

MARCH 23, 2015 FINANCE AND PUBLIC WORKS COMMITTEE MEETING MINUTES

6 p.m., Council Chamber, Finance members present: Brown, M. Hraban, West. PW members present: Altmann, Brown, Morgan. Staff present: Christianson, Gorsegner, Kenyon, Parker. Others present: Mayor Reynolds.

Those present reviewed planned or proposed street work for 2015.

W. 8TH ST. AND ROESLER AVE. RECONSTRUCTION

This project is well along with funding in place and plans 80% along or better. Plans will be reviewed with Council and with abutting property owners April 20th.

W. 11TH ST. AND BAKER AVE. RESURFACING

Morgan & Parmley is preparing bid documents for this.

REBUILD/RESURFACE OLD 8 ROAD

It is the City's understanding that this project will proceed this construction season. It is believed that the Town of Flambeau will receive bids for this project on April 17th. The results may reduce or increase the portion the City is expected to cover. The initial discussion was to use leftover 2014 street reconstruction dollars to do this, but the estimated cost exceeds that amount. A better option may be to charge the contribution as a cost to TIFD #11 and advance the dollars from TIFD #9 to TIFD #11, with TIFD #9 to be reimbursed by TIFD #11 at a later date.

RESURFACE 400 BLOCK OF CORBETT AVE. W.

The cost estimate for this project needs to be reworked. It was agreed that only one piece of curb on the north side of the street needs to be redone, which will reduce the cost. It was learned that Rusk County maintenance staff will replace the sidewalk and, perhaps, the curb and gutter, with charging the labor and, thereby, further reducing the cost. It is anticipated that a storm sewer extension proposed to be made in conjunction with any other work will go a long way toward solving the surface water ponding.

CRACK/CHIP SEALING

An existing list of proposed streets to be crack sealed or chip sealed is planned be reviewed and updated.

RESURFACE BARNETT/GUSTAFSON ROADS

It was mentioned that upgrading Barnett Road will be a way to evidence to Beechworth Windows that the City is serious about helping to to grow here.

Adjourn:

The meeting adjourned at about 6:25 p.m.