

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Matt Zacher

Patrick Delaney

Date of Meeting: September 7, 2021
Reported to Council: September 21, 2021

The Public Works Committee met on Tuesday, September 7, 2021 in the Common Council Chambers and via remote videoconference. Ryan Austin, Matt Zacher, and Patrick Delaney were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:26 pm

2. Review 8th Street State-Municipal Agreement for the repaving of 8th St S from the south City limits to Whitrock Av.

Motion by Austin, second by Zacher to approve the State-Municipal Agreement for the repaving of 8th St S from the south City limits to Whitrock Av.

3. Discuss and consider an Ordinance Creating Chapter 51 and Amending Chapter 6 of the Wisconsin Rapids Municipal Code Regarding Creation of a Transportation Utility.

Motion by Delaney, second by Zacher to create Chapter 51 and amend Chapter 6 as presented removing section 51.13 and having the City Engineer administrate the program, to introduce the ordinance at the September Common Council meeting and take action at the October Common Council meeting, notice a specific public comment period at the September and October Common Council meetings, and to eliminate special assessments for any projects where assessment hearings and final resolutions are outstanding at the time the transportation utility is approved. Motion carried (3-0)

4. Review 2022-2026 public works construction CIP

The 2022-2026 public works construction CIP was reviewed.

5. Consider preliminary resolution to reconstruct Oak Street from e Jackson to 16th St S (2023 construction)

Motion by Delaney, second by Austin to approve the preliminary resolution to reconstruct Oak St from East Jackson St to 16th St for 2023 construction. Motion carried (3-0)

6. Consider allowing staff to review and approve bids for construction of railroad extension to serve Matalco

Motion by Austin, second by Zacher to allow staff to review and approve bids for construction of railroad extension to serve Matalco. Motion carried (3-0)

7. Review proposals for soil borings for engineering investigations on Washington St, Apricot St, and One Mile Creek Pond

Motion by Austin, second by Zacher to accept the bid from AET for \$11,865. Motion carried (3-0)

8. Review DPW report, including an update on the 8th Street Storm Sewer Repair

Report reviewed.

9. Review referral list

Referral list reviewed, with items #4 and #7 removed.

10. Adjourn

Motion by Zacher, second by Delaney to adjourn. Motion carried (3-0)

The meeting was adjourned at 8:03 pm.

Respectfully submitted, Joseph M. Terry

Others in attendance:

Mayor Shane Blaser

Aldersperson Jay Bemke

Aldersperson Tom Rayome

Aldersperson Dean Veneman

Tim Desorcy

Joe Eichsteadt

Tyler Mickelson

Sue Schill

Joe Terry