

August 2, 2021
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Jim Burdick called the meeting to order at 6:01 p.m. Committee members present were Jim Burdick and Sarah Braun. Also present were City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and Mayor Christopher Lund.

Casey Langan was absent (excused).

Moser confirmed the agendas were properly posted on Friday, July 30, 2021 at the Post Office, Edgerton Library, and City Hall.

APPROVE MINUTES: A Braun/Burdick motion to approve the May 10, 2021 Public Works Committee minutes passed on a 2/0 roll call vote.

DISCUSS CROSSWALK AND CROSS STREET MARKINGS ON MAIN STREET, LORD STREET AND FULTON STREET. Flanigan asked if the committee would to have more visible markings of the crosswalks like ladder workings. Burdick asked if it is easier to do all of the crosswalks opposed to doing just a few. Braun asked if there are other options besides the ladder markings. Howard is not aware of any other markings aside from parallel. Burdick/Braun motion to approve ladder crosswalk markings on Fulton, North Main and Lord passed 2/0.

DISCUSS 2021 STREET MAINTENANCE. Howard recommended resurfacing of Marlboro, Salem east of Marlboro, Winston east of Marlboro, Heritage Court, and a small portion of Gear Drive the estimated cost is \$146,490.00. Flanigan said they can include language in the bid to allow the removal of a street if needed to get to the budget number of \$120,000.00. Flanigan said there is a measurable amount of money in the capital surplus that could be used. Burdick/Braun motion to proceed with street maintenance passed 2/0.

DISCUSS NOVEMBER COMPOST SITE HOURS Howard would like to keep Saturday hours available in November, weather permitting. A Burdick/Braun motion to keep compost site open on Saturdays in November passed 2/0.

DISCUSS DANE COUNTY NATURAL HAZARD MITIGATION PLANNING. Flanigan explained that the committee will assist with the conversation about the updated plan and serve as the Planning Committee. This is a five-year plan and, by participating, we have better access for FEMA funding. Staff will participate in all staff level meetings of the county, create charts, and complete assignments. Information will be brought to the committee to discuss and make sure the public has an opportunity to participate.

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

Howard Moser/smc
Municipal Services Director