

November 13, 2014 (Public Works Committee)

**MINUTES
PUBLIC WORKS COMMITTEE MEETING
Thursday, November 13, 2014
7:00 A.M., ALLOUEZ VILLAGE HALL**

PRESENT: Jim Rafter, Jim Genrich, Lynn Green, Rick King, Randy Gast

ALSO PRESENT: Craig Berndt, Brad Lange

1. MODIFY/ADOPT AGENDA

**Gast/Green moved to approve the modified agenda (moving item 6 to new number 3).
Motion carried.**

2. APPROVE MINUTES from the OCTOBER 16th MEETING

Green/Genrich moved to approve the minutes dated October 16, 2014. Motion carried.

3. CONSIDERATION OF CROSSWALKS TO BE ADDED TO RIVERSIDE DRIVE PRIOR
TO RECONSTRUCTION PROJECT

A request has been received for the Village to provide a crosswalk at Sunset Circle to improve access to the park and trail.

Berndt explained that if the village is interested in providing crosswalks on Riverside Drive prior to the reconstruction, all cost associated with installation will be the responsibility of the village. The village will need to submit an application for approval to the DOT which may define what will be required to construct a crosswalk including signage, crosswalk markings, and sidewalk and handicap ramps.

A letter of support for the crosswalks came from the Friends of the Fox River Trail.

Jim Davis, 213 Arrowhead Drive, would like to see the crosswalks installed.

Jim O'Rourke, Oakwood Avenue, said that all neighbors on the east side of Riverside Drive should have access to the Fox River Trail and the crosswalks will be a benefit since Allouez is the only community with no crosswalks.

Carol Burke, 213 Arrowhead Drive, stated that there is no safe way to cross Riverside Drive. Two years is a long time to wait for the crosswalks to be installed as part of the reconstruction of Riverside. A lot of people would be able to use it now. Cars do stop for people using the crosswalks in DePere.

Jim Rafter asked questions regarding the "Hawk" system and costs. Estimated cost is in the \$30,000 to \$40,000 range. The basic cost of a crosswalk and ramps is probably in the range of \$10,000. The schedule for WisDOT review of an application is not known.

The consensus was that crosswalk(s) should be investigated further. Submitting an application to WisDOT to determine the requirements for a crosswalk at Sunset Circle is recommended.

Gast/Green moved to recommend to the Village Board to have the DPW submit an application to WisDOT for a crosswalk at Sunset Circle to determine the requirements and what the cost will be. Motion carried.

4. VERIZON WATER TOWER LEASE AGREEMENT

Berndt explained the requested contract revisions and the responses received from Verizon per the Public Works Committee previous revisions to the lease agreement. Verizon agrees to pay \$1,500 for the initial inspections during construction and \$750 for each future inspection during maintenance work. Verizon will need to comply with the Village noise ordinance and the design of the building must look like the Cotton House. These are included in the construction plans for the project.

It was agreed to send a final letter and copy of the plans to the adjacent residents for their information. This information was previously sent to them in January 2014 regarding this as well.

Jim O'Rourke, Oakwood Avenue, said he was contacted by Katie Lingert and that the site would require a section 106 study due to the historic significance of the adjoining homes and that the new building should look like the adjacent buildings. The committee noted that the proposed Verizon building is designed to match the Cotton House so it will fit the look of the adjacent buildings.

Gast/Green moved to recommend approval of the Verizon contract to the Village Board and that a copy of the plans be mailed to the adjoining property owners for their information. Motion carried.

5. BROWN COUNTY SOLID WASTE AGREEMENT MODIFICATION

a. No action on this item until December.

6. SDWF REIMBURSEMENT RESOLUTION

An updated WDNR Reimbursement Resolution is required for the Water Main Replacement Project-Phase 2 bond documentation. This is a similar resolution to that submitted for the first water main replacement project.

Berndt explained that Resolution 2014-19 will need to be approved as an update to the previous Resolution which would allow the village to be reimbursed for expenses for any work prior to the actual bond issue.

Genrich/Rafter moved to send the Resolution 2014-19 to the Village Board for approval. Motion carried.

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7. TRAFFIC AND SAFETY ITEMS

A No thru Traffic sign should be considered for Terraview Court due to the frequent traffic that drives this dead end cul de sac street. Consensus was that this should be signed as a “Dead End” street.

Genrich/Green moved to recommend to the Village Board installing a Dead End Sign on Terriview Court. Motion carried.

A no parking zone is recommended for 20 ft south and 40 ft east of the fire hydrant at 2674 South Van Buren Street. This is at the Heritage Hill Foundation office, which gets parked in frequently due to cars parked at the end of this street. A Tow Away Zone sign is also recommended at this location to ensure that the no parking zone is effective.

Genrich/King moved to recommend to the Village Board to approve a “Tow-A-Way Zone” sign and yellow curb markings on the end of S. Van Buren St. Motion carried.

8. CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATUTE

Gast/Genrich moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call: Green - aye, Gast - aye, Genrich - aye, King – aye, Rafter – aye. Motion carried.

9. RECONVENE INTO OPEN SESSION

Gast/Genrich moved to reconvene into open session. Roll call: Green – aye, Rafter – aye, Genrich – aye, King – aye, Gast – aye. Motion carried.

Gast/Genrich moved to recommend to the Village Board that 50% of the remaining costs (\$1,505.61) associated with a sewer back up at 162 Custer Court be approved for payment to the resident and a settlement agreement be required as part of the payment. Motion carried.

10. ADJOURNMENT

King/Rafter moved to adjourn at 8:07am. Motion carried.

Minutes submitted by Brad Lange and Craig Berndt, November 14, 2014