

**MINUTES**  
**PUBLIC WORK'S COMMITTEE MEETING**  
**Thursday June 11, 2015**  
**7:00 A.M., Allouez Village Hall**

PRESENT: Jim Genrich, Randy Gast, Lynn Green, Jim Rafter and Rick King  
ALSO PRESENT: Craig Berndt and Brad Lange

1. MODIFY/ADOPT AGENDA

Motion by Green/Genrich to adopt the agenda. Motion carried.

2. APPROVE MINUTES from the May 14th Meeting.

Motion by Green/King to approve the May 14<sup>th</sup> minutes as presented. Motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

3. DISCUSSION/ACTION: WEBSTER SCHOOL SRTS PUBLIC MEETING RESULTS (DPW Berndt).

**Berndt** gave an update of the results of the survey received as well as written comments (summary attached). The department will be working on a more detailed design which will include moving the sidewalk closer to the curb in some areas.

**Gast** – try to accommodate the residents' concerns.

**Green** – do we have a tree replacement plan? Suggest working with Chris Clark

**Berndt** – will evaluate placing sidewalks on both sides of Woodrow Way and will check on the impact the Historic Study has on the placement of the sidewalk.

**Rafter** – heard from some Webster School parents' concerned we are trying to keep them out of the loop. Not the case, surveys were sent to all parents.

**Genrich** – got an email asking if we were changing things.

No action taken at this time.

4. DISCUSSION/ACTION: RIVERSIDE DRIVE PROJECT CSS COSTS AND OPTIONS (DPW Berndt).

**Berndt** shared with the committee the preliminary cost for the Community Sensitive Solutions and recommended that the entire Village Board would need to decide on what we want.

**Gast** – What would be the timeline on this decision?

**Berndt** – July/August

**Berndt** – discussed the pedestrian overpass with the DOT and it was determined to be very expensive. It was also discussed that moving one crosswalk to the North on Riverside Drive was an option.

**Nyberg** – concerns of not having a Taft Street crossing would be addressed with moving the one crosswalk outlined by Berndt.

**Gast** – suggested inviting the DOT to attend the July 7<sup>th</sup> Village Board meeting at 5:45pm for a workshop.

**Berndt** – what are the thoughts on bike lanes?

No action taken.

5. DISCUSSION/ACTION: PARCEL AL-3 AT MONROE STREET AND RIVERSIDE DRIVE (DPW Berndt).

**Berndt** – discussed the memo regarding the interest in purchasing parcel AL-3.

**Gast** – suggested doing a cost analyses and have as a discussion in closed session on July 7<sup>th</sup> after the regular meeting.

6. DISCUSSION/ACTION: FIRE PROTECTION CHARGE FOR WATER UTILITY RATE CASE (DPW Berndt).

**Berndt** – provided a brief memo regarding the current Water Utility Rate Case and if the board is interested in placing the remaining fire protection charge onto the water bill as a way to fund additional street maintenance and repairs. This was for information only at this time. Additional street funding will be needed in the future to maintain and continue to repair village streets.

**Green** – what will be the impact of each household? Berndt will look into this and bring back at the next Public Works Committee meeting.

7. DISCUSSION/ACTION: STORMWATER ENGINEERING FOR RIVERSIDE DRIVE PROJECT (DPW Berndt).

**Berndt** – explained that due to the complexity of the storm water collection and treatment as part of the Riverside Drive project, extra funding was placed into the 2015 budget for assistance from McMahan. It may be recommended that this project be performed by an engineering firm rather than in-house due to the project size and complexity.

**DISCUSSION:**

8. DISCUSSION: GBMSD CUSTOMER QUARTERLY UPDATE

**Berndt** gave an update from the Green Bay Metropolitan Sewage District (attached). No action taken.

9. ADJOURNMENT

**Motion by Green/Rafter to adjourn at 7:55am. Motion carried.**

Minutes by B. Lange and C. Berndt, June 30, 2015