CITY OF MONTELLO

PUBLIC WORKS MINUTES

5/11/17

Called to order 7:00 PM

Members Present: Frank Breitenbach, Karlene Utke, Ken Streich, Ron Weiss, Venise Mugler

Member Absent: Barb Barton

Others Present: Mike Kohnke, Fred Logemann, Jim Wendeles (Quest), Adam Osypowski (Quest), Dan Halloway (WISDOT)

Motion by Breitenbach/Mugler to approve previous month’s minutes. Motion carried.

Motion by Breitenbach/Weiss to approve comp time & monthly reports. Discussion on Kohnke’s comp time, change 7 hours to 11. Motion carried.

Motion by Weiss/Breitenbach to move Underwood Ave WisDOT CSS monies to top. Motion carried.

Underwood Ave WisDOT CSS Monies: Discussion on corner property where building is being torn down. Discussion on sample of green space in packet from Quest. Discussion on timing and cost: According to Halloway DOT would have to charge minimal fee: not specified, he will get numbers. Discussion on what CSS monies can be used for. Halloway stated any additional landscaping would be 80/20 split: City would only be responsible for 20% cost. Discussion on infrastructure vs greenspace. Discussion on decorative street lights. Discussion on dimensions of corner lot where building will be taken down. Jim Wendeles will re-run numbers with line items. Kohnke stated no extra trees in terrace area. Discussion on grass vs colored concrete. Discussion on ideas for corner land, would like granite history & similar to sample in packet. Discussion on pricing for paving corner lot. Discussion on street lights & decorative street lighting. Discussion on use of all CSS monies for street lights, corner lot would be extra with any landscaping at 80/20 cost share. Kohnke recapped: Decorative street lighting to the first pole past Park St (to go past Veterans Memorial), stamped concrete goes east, grass where wide enough, try to purchase land (corner lot) from WisDOT for greenspace/park. Kohnke will also talk to MSA about plans. Jim Wendeles will send revised numbers. Discussion on public meeting for re-surfacing project. Discussion on LED lighting.

OLD BUSINESS:

1. MSA projects update. Kohnke gave update: Fox River project complete, Rob from MSA will verify. East 2nd St extension hoping to be completed in August.
2. Road Maintenance schedule. Kohnke still working on getting numbers
3. 217 Douglas Ave: storm drain deeper than originally thought, will get final numbers.
4. Information to new residents. N/A
5. Paving bids: Davis Construction bid was late because of clerical error on address. Davis bid came in lower than Gasser bid that had been approved. Mugler/Breitenbach rescind motion made on 4/13/17 to accept Gasser bid. Motion by Weiss/Breitenbach to approve bid from Davis construction for $9,750.00. Motion carried.

NEW BUSINESS:

1. Moved to top
2. Out of State Training Highlights: Kohnke & Puterbaugh spoke about the training they went to for Mobile 311.
3. Sidewalks on East Montello St: Resurfacing next year, DOT will not fix sidewalks: they will only match up to them. Committee feels sidewalks will need to be repaired before resurfacing project. Ordinance is in place that states sidewalks are responsibility of home owner – will mail letters to owner with deadline, after deadline City will repair & bill owner.
4. Special meeting date: Streich cannot make May 25th meeting for road maintenance, would like to reschedule. Rescheduled for Wednesday May 31st at 6:30 pm.
5. Well 1 entry point sample tap: too close to where chlorine goes in, doesn’t mix enough before sample & then chlorine has to be adjusted accordingly, which is why customers closer to well notice higher chlorine taste. Sample should be farther from where chlorine goes in. Kohnke will get prices on doing this.

OTHER BUSINESS: Utke question East Water St paving – wondered if city paved out of limits, Kohnke stated they paved to the limit line.

Weiss had question about wood bundles for bulk pick up

Weiss asked about lease agreement for the dam, some discussion on lease & the lawyer.

Streich brought up future voting by council for small farm animals. Discussion on chickens, turkeys, and other farm animals in City limits.

NEXT MEETING: June 8th, 2017

SPECIAL MEETING, ROAD PROJECTS: May 31, 2017 at 6:30 PM

Motion by Mugler/Utke to adjourn. Motion carried at 8:40 PM.

Minutes by Marie Puterbaugh