

# PUBLIC WORKS COMMITTEE MINUTES

## October 6, 2022 Regular Meeting



The meeting was called to order by Chair Van Sickle at 5:00 pm on October 6, 2022 in Government Center Room 204.

COMMITTEE MEMBERS: Jenny Van Sickle, Ruth Ludwig, Nick Ledin, Tylor Elm (alt)

### 1. ROLL CALL

*Members Present:* Nick Ledin, Jenny Van Sickle, Ruth Ludwig, Tylor Elm

*City Staff Present:* Todd Janigo, Chris Carlson, Jodi Saylor, Erin Abrahamson, Thor Trone

*Others Present:* Shelley Nelson

### 2. APPROVAL OF MINUTES

2.1. Public Works Committee (Meeting held September 1, 2022)

**MOTION by Ludwig, second by Ledin and carried to approve the minutes from the September 1, 2022 meeting.**

### 3. OLD BUSINESS

### 4. NEW BUSINESS

4.1. Sidewalk Elimination Request – 31<sup>st</sup> Avenue from 5<sup>th</sup> Street to 8<sup>th</sup> Street.

In this area, the sidewalk has grown over and is covered by grass. Councilor Van Sickle asked the committee to table this item as she works with the petitioners to find out their issues with the sidewalk. Director Janigo stated he would like to clear the sidewalk and see what shape it is in. From there the sidewalk could be evaluated to determine the outcome. There was also concern raised that removing this would leave an area that does see truck traffic with no safe walking area for pedestrians.

**MOTION by Ledin, second by Ludwig and approved to indefinitely table the Sidewalk Elimination Request – 31<sup>st</sup> Avenue from 5<sup>th</sup> Street to 8<sup>th</sup> Street.**

4.2. Request approval of Project Partnership Agreement with the US Army Corp of Engineers (USACE) to receive grants funds in the amount of \$450,000 for the Hill Avenue Interceptor Project.

USACE funding that is specifically for Northern WI Counties. In January, one of the projects ESD proposed received approval for a grant. Since then, they have been working to ensure everything is in order to receive the funding. This is a 75/25 match, meaning the grant will cover 75% and the City would be expected to cover the other 25%. The project would entail having a new pipe put inside the existing Hill Avenue Interceptor, making it almost new and more efficient.

**MOTION by Ludwig, second by Ledin and carried to approve entering into the Project Partnership Agreement with the US Army Corp of Engineers.**

## **5. RECURRING BUSINESS**

### 5.1. ESD Director's Update

*Received and filed*

### 5.2. Director's Update

- 5.2.1. Sidewalks are almost complete, pavement marking complete, and crews are finishing up the SOGL project
- 5.2.2. The various design projects are getting ready to go for the next year or two
- 5.2.3. Bus Shelters evaluation should begin soon, likely with the approval of the CIP budget.
- 5.2.4. Staff are working on the Hammond Avenue and Tower Avenue designs
- 5.2.5. Currently waiting for estimate on the arch to see if that can move forward
- 5.2.6. 2023 projects – Woodlawn, Bardon, Billings, 21<sup>st</sup> Street Concrete repair, Mall drive
- 5.2.7. Public Works is working on a new project converting City street lights to LED bulbs as there is some funding available to do this. They are also working with SWLP on this as well. As new lights have been installed, they have been convert to LED as well.

### 5.3. Future Agenda Items

- 5.3.1. Map by date of sewer system history early next year (Erin)

### 5.4. Confirm next meeting date in Room 204 of the Government Center.

Due to the Public Works Directors being out of town, the November meeting will be cancelled. Should something come up, a special meeting could be called. The next regular meeting will be December 1, 2022.

## **6. ADJOURNMENT**

Councilor Van Sickle announced the meeting adjourned at 5:42pm.

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*Respectfully submitted by Jodi Saylor.*