

FEBRUARY 24, 2020
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Debbie Olson called the meeting to order at 6:18 P.M. Committee members present were Debbie Olson, Sarah Braun and Jim Burdick. Also present were Mayor Chris Lund, City Administrator Ramona Flanigan, Alderperson David Esau and Municipal Services Director Howard Moser.

Flanigan confirmed the agendas were properly posted on Friday, February 21, 2020 at the Post Office, Edgerton Library, and City Hall.

APPROVE MINUTES: An Olson/Braun motion to approve the February 10, 2020 Public Works Committee minutes passed, all voted in favor.

CONSIDER HENDERSTON STREET CUL DE SAC: Staff prepared an estimate of \$5,367 for the adjoining property owner's portion of the project. Flanigan stated staff hand delivered an agenda with letter explaining the estimate to the owner. The resident was unable to attend the meeting but did call to discuss the project. The resident did not comment on the estimated cost. A Braun/Olson motion to move to proceed with public hearing for the Henderson Street cul de sac project passed, all voted in favor.

CONSIDER BUSINESS PARKS STREET MAINTENANCE: Moser recommended performing preventative maintenance on the streets in the business parks to extend their useful life. The estimated cost of the work is \$131,594. Flanigan reviewed the available funding sources that could be used for the work.

A Braun/Burdick motion to move ahead with the business park streets maintenance using the funds from TIF #5 as recommended by staff passed on a 3/0 roll call vote.

CONSIDER EXISTING COMPOST PILE GRINDING QUOTES: Staff has been exploring options for the removal or utilization of the compost/brush pile located at Fassett Cemetery. Moser recommended grinding the brush and leaves allowing it to become a useable material. Tim Clark, lessee of a farm next to the Fassett Cemetery, has expressed using the material on this property. Olson asked if would be available to others. Information could be posted in the newsletter for residents.

Four proposals were received from contractors. The low bid from Atlas Custom Grinding was a per hour bid. Staff recommends awarding the bid not to exceed \$15,000. Moser feels this would eliminate the need for trucking and could be completed each year.

An Olson/Braun to award the contract of grinding the brush and compost pile to Atlas Custom Grinding not to exceed \$15,000 with the funding coming from the 2019 surplus in fund 206 Refuse Collection passed on a 3/0 roll call vote.

CONSIDER LOCATIONS FOR RAPID FLASHING PEDESTRIAN LIGHTS: Committee discussed possible locations for installing the rapid flashing pedestrian lights. The recommended

locations include the intersection of Swift Street and W Fulton Street, N Main St and Jenson Street, and upgrading the existing North Main Street light near Elm Drive Apartments. Olson recommended the foot bridge connecting to the school on Blaine Street once bridge has been completed. Flanigan reviewed the requirements from the Wisconsin Department of Transportation if installed on a highway. At this time, there is no funding available. Burdick and Braun recommended the intersection of Swift St and W Fulton Street. Staff will contact the Department of Transportation for approval of the locations.

STAFF REPORT: The Public Works Department has been filling potholes within the city. Olson inquired if salt brine is still being used within the city. Moser stated the salt brine material is purchased from the City of Milton and used with the City of Edgerton equipment.

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

Howard Moser/jas
City Administrator