

PUBLIC WORKS COMMITTEE PROCEEDINGS
February 19, 2020
Government Center Room 204

Members Present: Jenny Van Sickle, Esther Dalbec, Brent Fennessey (alt)

Members Excused: Keith Kern

Also Present: Todd Janigo, Chris Carlson, Angie Harker, Steve Roberts, Andrea Crouse, Mayor Jim Paine.

1. Approval of January 15, 2020 meeting minutes.

MOTION by Dalbec, seconded by Fennessey and carried, to approve the Public Works Committee minutes of January 15, 2020.

2. ESD Director Steve Roberts and Water Resources Program Coordinator Andrea B. Crouse: 2019 Stormwater Permit annual report.

Water Resources Program Coordinator Andrea B. Crouse provided a bit of background regarding the annual report and indicated that it would be forwarded to the City Council to be received and filed prior to submission to the Wisconsin DNR. She also briefly recapped the report, which committee members reviewed beforehand as part of their agenda packet.

MOTION by Fennessey, seconded by Dalbec and carried, to receive and file the 2019 Stormwater Permit annual report.

3. Request from Mayor Paine: Consider changing the following alley from one-way to two-way traffic: The east-west alley from Baxter to Grand Avenue, between Belknap and North 16th Streets (currently designated in ordinance as a one-way alley, eastbound traffic only, from the rear of 1106 Belknap Street to Baxter Avenue, designated in 1957).

Mayor Paine indicated the request came from a business owner in this area (Nummi Jewelers). Half of this alley had been designated one-way in the 1950's, likely to accommodate the traffic from the gas station with a car wash on the corner of Belknap Street and Grand Avenue. The designation is no longer necessary nor conducive to traffic flow in the alley.

MOTION by Dalbec, seconded by Fennessey and carried, to approve changing the following alley from one-way to two-way traffic: The east-west alley from Baxter to Grand Avenue, between Belknap and North 16th Streets.

4. ESD Director's Report

ESD Director Steve Robert's report was distributed to the committee via email. He offered further explanation about an undesirable concentration of bad settling microbes present in both the activated sludge and anaerobic digestion systems. There was a question and answer period.

MOTION by Fennessey, seconded by Dalbec and carried, to receive and file the ESD Director's Report.

5. Public Works Director's Report.

Public Works Director Janigo indicated that WisDOT has awarded Phase I of the East 2nd Street Project to Chippewa Concrete. The North 28th Street project has been awarded to Monarch Paving and work there will begin after Memorial Day and in earnest after school is out for the summer. The bid for material crushing is out along with an RFQ for building inspection software. As construction season approaches, material bids will be going out as well. Crews continue the task of snow removal throughout the city.

MOTION by Dalbec, seconded by Fennessey and carried, to receive and file the Public Works Director's Report.

Van Sickle announced the meeting adjourned at 5:33 p.m.

The next Public Works Committee meeting will be held March 18 at 5 p.m. in Room 204 of the Government Center.

Minutes submitted to the Council Meeting of March 3, 2020.