

May 13, 2020 (Public Works Comm Mtg)

**PUBLIC WORK'S COMMITTEE MEETING (Virtual Meeting - due to COVID-19)
Wednesday, May 13, 2020
5:30 P.M., Allouez Village Hall**

Chair Green called the meeting to order at 5:30 p.m.

Present: Beyler, Rafter, Green, Genrich, Collison
Also Present: Gehin, Lange, Mike Mahloch

MODIFY/ADOPT AGENDA

Collison / Rafter moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM MARCH 11, 2020

Genrich / Rafter moved to approve minutes dated March 11, 2020. Motion carried.

ELECT COMMITTEE CHAIRPERSON

Genrich / Collison moved to nominate and re-elect Green as Chairperson. Motion carried.

PUBLIC APPEARANCES

None

DISCUSSION/ACTION: CONSTRUCTION OF SIDEWALK AT THE NE CORNER OF ST. JOSEPH STREET AND RIVERSIDE DRIVE

Gehin

- No action required, was resolved last Friday.
 - o After being notified by a neighbor early last week that a sidewalk was being built at the corner of St. Joseph Street and Riverside Drive we called the managing firm overseeing the apartment complex to explain why we didn't want the sidewalk on the north side finished at this time and they had agreed. Last year when we reconstructed the street, we purposely left the sidewalk short on both sides for safety reasons. We didn't want to extend the sidewalk on Riverside because there currently isn't a safe pedestrian crossing at Riverside Drive.
 - o Apartment complex wants to build some private sidewalk to complete a loop they had started. They are going to hold off on building anything within our right-of-way and are going to build a private sidewalk to complete the connectivity of their internal sidewalks.

Discussion:

- Even though the sidewalk ends, it is not stopping people from crossing on Riverside.
- The need for ramps when extending the sidewalk.

May 13, 2020 (Public Works Comm Mtg)

- Allow the apartment complex to extend the sidewalk on the north side from where it terminates now, along with the required ramp if they are willing.
- If we have the funds, we could take care of the south side.
- Consensus was to go back to Old Chapel Hill to see if they are willing to put in the curb ramp if we build 100' of walk and a curb ramp on the south side this year.

DISCUSSION: WATER SANITARY SURVEY

Gehin summarized the results of the WDNR field evaluation that is conducted every three years. The survey identified 9 significant deficiencies, 7 deficiencies, 6 recommendations and 5 non-conforming features (none of which pose an immediate health risk). Completion dates submitted for compliance were approved by the DNR.

DISCUSSION: 2019 MS4 STORMWATER ANNUAL REPORT TO WDNR

Pursuant to NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources by March 31 of each year to report on activities for the previous calendar year.

Gehin gave an overview of the requirements necessary to comply with the permit. Supporting documents were completed and submitted with the report.

DISCUSSION: 2019 RECYCLING PROGRAM ANNUAL REPORT TO WDNR

This fulfills the mandatory annual reporting requirement for continued approval of a responsible unit's recycling program and retention of the DNR recycling grant, for those who received it.

Gehin highlighted some of what we have completed in our recycling program for 2019 and has submitted the report (total eligible costs and revenues - \$561,300).

DISCUSSION: 2020 CONSTRUCTION PROJECTS - UPDATE

Gehin provided status of 2020 construction projects on St. Mary's Blvd., Stanton Court/Arbor Lane, Garland Street, Allouez Terrace Alley, East St Joseph Alley behind Associated Bank, Olde River Condominium Trail and Longview Pond Trail Repair.

ADJOURNMENT

Rafter / Genrich moved to adjourn at 6:43 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer (from audio recording)