

**OCTOBER 1, 2018  
PUBLIC WORKS COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Debbie Olson called the meeting to order at 6:00 P.M. Committee members present were Debbie Olson, Mark Wellnitz and Jim Burdick. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Interim Police Chief Randy Meehan, Alderperson Matt McIntyre, Mayor Christopher Lund, and Tom Klubertanz.

Flanigan confirmed the agendas were properly posted on Friday, September 28, 2018 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Wellnitz/Olson motion to approve the September 17, 2018 Public Works Committee minutes passed, all voted in favor.

**CONSIDER POLICY FOR TREE PLANTING WITH STREET PROJECTS:** During a street reconstruction project, street trees may be required to be removed. Staff recommends the City adopt a policy that street tree planting be included with all street reconstruction projects. If adopted construction plans would include the location, type, and cost of trees. Olson would like residents to have input into the tree type. Hartzell recommended telling residents they will could input.

A Wellnitz/Burdick motion to include street trees in reconstruction projects pass, all voted in favor.

**CONSIDER PROCEDURE FOR NEW SUBDIVISION STREET TREE INSTALLATION:** The City adopted an ordinance that requires the planting of street trees with new subdivisions. Three procedures were presented to implement the ordinance. Please see attached options. Public Works Director Hartzell recommends alternative procedure #3: require tree payment with building permit; city purchases and plants tree.

A Burdick/Wellnitz motion to require tree payment with building permit with city purchases and plants tree passed, all voted in favor.

**CONSIDER ORDINANCE FOR REMOVAL OF TREES ON PRIVATE PROPERTY:** The city has seen a rise of dead or dying Ash trees on private property. The current ordinance regarding dead, diseased or dangerous trees needs to be clarified to ensure the City has procedures to require that property owners remove problem trees or have the City perform the work if it is not completed. Olson was concerned if the City completed the work what options would be available for payment from citizens. Flanigan stated options would be need to be discussed further. Committee recommends staff prepare a draft ordinance for consideration.

**STAFF REPORT:** Hartzell stated the department is completing patching of several streets.

Being no other business before the Committee, an Olson/Burdick motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas  
City Administrator