BOARD OF PUBLIC WORKS MINUTES OF FEBRUARY 2, 2004

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Gerald Nelson, Tim Kraus, Don Krueger and Tom Buttke

EXCUSED: None

ALSO PRESENT: Alderman Gougeon; Mayor Meyers; City Administrator Brehm; City Engineer

Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Jay Knoke – SEH; Nate Norberg; the media and

others

Citizen's Comments:

- Carole Radeztsky, 711 North Galvin Avenue, is concerned with the design of Galvin Avenue to truck standards and about safety at the intersection of Becker Road and Galvin Avenue. She is interested in what traffic control is being proposed and hopes that trees along Galvin Avenue can stay. She is wondering about using the road as the bike path instead of a separate bike path.
- John Scheuer, 513 North Chestnut Avenue, stated that Marsh 21 and Friends of the Trail are supportive of trail development. He feels the City needs to keep the future in mind when making decisions about this corridor. Both groups (Marsh 21 and Friends of the Trail) support Alternate 2.

The Board of Public Works discussed alternates for Galvin Avenue reconstruction from 4th Street to Becker Road. Comments were heard from the following:

- Janice Devine-Ruggles, 2515 Meadowbrook Drive, may be interested in an option that has a path on the east side and no sidewalk on the west side.
- Jerry Stargardt, 422 North Galvin Avenue, has been waiting for sidewalk for a long time and supports sidewalk on the west side in addition to the path on the east side.

<u>PW04-14</u> Motion by Buttke, second by Kraus to recommend approval of Alternate 2 (Two lane roadway with 10' wide multi-use path on the east side and 5' sidewalk on the west side) for Galvin Avenue from 4th Street to Becker Road and that the updated cost estimate be included in the 2004 – 2008 CIP.

Motion Carried

<u>PW04-15</u> Motion by Buttke, second by Kraus to recommend approval of the low quotation submitted by Brooks Tractor, Inc. of Sun Prairie, WI for a John Deere 710G Loader/Backhoe in the amount of \$115,900 and authorize execution of a purchase agreement.

Motion Carried

<u>PW04-16</u> Motion by Kraus, second by Nelson to recommend approval of the construction of the Airport Connector Trail from 29th Street to Wildwood Park by the Friends of the Trails as presented. **Motion Carried**

<u>PW04-17</u> Motion by Nelson, second by Buttke to recommend approval of a development agreement with Mark & Julie Hastreiter for public improvements in the Daniels Addition Subdivision as presented. **Motion Carried**

<u>PW04-18</u> Motion by Nelson, second by Krueger to recommend approval of final assessments for the following projects as presented:

- a. Harrison Street & Maple Avenue Sanitary Sewer
- b. 4th Street & Washington Avenue Sewer & Water Laterals

Motion Carried

<u>PW04-19</u> Motion by Kraus, second by Buttke to recommend approval of preliminary resolutions for 2004 special assessment projects and refer to the Common Council for consideration as follows:

- a. Resolution No. 2004-03 Elm Avenue (Depot Street to Blodgett Street) Sanitary Sewer & Street Reconstruction
- b. Resolution No. 2004-04 Cleveland Street (Palmetto Avenue to Hinman Avenue) Sanitary Sewer & Street Reconstruction

Motion Carried

<u>PW04-20</u> Motion by Buttke, second by Kraus to recommend approval of 2003 to 2004 Engineering Division budget holdover as presented and refer to the Finance, Budget & Personnel Committee for their consideration.

Motion Carried

Director of Public Works Knoeck presented an update on the project agreement with WisDOT for STH 13 improvements from McMillan Street to Frey Avenue. This was an information item only.

Motion by Nelson, second by Feirer that the meeting be adjourned at 6:17 PM.

Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS