

MINUTES
PUBLIC WORKS COMMITTEE MEETING
Thursday, August 15, 2013
7:00 am Allouez Village Hall

Present: T. Flucke, P. Zeller, C. Berndt, R. Gast

Excused: L. Green.

Others Present: Matt Harris

The meeting was called to order at 7:04 am

Motion Zeller/Flucke to nominate Randy Gast as Chairman. Motion carried.

1. MODIFY/ADOPT AGENDA - **Motion Gast/Zeller to approve the agenda. Motion carried.**
2. APPROVE MINUTES FROM JULY 11, 2013 MEETING – **Motion Berndt/Zeller to approve minutes. Motion carried.**

NEW BUSINESS:

3. DISCUSSION/ACTION: PAVEMENT STRIPING AT BRIAR LANE BUMP – OUTS – (Trustee Gast)
Randy reviewed the approvals in late 2012 at the Public Works Committee and the Village Board meetings. The approvals were as follows: 1) Moving two warning signs closer to the Bump Outs 2) Placing a white center line strip in each Bump Out – extending approximately 15-25ft out from the Bump Out in each direction. 3) Reducing the yellow curb section to allow for yellow paint only on the “s” curve sections entering the Bump Out from both directions. 4) Looking into more speed monitoring and control, and work with DEO on this item. 5) Requesting the Brown County Sheriff’s Department place the speed board on Briar in the near future. The only change to the original approval is the strip will be yellow rather than white. Consensus was to stay with previous approval with work to be completed this month.
4. DISCUSSION/ACTION: RECONSTRUCTION PROJECT PHASE 2 UPDATE (DPW Berndt) Berndt reviewed phase 2 street and utility reconstruction projects. The project included: the entire length of Hoffman, two sections of Clay Street, a section of Hastings and East St. Joseph. He further explained some resurfacing projects could also be incorporated into the project. And reminded the committee the Riverside Drive project will require funding beginning in 2017.
5. ADJOURN – **Motion Zeller/Gast to adjourn at 7:56am. Motion carried.**

Minutes completed by: Tracy Flucke, Administrator