

**PUBLIC WORK'S COMMITTEE MEETING Minutes**  
**Wednesday, December 14<sup>th</sup>, 2022**  
**5:30 P.M., Allouez Village Hall**

Present: Green, Beyler, Lefebvre, Genrich, Collison  
Also Present: Gehin, Lange

MODIFY/ADOPT AGENDA

Meeting called to order by Chairperson Genrich at 5:30 pm.

**Beyler/Green moved to approve the modified agenda and place item 7 to 4(a). Motion carried.**

APPROVE MINUTES

- a. From the October 12<sup>th</sup>, 2022 meeting

No action as minutes are not completed.

ANNOUNCEMENTS

None

PUBLIC APPEARANCES

Representatives from the Olde River Condominium Home Owner Association were in attendance to speak on the behalf and support for the installation of a street light at their drive entrance to increase visibility and awareness of their driveway. Those representatives were:

- o Steve King – 612 Olde River Court
- o Jim and Deb Ring – 615 Olde River Court

4(a). 7. DISCUSSION/ACTION RE: PLACEMENT OF STREET LIGHT AT THE DRIVE TO THE OLDE RIVER CONDOMINIUM HOMEOWNER'S ASSOCIATION

Gehin - The Olde River Condominiums Homeowners Association has formally requested a street light to be installed on Riverside Drive adjacent to or across from the Olde River Condominium driveway entrance. They are requesting the street light for the following reason:

- o Existing entrance is hard to see at night. Added lighting will improve the visibility of the drive entrance, thus increasing approaching traffic's sight distance and awareness of the driveway location. The increased sight distance and driver awareness will make for a safer driveway connection to Riverside Dr.

WPS owns and maintains the street lights in the Village of Allouez. The Village is billed per light on a monthly basis. The Village's monthly street lighting cost is approximately \$16,500.

A formal request to WPS has been made for the proposed street light. The application is attached for reference purposes. The monthly cost to provide a 250 W equivalent LED light is \$22.75 per month

Discussion:

Will a 250 watt be enough?

Typical residential is 150 watt

**Beyler/Lefebvre moved to recommend to the Village Board the installation of the street light. Motion carried.**

**NEW BUSINESS:**

**DISCUSSION RE: SUMMARY OF THE LIBAL ST. PUBLIC INFORMATIONAL MEETING NO. 3**

Gehin - The Village of Allouez held a third public informational meeting on December 6<sup>th</sup>, 2022 to discuss the proposed improvements for the reconstruction of Libal Street between Wisconsin Highway (WIS) 172 and Kalb Avenue.

The meeting included an open house from 5:30 to 6:30 P.M., and a presentation provided by Strand Associates during the Village Board meeting. The objective of the meeting was to provide updates regarding the proposed project, show the proposed right-of-way acquisition limits, and listen to comments, concerns, or suggestions.

The proposed project will reconstruct Libal Street from WIS 172 to Allouez Avenue and replace the existing pavement from Allouez Avenue to Kalb Avenue. The preliminary design of the reconstruction section from WIS 172 to Allouez Avenue investigated options for roadway widths, bike lanes, parking, and sidewalks. New storm sewer will be constructed in this section. New sidewalk is proposed between Greene Avenue and Allouez Avenue on the west side of Libal Street.

The pavement replacement section from Allouez Avenue to Kalb Avenue will construct a new asphaltic surface while maintaining the existing curb and gutter and existing sidewalk. Existing curb and gutter and sidewalk in poor condition will be replaced as necessary. New sidewalk is proposed north of Beaupre Street to Kalb Avenue on the east side of Libal Street. The existing storm sewer will be reviewed and spot repairs completed as necessary. The project is anticipated to begin construction as early as 2024.

No action needed

**DISCUSSION/ACTION RE: LIBAL ST. PROJECT REAL ESTATE ACQUISITION**

Gehin – plans are at 60% completed and with the completion of the preliminary plans the right-of-way acquisition limits have been determined. It is anticipated that right-of-way will be acquired from approximately 94 parcels. The type of land acquisition include: Temporary Limited Easement (TLE), FEE and Permanent Limited Easement (PLE).

A Transportation Project Plat has been prepared describing the needed project right-of-way.

**Green/Beyler moved to recommend to the Village Board to approve the land acquisitions as shown on the Libal Street Transportation Project Plat. Motion carried.**

#### DISCUSSION/ACTION RE: MANITOWOC PUBLIC UTILITIES FIRST RESPONDER SERVICE AGREEMENT

Gehin - The Locator and First Responder Service Agreement signed with Manitowoc Public Utilities (MPU) on July 2<sup>nd</sup>, 2008 has been amended. The amended agreement has been edited removing the locating services previously included in the original agreement between Allouez and MPU.

For consistency and liability purposes the locating of the CBCWA water transmission line has been transferred to MPU's locating contractor.

Discussion:

Should the Village be listed as an additional insured?

**Beyler/Collison moved to recommend to the Village Board approval of the amended Manitowoc Public Utilities First Responder Service Agreement. Motion carried.**

#### REPORT RE: LIBAL STREET – MOSS & ASSOCIATES REAL ESTATE ACQUISITION SERVICES PROPOSAL

Gehin – the Village Board has approved the agreement with Moss and Associates at the December 6, 2022 Village Board meeting.

The agreement will cost between \$80,000 and \$100,000 and does not include any payments for Temporary Limited Easement (TLE), FEE and Permanent Limited Easement (PLE).

#### ADJOURNMENT

**Lefebvre/Collison moved to adjourn. Motion carried.**

*Minutes submitted by Brad Lange and Sean Gehin*