

## **JUNE 29, 2017 PUBLIC WORKS AND PROPERTY COMM. JOINT MEETING MINUTES**

4:30 p.m. Council Chamber. Members present: A. Hraban, M. Hraban, B. Morgan, M. Platteter. Others present: A. Christianson, J. Edming, K. Gorsgener, A. Kenyon, D. Parker, M. Reynolds.

### **Public Works**

#### **Call to Order:**

Public Works Chair A. Hraban called the meeting to order.

#### **W. 5<sup>th</sup> St.:**

There was discussion of how best to resurface W. 5<sup>th</sup> St. N. Those present viewed recent sanitary sewer televising, which shows serious issues in the main one block either side of Summit Ave. intersection in W. 5<sup>th</sup> St. N. These will need to be tended to before surface work is done. Morgan and Parmley, which is currently preparing plans to resurface adjacent Summit Ave., will prepare a Proposal to add these two blocks of W. 5<sup>th</sup> St. to that project.

Those present watched a short video depicting how spray patching of asphalt pavement is done. Loose material is cleaned out of potholes, after which they are filled with a hot spray patch. There is a knack to it that the operator must learn for it to be successful. The plan is to chip seal the involved streets a year later.

#### **Announcement:**

Rep. Edming appeared to announce a seeming willingness on the part of WisDOT to allow the planned median at the Lake Ave. rail crossing to be done in paint only. That, in turn, would seem to allow drive overs in selected circumstances, which could include funerals and emergency vehicle responses. If the medians were done in concrete such crossings would not be possible.

#### **Pavement Proposals:**

Those present reviewed the following Proposals from Monarch Paving:

- High School Drive- \$15,708.00
- Post Office parking lot- \$9,792.72
- E. 16<sup>th</sup> St. patch- \$2,953.97

Motion was made by M. Hraban, seconded by Morgan and carried by voice vote to recommend Council approval to proceed with these paving jobs. This was with the understanding that the High School Drive paving will be continued a little farther west to cover the patch over the culvert that is to be replaced along that street. This will likely increase the \$15,708 cost, above, to near \$20,000, which the budget provides for.

#### **Phillips Ave.:**

A-1 Excavating expects to pulverize Phillips Ave. the week of July 3<sup>rd</sup>.

#### **Ditching at W. 5<sup>th</sup> and North:**

Mr. Morgan stated that he doesn't feel the City should allow ditch work to be done by a private contractor for an abutting landowner. He believes if the work is in the r.o.w. it should be done by or for the City. Mayor Reynolds countered that a lot of people do work in their boulevards just as they mow them.

**Stop Sign:**

It was reported that numerous people blow the stop sign at E. 9<sup>th</sup> St. and Worden. It was suggested that, perhaps, the sign can be moved closer to the road as it may not be easily seen.

**Worden Ave.:**

Asst. DPW Parker is getting quotes to spray patch Worden Ave. from W. 4<sup>th</sup> St. to E. 4<sup>th</sup> St.

**Property****Armory:**

Adm. Christianson advocated having two 4'x8' reusable For Sale signs made to advertise the Armory. These can be made on plastic for \$240, or on aluminum for \$380. Motion was made by M. Hraban, seconded by A. Hraban and carried by voice vote to recommend Council approval of the aluminum signs.

**CDBG Lots:**

The next step in selling the so-called CDBG lots is to make an effort to advertise them. [Realtors who have been contacted have not responded.]

**Finish Line:**

Adm. Christianson will plan to do the following:

- Prepare a letter for Committee review, which asks what an interested party would intend to do with the former Finish Line tavern site.
- Prepare a Request for Proposals to acquire City-owned property lying east of the intersection of W. 7<sup>th</sup> St. N. and Roesler Ave.
- Prepare a draft Offer to Purchase letter for land adjacent to the industrial area, which the City had previously tried to acquire, but was not for sale at the time.

**Adjourn:**

The meeting adjourned at 5:43 p.m.