

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Matt Zacher

Patrick Delaney

Date of Meeting: 10/5/21
Reported to Council: 10/19/21

The Public Works Committee met on Tuesday, October 5, 2021 in the City 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 6:06 pm

2. Consider recommending approval of the discontinuance of Avon Street from Market Street to 5th Street North

Motion by Austin, second by Zacher to approve the discontinuance of Avon Street from Market Street to 5th Street North under the condition Wood County will be responsible for the costs associated with any City utility relocation and will provide utility easements for any City utility remaining in the current Avon Street right-of-way. Motion carried (3-0)

3. Review 2022-2026 public works construction CIP

The 2022-2026 public works construction CIP was reviewed. The committee referred the item to the November meeting to consider taking action.

4. Discuss transportation utility next steps

Motion by Austin, second by Delaney to complete the transportation utility database and delay action on the proposed ordinance until the database is complete. Motion carried (2-1) with Zacher voting in the negative.

5. Review proposed degradation fee schedule for 2022

Motion by Zacher, second by Delaney to approve the degradation fee schedule for 2022 as proposed. Motion carried (3-0)

6. Review proposed modification of chapter 6 to clarify the limitations of use of colored concrete in the public right-of-way and driveway

Motion by Delaney, second by Austin to modify chapter 6.22(2) as follows: d) Colored concrete is not allowed within the driveway approach or sidewalk section within the public right-of-way. e) Stamped concrete is not allowed within the driveway approach or sidewalk section within the public right-of-way. Motion carried (3-0)

7. Review proposed modification of street design criteria to clarify allowable boulevard plantings

Motion by Austin, second by Zacher to approve the policy language as presented. Motion carried (2-1) with Delaney voting in the negative.

8. Review proposed modification to the parking ordinance to limit parking on the north side of Oak St between 7th St N and 8th St N from 15 minute parking on School Days to be only for authorized vehicles during school days

Motion by Zacher, second by Delaney to approve the proposed modification to the parking ordinance as presented. Motion carried (3-0)

9. Review referral list

The referral list was reviewed and the following item added: Request by Alderperson Bemke to perform an intersection analysis and determine sign warrants, if any, for 12th St S and Chestnut St.

10. Adjourn

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

The meeting was adjourned at 7:46 pm

Respectfully submitted, Joseph M. Terry

Others in attendance:

- Jay Bemke
- Dean Veneman
- Tom Rayome
- Sheri Evanson
- Shane Blaser
- Jennifer Gossick
- Tyler Mickelson
- Joe Terry
- Joe Eichsteadt

Public Works Meeting

Sign-in Sheet

~~Date: 9/7/2021~~ 10/5/21

	Name	Representing	Address
1	Bill Clendinning	Wood Co.	1811 45 th ST S
2	DENNIS POLACH	WOOD CO.	241-14 th ST. SO.
3	Jason Greenberg	Wood Co	
4	QUENTIN ELLIS	WOOD Co.	
5	SHAWN BECKER	WOOD CO	
6	KURT BERNER	SAMUELS GROUP	
7	Laura Valenstein	Wood Co.	731 3rd St S
8	ZED ASHBECK	WOOD COUNTY	
9	Peter Kastenholz	Wood Co.	Courthouse
10	ED ALLISON	WKPS	2510 INDUSTRIAL ST.
11	REUBEN VAN TASSEL	WOOD CO.	