

Meeting minutes of the Board of Public Works held on May 11, 2020 @ 5:30 p.m.

“Unapproved”

1. Meeting called by Roger Reed @ 5:30 p.m.
2. Roll Call: Members present: Darrell Anderson, Howard Schaden, Roger Reed, Ron Daul. Absent: Kim Bronikowski. Others Present: Jeremy Wusterbarth -Superintendent of Public Works & Utilities, and Garrett Sowle.
3. Election of Chairperson: Nomination for Roger Reed by Ron Daul. Roger Reed accepted. Roger Reed called for any more nominations 3 times. None were presented. Motion by Daul second by Anderson to close nominations and approve of Roger Reed as Chairperson for the Board of Public Works. **4 ayes M/C**
4. Election of Vice Chairperson: Nomination for Darrell Anderson by Ron Daul. Darrell accepted. Chairperson Reed called for any more nominations 3 times. None were presented. Motion by Daul second by Reed to close nominations and to approve of Darrell Anderson as the Vice Chairperson for the Board of Public Works. **4 ayes M/C**
5. Approval of agenda: Motion by Daul second by Schaden to approve of the agenda and the addendum as presented. **4 ayes M/C**
6. Approval of the April 20, 2020 meeting minutes: Chairperson Anderson asked Jeremy if he ever found out how much the permits for the construction project? Jeremy – we pay for the permits Public Service Commission is \$895 & DNR is \$635.00. Not part of the contract.  
Motion by Anderson second by Schaden to approve of the April 20, 2020 meeting minutes as presented. **4 ayes M/C**  
\*Note Kim Bronikowski arrived at 5:35 p.m.
7. Public Input: Jeremy stated that people are asking about the compost and should be available for May 12, 2020. Garbage tonnage is up 3 to 4 ton a week due to the recycling center being closed. The recycling center has been open on Wednesday's; will start having it open on Saturday May 16, 2020; having one of the guys leave early on Friday then come & open on Saturday. The regular recycling attendant will return on May 23<sup>rd</sup>. Picking up stoves, refrigerators, tvs, tires anything that you could bring to the recycling center we are picking up and then billing the residents for it. Bayshore Road and the causeway has a lot of damage with all the northeastern winds this year. Looking at 800 feet stretch there put an inch- inch & ½ of overlay; getting beat up so bad need to do something with it to maintain it.
8. Correspondence:
  - a.) Construction update: Mott Street has been started, as of right now everything west of West Ave completed back towards to bypass the storm sewer completed; finishing the watermain on that end today, the safe sample came back today, talked to Mark DeGroot and the curb & gutter contractor is willing to come in early to start on the other side. Foster's will be coming in towards the end of the week to start cutting the new road in, then hopefully have curb & gutter the following week. Going along quickly. Drier than anticipated, looks like the project is about 30 days ahead of schedule.

looks like the construction could be 30 days ahead of schedule.

9. Discussion/recommendation/action on the following:

Note moved to item c.

c.) Approve driveway opening at 107 Smtih Ave. Please do an inspection of this property before meeting and contact Jeremy Wusterbarth with any questions: Sowle – the building has 2 separate units one in the front on Smith Ave and one on McDonald St. We do get high guest count. There are other places in the City that have similar distance to stop signs, everyone has to stop at these stop signs anyways. Have parking in the back would like parking in the front. The bridge is pretty flat have at least 8-10 feet to see traffic.

Bronikowski – Could not visualize until saw a truck parked in there then and seen how it was parked then it made sense.

Sowle- The chain linked fence will be moved.

Anderson – So many kids there in the summertime with baseball and the pool and weekend business across the street, that is the main reason why it is a controlled intersection. If you want to go south have to cross two land of traffic. They cut that curb there obviously you will have the driveway pan & some sort of dip in the sidewalk.

Jeremy- there would be a slight dip in there.

Anderson- I measured, it's 34 inches off the edge of the bridge it's pretty close. With a smaller vehicle going to have a hard time seeing past that bridge. Little kids walking, riding bikes they are going to have a hard time with the cars backing up know they have a half a dozen places to look for traffic. It's going to more a chance of an accident waiting to happen.

Daul- Referencing the Karbon property was that there when they did the bridge and grandfathered in?

Jeremy – That was like that when he started working for the City 20 years ago.

Sowle- Look at the construction company diagonal from our property they are closer to the intersection than what this would be. If you look at the other side of our property it is a lot worse cannot see people have the WPS pole there and with our building. I get what your saying there are so many kids going up and down that sidewalk all the time and you cannot see them, you are all ready on the sidewalk before you can see them. In the front it's not that way have a 12 foot set back from the house you can get partially out before when you get into the right of way can see both directions. Argument against the visibility, the other thing else people are going to line McDonald Street with cars that that could cause a visibility problem. The property can sleep 26 people, lots of cars, last weekend had 3 boats and trucks in our yard in all diagonals also had 3 cars and another truck on the road. Any kind of parking we can get would be very helpful just to keep the cars off the street.

Jeremy- One option the committee has to vote weather or not to give it to you, depending on how they vote would be if they decided not to give it to you to call the Correctional facility to see if could use a couple of their stalls.

Anderson- Know what you're talking about with the old gas station property don't think they should have that side driveway there either. 2-3 wrongs don't make things right, do this one & then the next person come in and say this and this one has it. Just too dangerous there.

Reed- Any chance some of the yellow curb off the curb to give them more feet on McDonald St?

Jeremy – Have to keep a portion of it up cannot eliminate all the way to the corner. Could get it to get one parking spot. During the winter there is no parking on the street from November to April, if you have anyone there during the winter months now you have lost all of your parking. Have talked to Wisconsin Public Service to see about moving the pole due to the visibility, would cost the Sowle's \$15,000.

Reed: Just don't like the idea of that driveway being there.

Bronikowski- Understand the kids, the busy intersection at all four corners when you talk about the tavern with people leaving there after they have been drinking so having a driveway there they know they have to look out for kids, don't want to deny them it's their spot, that's their property. Look at Kaly A's they are busy all the time and they have kids there all the time more busy on the that side. We should take some of the responsibility grant them a parking space would be the right decision in this case, they need the parking, if they can have 26 people stay there that a lot of cars up and down McDonald were going to get complaints about that. It's a catch 22 there.

Sowle - Park the boats in the back & park in the front.

Schaden- How many cars looking to park in the front?

Sowle- Just 1 vehicle. Would be nice for a family or a handicap person to be closer to the door.

Reed- Be able to put a fence up along the river?

Sowle- Yes, fence in the whole yard.

Bronikowski - Talk about tourism, they have people coming from all over and staying there. Would like to see them have the parking for the people.

Anderson- Not at any bodies expense though. Would rather see a person carrying a suitcase around then a kid lying under a car.

Bronikoski- That's why we have stop signs, that's why we have precautions in place all ready. If we go with that with no one ever being injured or taken that responsibility that puts a hole different spin on every single driveway in the City. Every driveway you pull out of you are going to have a blind spot. It's a 4 way stop sign and they are how far off from that intersection.

Sowle- there is visibility by the bridge, no blind spots.

Schaden- Is there parking in the front of the bar?

Jeremy- No that is part of the right of way.

Daul- See parking in Guy's lot.

Sowle- People are allowed to park there if they want. Have been to contact with the Wisconsin Correctional and they don't want anyone else to park there. They cannot charge their boats there.

Motion by Bronikowski to approve driveway opening at 107 Smith Ave. Reed called for a second motion ... died on the floor.

Garrett Sowle was told that he could call Sara the City Administrator to be put on the Council agenda if they want to pursue it further.

a.) Approve engineering agreements for phase one of the Harbor/Splinter Causeway reconstruction project in the amount of \$103,725.00: Got the SMA the State Municipal Agreement back this afternoon. Ryan from the DOT said good to go. Got soil borings from causeway, had the soil borings on Harbor Road done last year, the rip rap has gone out looking at going with steel sheeting. Robert E. Lee would be the engineer. Can have the engineers come in & show what would look like. The north side got a beating. If alter anything must check with Ryan for the DOT to make sure it would not affect the grant. Would like to get the bids out early get more competitive bids. Motion by Daul second by Anderson to recommend to Council to approve of the engineering agreements for phase one of the Harbor/Splinter Causeway in the amount of \$103,725.00. **4 ayes M/C**

b.) Approve pay request #1 for the reconstruction of Mott/Mill Street from DeGroot Construction (amount to be handed out @ meeting): The milling is done, did 340 square yards, trees had to come down. For the street construction the total is \$27,545.49; storm sewer \$57,753.45 and the watermain \$94,026.92. Motion by Anderson second by Daul to recommend to Council to Approve pay request #1 for the reconstruction of Mott/Mill Street from DeGroot Construction in the amount of \$170,359.57.

**4 ayes M/C**

**Addendum item:**

1.) Discussion/possible recommendation/updates on the following:

a.) Pay invoice to Enterprise Lighting for light bases downtown in the amount of \$3,692.01: For the Downtown decorative lights. Replacements are not cheap. Anderson asked how we could remedy this problem, do not allow trucks, 4 wheelers, etc. on the sidewalk to plow only allow shoveling or snowblowers. Jeremy will be in contact with YakFab & see if they would be able to make something, the base needs to be covered that is where all the electrical is. Motion by Anderson second by Schaden to recommend to Council to pay the invoice to Enterprise Lighting for light bases downtown in the amount of \$3,692.01. **4 ayes M/C**

10. Review of Accounts Payable Reports for April 1, 2020 thru April 30, 2020 in the amount of \$48,272.48: Motion by Daul second by Bronikowski to approve of the accounts payable reports April 1, 2020 thru April 30, 2020 in the amount of \$48,272.48. **4 ayes M/C**

11. Revenue & Expenditure Guidelines thru 5/4/2020: Jeremy said everything looks good.

12. Report/Approval of Attendance to Seminars/meetings/conferences: Having Adam and Colt taking webinars for supervisor roles.

13. Next meeting date and time: June 8, 2020 @ 5:30 p.m.

14. Adjournment: Motion by Anderson second by Bronikowski to adjourn @ 6:22 p.m.

**4 ayes M/C**

Meeting minutes submitted by:  
Julie Galik, Deputy Clerk/Treasurer