

JULY 16, 2020
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Jim Burdick called the meeting to order at 6:39 P.M. Committee members present were Jim Burdick, Casey Langan and Sarah Braun. Also present were Mayor Chris Lund, City Administrator Ramona Flanigan and Municipal Services Director Howard Moser.

Flanigan confirmed the agendas were properly posted on Friday, July 10, 2020 at the Post Office, Edgerton Library, and City Hall.

APPROVE MINUTES: A Burdick/Braun motion to approve the June 24, 2020 Public Works Committee minutes as amended passed, all voted in favor.

CONSIDER MARLBORO STREET STORMSEWER PROJECT: The 2020 budget included the construction of a small stormsewer system to collect sump pump discharge from six homes on Marlboro Street. A letter was sent to the landowners asking if they would connect to the system. Staff received responses from four houses: three yes, one opposed and one had further questions. Residents from 208 Marlboro were in the audience and indicated they would connect. Moser stated the two addresses, 306 (not responded) and 310 Marlboro (not interested) are located on one end of the road so the pipe could be stopped prior to these properties. Moser was concerned if these addresses are not included staff would have to enforce stormwater citations in the future if issues arise. The committee requested staff reach out to the resident at 310 again to find out more information on response.

A Burdick/Braun motion to move forward with the Marlboro Street Stormsewer project through 310 Marlboro Avenue passed on a 3-0 roll call vote.

CONSIDER COMPOST SITE OPERATIONS AND IMPROVEMENTS: The City Council has approved the changes to the compost pile including limited hours, installing an 8' fence and staffing by an existing member of the Public Works Department. Staff recommends the compost pile be open from April 1 to October 31st of each year.

A Burdick/Braun motion to amend the compost pile policy to be open set hours and staffed by a Public Works staff member for the proposed 12 hours per week. Hours to be Saturday 11:00 AM – 3:00 PM; Monday 3:00 PM – 7:00 PM and Thursday 1:00-5:00 PM passed on a 3-0 roll call vote.

STAFF REPORT: Moser stated the Public Works Department has completed lane marking for the year. The Fassett Cemetery storm sewer inlets rehabilitation will be completed soon. Burdick recommended a trash can be placed by the pickleball court.

Being no other business before the Committee, a Braun/Langan motion to adjourn passed, all voted in favor.

Howard Moser/jas
Municipal Services Director