

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Wednesday, November 9, 2016
5:30 P.M., Allouez Village Hall

*Present: Green, Rafter, Matuszek, Genrich, King
Berndt & Lange*

Also Present: Becky Nyberg, Jim O'Rourke, Roger Retzlaff, Jeff Metzler

1. MODIFY/ADOPT AGENDA
*Meeting called to order by Lynn Green at 5:30pm
Rafter/King moved to adopt the agenda. All ayes*
2. APPROVE MINUTES from the October 12, 2016 meeting.
Matuszek/Rafter moved to approve the minutes. All ayes

OLD BUSINESS:

3. DISCUSSION/ACTION: PEDESTRIAN CROSSING ON RIVERSIDE DRIVE (DPW Berndt).
An update on the south crossing project design.

Update on the status of the draft agreement development if further information is available by the meeting date.

Berndt gave an update on where we are at with the south Hawk Crossing on Riverside Drive and what will be asked of the village in order to gain approval for the north crossing. Additionally, two options were presented for the south crossing; 1 without a median and 1 with a median. The no median option was requested because it would reduce the private property impact. The DOT has determined that it will install a median once the new road is constructed. Also, if after the Hawk Crossing is in place and we do not meet the warrants (Number of users per hour), the DOT could change the system to a Rectangular Rapid Flashing Beacon (RRFB) system, thus the need for a median.

Berndt will need to do a study of the Riverside Drive route for the future pedestrian highway crossings including locating a possible north crossing near Marine Street/Derby Land and also need to verify it meets the required pedestrian count (warrants). All crossings need to meet DOT standards.

The timeline for the south crossing is for bid letting in February, 2017, and construction in the spring or summer.

NEW BUSINESS:

4. DISCUSSION/ACTION: 2017 RECONSTRUCTION PROJECT SIDEWALKS (DPW Berndt).

Berndt asked the question of the committee regarding next year's street projects if the committee feels we should also include sidewalks in 2 of the projects? The Draft Bike and Pedestrian Plan shows sidewalks on East St. Joseph and on Longview and these two streets are scheduled for reconstruction.

Discussion among the committee included; width of the side walk, is the sidewalk on St. Joseph a sidewalk or a trail, which side of the road, costs, will we have any plans available for review, what are the impacts, what is the Finance Directors opinion on funding, will the residents be notified?

Becky Nyberg, Bike Ped Committee member, was asked what the perception of the Bike Ped Committee regarding the sidewalk/trail on St. Joseph? Becky's thoughts are the sidewalk/trail should be on the north side of St. Joseph and the ideal location of a trail connection from East River Trail to the Fox River Trail would be along HWY 172 within the DOT right of way. This area is behind a fence that would make for an ideal connection to the new trail from Webster Ave. to the Fox River Trail.

Roger Retzlaff, Bike Ped Committee member, a wider sidewalk on the north side of St. Joseph would be his desire.

Jeff Metzler, 322 Longview, not a lot of kids walk down Longview. Neighborhood is turning over and the parents are using school choice vs. attending Doty. Doesn't feel a sidewalk is necessary, however if it is needed, then placing it on the north side would be his choice. Also, asked if LeBrun will ever be completed? Discussion in the past indicated a trail was to go in. Can the committee revisit LeBrun in the near future?

Roger Retzlaff, the reason for Safe Routes to School is to remove barriers.

Jim ORourke, 2339 Oakwood Ave., the sidewalk/trail on St. Joseph needs to be multipurpose and meet ADA requirements.

Rafter/Green moved to recommend that a public meeting be held on December 6th prior to the Village Board meeting with the residents on Longview (Webster Ave. to Libal Street) and the residents on East St. Joseph, seek input from Clara on the impact of borrowing additional funds and bring back to Public works on December 14th for discussion/action. All ayes.

5. DISCUSSION/ACTION: SRTS PROJECT DESIGN DISCUSSION (DPW Berndt).

Berndt gave an update on where we are at with the design of the SRTS grant project. The consultant has identified areas of concerns with the design and meeting the standards set for ADA requirements. Driveway slopes at several locations are very steep and would require additional driveway aprons and

driveways be modified and in some areas, construction easements would be necessary in order to meet the design standards. This was not seen during initial evaluation and will delay the project to 2018 construction. A meeting was held with the DOT regarding the delay. Also, during the survey of the ROW, it was determined that a sidewalk thought to be owned by the village is actually on Bellin's property. This will require a permanent easement.

Jim Genrich was excused at 6:45pm

6. DISCUSSION/ACTION: SUMMARY OF 2017 UTILITY BUDGETS (DPW Berndt).

The attachment summarizes the 2017 utility budgets and the key issues and future tasks for each utility. Refer to that document for further information.

7. Discussion/Action: Financial Advisory Assistance Agreement for 2017 Bond Issue

Financial advisory assistance for development and issuance of the bond borrowing for the 2017 bond is required, and a services proposal was obtained from Ehlers for this assistance. Ehlers provided good detailed services on a previous bond issue, and is the financial consultant for the Allouez TIF district. Staff recommends retaining Ehlers for this service.

Matuszek/Rafter moved to recommend to the Village Board to enter into contract with Ehlers. All Ayes

DISCUSSION:

8. DISCUSSION: UPDATE ON VERIZON CELL BUILDING (DPW Berndt).

The Verizon cell building appurtenances at the water standpipe have been painted white (including exterior piping and wood posts), additional landscaping has been provided, and Verizon has compensated the water utility for installation of a white wall along the north side of the building to shield the doors. This is the extent of the improvements that can be made to better fit this building into the area.

9. ADJOURNMENT

King/Matuszek motion to adjourn at 7:07pm. All Ayes