

Approved Public Works Committee Minutes October 23, 2018

Call to Order: Chairperson Lederer called the meeting to order at 7:00 p.m.

Roll Call: On call of the roll, members present were Chair Mark Lederer, Rick Chappell, Cara Coburn Faris and Chris Petykowski, and Tracy Bailey. Tu Le was absent. Others present included, Village Engineer Brian Berquist, Village Administrator Karl Frantz, Crew Chief John Mitmoen, Village Trustee John Imes, as well as several residents residing on Edgell Drive.

Note compliance with open meeting law: Compliance with the open meeting law was noted.

Consider approval of previous meeting minutes – On motion made by Mr. Chappell seconded by Ms. Bailey the minutes for the July 9, 2018 meeting were approved 5-0.

Review and recommendation on Bridge Replacement Program agreement with Department of Transportation and recommendation on consultant selection process and scope - The Committee reviewed the proposed agreement providing 80% funding for the Lake Mendota Drive bridge replacement. The Village Engineer noted that \$200,000 was included in possible non-participating costs to cover aesthetic enhancements Village may want to see. The total cost of the bridge replacement is estimated to be \$1,402,820 with the federal /state share set at \$962,256. This is for a standard concrete bridge. Next steps will be engineer selection using a quality-based methodology. Chris Petykowski offered to assist in the selection process. Mr. Petykowski seconded by Ms. Bailey to recommend approval of the Bridge replacement program agreement with the Department of Transportation. The motion was approved 5-0.

Village flood infrastructure damage and repair plans and actions if needed.
The Committee reviewed the following projects all of which except for Edgell Parkway are needed repairs due to the August flood.

Marina Outfall repair	\$ 57,290 (\$21,000 grant received)
Marina Road	\$ 50,700
McKenna Park Outfall	\$ 35,800
Pool Ditch	\$ 40,000
Beloit Court	\$ 6,000
Edgell Infiltration	<u>\$ 80,000</u> (\$40,000 grant applied for)
Total	\$269,790
Grants	<u>(\$61,000)</u>
Net	\$208,790

Mr. Lederer seconded by Mr. Petykowski moved to recommend the Village proceed with the above projects with the lowest priority being Edgell Drive. The motion was approved 4-0. Ms. Coburn Faris abstained.

Review and possible recommendations regarding Village Public Works and capital projects/equipment budgets – This item was deferred.

Discussion and possible recommendation on temporary speed hump on Edgell Drive and traffic volume/speed issues – Frantz summarized the difficulty in deploying the temporary

speed hump that had been purchased roughly ten years ago. The Public Works Committee had approved a motion at the last meeting to place a rubber temporary speed hump we own on Edgehill Drive to gauge speed levels on that street with and without it in place. When this was approved, staff was under the impression that the cost to have the County put the speed and volume counters in place would be nominal, somewhere around \$200.00. They had placed numerous counters on Village streets this spring for \$2,000. However, this was not the case and the quote was for \$800.00. Staff felt we could eek \$2,000 of unanticipated expense out of our Public Works operations budget but another \$800 seemed like more than we might be able to handle in the budget. In addition, PW staff indicated that 250 holes would need to be drilled in the street, which could be harmful to the newer pavement and would take up to a day and half in labor. The temporary hump was purchased over eleven years ago as an experiment and may be better suited as a permanent installation in a warmer climate where snowplowing is not an issue. Due to the facts that were discovered after the meeting, staff was not comfortable to proceed with the project without Board approval due to the cost and probable harm to the street. The board did not approve the project and referred the matter back to the Committee

Concerns were raised by several residents present about traffic speeds on Edgehill Drive as well as pedestrian traffic and safety. Ms. Coburn Faris commented that vehicles going 27-28 mph is too fast for that street. There was also discussion about speed humps. Typical humps are deigned to a 25 mph limit but could made more severe. There was considerable time spent discussing about whether the Village should take a comprehensive Village wide approach to speed issues or an incremental street by street approach. While having a comprehensive plan was important, a majority of the Committee felt that it sometimes seems things can only get done if the approach is more incremental. However, they felt criteria should be developed to help inform what streets might be subject to calming effort given volumes and speeds.

Mr. Chappell left the meeting.

Ms. Coburn Faris seconded by Mr. Petykowski moved that Village Engineer develop a proposal for various traffic calming measures on Edgehill Drive including speed humps for the Committee to review then to be presented to Edgehill Drive residents, and the Engineer will also propose objective criteria for evaluating potential improvements to be implemented in the traffic calming policy. The motion passed 3-1. Mr. Lederer was opposed.

Update on projects including University Avenue reconstruction -This matter was deferred.

The meeting was adjourned at about 10:00 p.m.