$  St S.

Motion by Austin, second by Rayome, to repeal the no parking ordinance on the south side of Oak St between 7<sup>th</sup> St S and 8<sup>th</sup> St S to allow parking. Motion carried 2-1 with Polach voting against.

8. Review referral list.

The referral list was reviewed.

9. Set Next Meeting Date.

The next regularly scheduled meeting is set for Thursday, September 7<sup>th</sup> at 5pm. A Capital Improvement Project tour is scheduled for Wednesday, August 9<sup>th</sup> at 4pm.

10. Adjourn

Motion by Austin, second by Polach to adjourn at 5:51 PM. Motion carried (3-0).

## Others in attendance:

See sign-in sheet.