

Public Works Minutes: 10-12-16

All members were present

Meeting called to order by Lynn Green at 5:30pm.

**Agenda:** *Motion to approve the agenda was made by Genrich/Matuszek – approved*

**Approval of Minutes:** *Motion by Genrich/Matuszek to approve the minutes with the addition of correcting the spelling of Clarence's last name. Approved*

Old Business:

**#3: Proposed County/Municipality Agreement for Joint Projects.**

Craig gave an update as to where we are with the proposed agreement with the County/Municipal Agreement for Joint Projects. The area PW Directors will be meeting with Brown County Highway Public Works Director, Paul F. next week. The 2 areas of which might need further discussion would be the sidewalk policy and bike lane costs. Currently beginning asked is that the cost is shared 50/50, however it is possible that the County may propose a 25% cost share as in the former agreement.

**#4: 5-Year Street Reconstruction Plan**

Berndt presented three Street Improvement Plan options; Option 1 is approximately \$4.0 million in improvements every 2 years with a goal of completing 75-80% of the needed streets within 8 years; Option 2 is between \$2.5 and \$3.2 million and would allow for 75-80% of the needed repairs to be completed in 10-12 years; Option 3 is between \$2 - \$2.5 million and would allow for 75-80% of the needed repairs to be completed in approximately 16 years. The drawback of extending the timeframe beyond Option 1 is that additional funds are need beginning in 2027 to provide reconstruction of other streets not completed in the initial major projects to continue to complete all street and utility reconstruction needed long-term. This means that Option 3 will see a future increase in needed funding beginning in 2027 which will be in the range of \$1.0 million alternate years.

Discussion: What is the rule of thumb when it comes to the cost to pave a road? A million dollar a mile is what is used and \$2 million for reconstruction. This is only a rough guideline. Allouez project costs are based on preliminary design of needed construction and recent bid prices for projects. The estimated costs are more accurate that the rough guideline and are reliable actual costs.

*Motion by Clarence/Lynn to recommend that the Village Board approved Option 2 for the first project list with a borrowing of \$2million and the additional \$500,000 to be from the Stadium Tax Fund for a total project cost of \$2.5million and then follow Option 3 for the remainder of the projects. Approved.*

**#5: Bicycle and Pedestrian Plan.**

Craig gave an update on the maps created for the Bike/Ped Plan. Two items were brought to the attention of the committee; sidewalk/trail using the State ROW along HWY172 from Webster Ave. to East River Drive and bike lanes on Riverside Drive.

*Motion by Jim R/Jim G. to recommend removal of the bike lanes on Riverside Drive as the Village Board has already stated their opposition to having bike lanes on Riverside Drive. Approved*

**#6. Pedestrian Crossings on Riverside Drive.**

See the attached memo.

#7: Adjournment: *Motion by Clarence/Rick to adjourn at 6:40pm. Approved.*