REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Vernon Verjinsky

Date of Meeting: November 5, 2019 Reported to Council: November 19, 2019

The Public Works Committee met on Tuesday, November 5, 2019, in the first floor conference room at City Hall. Thaddeus Kubisiak, Vernon Verjinsky and Tom Rayome were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:35 pm

2. Review and consider an initiative from the Monarch Encouragement and Bird City for milkweed plantings on the city owned boulevard, at the south side of the Expressway, between Lincoln Street and 1st Street South

Penny Van Tassel presented a request to promote the planting of pollinator plants in areas throughout the City and specifically along the expressway between Lincoln St and 1st Street South. Motion by Kubisiak, second by Rayome to place the request on the referral list. Motion carried (3-0)

3. Review and consider the changes made to the East Grand reconstruction project – specifically the proposed boulevard areas that were originally planned as concrete but now changed to sod

Motion by Rayome, second by Kubisiak to place this item on the referral list. Motion carried (3-0)

4. Review and consider approval of a Preliminary Resolution declaring intent to levy special assessments to pave an asphalt surface on the alley immediately west of 2nd Ave S between Park Ave and Lyons St.

Motion by Rayome, second by Verjinsky to approve a Preliminary Resolution declaring intent to levy special assessments to pave an asphalt surface on the alley immediately west of 2nd Ave S between Park Ave and Lyons St. Motion carried (3-0)

5. Review and discuss request from Wood County to modify the existing parking along the east side of Market St between Avon St and Baker St to add an ADA stall and restrict the remaining parking stalls to delivery vehicles only.

Motion by Rayome, second by Verjinsky to modify the existing street parking along the east side of Market St between Avon St and Baker St to accommodate 4 passenger cars, 2 ADA, and 1 delivery vehicle. Motion carried (3-0)

6. Review and consider approval of a service agreement with MSA to perform a conceptual study on One Mile Cr Ponds.

Motion by Rayome, second by Kubisiak to approve a service agreement with MSA to perform a conceptual study on One Mile Cr Ponds. Motion carried (2-1) with Verjinsky voting in the negative.

7. Review and consider approving storm sewer options for 21st Place

Motion by Rayome, second by Kubisiak to direct staff to contact Water Utility and School District to blow off water utility water on District property away from the subdivision. Motion carried (3-0)

 Review and update on correspondence with WisDOT for the turn lanes at the intersection of 8th Street and Chestnut Street

Motion by Kubisiak, second by Rayome to alter Chestnut Street lane markings at 8th Street South as presented by the City Engineer. Motion carried (3-0)

9. Review and update approving changes to the lawn mowing practices and procedure on the city owned boulevard, at the south side of the Expressway, other sloped green spaces.

Motion by Kubisiak, second by Verjinsky to refer a request to the finance committee to increase the public works department staff by two full time employees. Motion carried (3-0)

10. DPW report

The DPW report was reviewed

11. Review referral list

The referral list was reviewed

12. Adjourn

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

The meeting was adjourned at 9:52 pm

Respectfully submitted, Joe Terry, Director of Public Works