

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MARCH 27, 2018

MEMBERS PRESENT: Chairman John Hoggatt, Jim Webber, and Tom McCormick.

OTHERS PRESENT: Tom Zeuli.

Meeting was called to order by Chairman Hoggatt at 5:30 p.m.

PUBLIC WORKS COMMITTEE MEETING MINUTES – FEBRUARY 27, 2018 MOTION by McCormick, second by Webber to approve the Public Works meeting minutes of . February 27, 2018 MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A FIELD DRAG FOR GRANDVIEW PARK Zeuli stated the field drag used for grooming the fields at Grandview Park is 10-12 years old and in need of replacement. Noted the estimated cost is \$5,000 for a new field drag and that funding is available in the Public Works/Parks equipment reserve fund.

MOTION by McCormick, second by Webber to recommend the use of Public Works and Parks Equipment reserve funds for the purchase of a field drag for Grandview Park in the amount of \$5,000. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE REPLACEMENT OF THE GARAGE DOORS AT THE CITY GARAGE Soltis stated the existing garage doors continue to be an on-going maintenance issues with the springs, openers and tracks. He added concern as a potential safety issue to personnel and/or equipment.

Soltis stated the doors were installed in 1976 and the estimated cost to replace the nine doors, including openers, remotes, safety eyes and low voltage wiring is roughly \$20,000.

MOTION by McCormick second by Webber to recommend using undesignated funds for the replacement of 9 garage doors for an estimated cost of \$20,000.00. MOTION CARRIED.

PROJECT UPDATE Zeuli updated on the following projects:

- Walnut Street Bridge contracts are awaiting signature and construction is expected to begin April 16th with a completion date before Memorial weekend.
- Hanley Road project is anticipated to begin at the end of April with an anticipated completion date in July.
- Street light poles for Stageline Road have been ordered and a cost for the installation is roughly \$15,000.
- Streets are being identified for the street maintenance including crack sealing, sealcoating, etc. Noted roughly \$130,000 will be spent on maintenance.
- Spray patching has been ongoing as weather permits.
- A letter of engagement for engineering services for the 2018 Storm Sewer repairs will be presented at the next Council meeting for approval.
- Sidewalk replacement program will be bid and cost estimates for the walking trail on Heggen Street will be determined with a possible reallocation of funds for the work
- Updates on the I-94 projects will be provided as the construction moves forward. Noted closures on Front Street will be determined and notifications will be provided to residents. A neighborhood meeting will be scheduled.

ITEMS FOR FUTURE AGENDAS Zeuli stated the Vine Street project is scheduled for 2019 and design stages will begin this summer. Noted a LOE with engineers will be provided once the scope of work is identified.

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MARCH 27, 2018

Zeuli stated the snow storage at the old dog track site will no longer be available and options for snow storage should be discussed at a future meeting.

Zeuli commented on the overall winter season and the timeliness in the snow removal process. He stated additional staff and equipment will be requested in the 2019 operating budget to accommodate new developments.

Zeuli stated the MS4 annual report will be submitted to the WI DNR and that future mandates will require the city to address storm water related matters. Noted additional staff and/or contractual services will be included in the upcoming storm water utility budget to manage the pond issues and other structural deficiencies.

Zeuli stated the Emerald Ash Borer issue is moving closer to Hudson. He noted the EAB Management Plan has provided funding for tree removal and treatment of ash trees.

Zeuli stated engineering costs for a Pavement Management Plan will be presented at a future meeting.

Zeuli stated meetings have been on going with the Pickleball Association. He stated a meeting was held to review Weitkamp Park as another possible location for courts. Noted the costs to relocate the utilities at Weitkamp Park are at a high cost.

Zeuli added that the Park Boards overall consensus was to identify Grandview Park as a potential location for the courts and that funding would need to be determined. Zeuli stated that Park dedication funds could not be used due to other improvements on the overall master plan not being completed such as restrooms near the playground. Zeuli stated it is expected that pickleball courts will be requested for the 2019-2020 capital improvements for Grandview Park.

Zeuli stated the city attorney is in the process of preparing a lease agreement for the St Croix Sailing School use of park property at Lakefront Park.

Webber mentioned concerns with parking on Hanley Road, north side of the street between Foxglove Way and Namekogen Street. It was recommended this matter be referred to Safety Committee.

Zeuli stated the Arbor Day Celebration is scheduled for Saturday, April 28th at Lakefront Park beginning at 10 a.m. to Noon. Noted DNR representatives and others will be at the celebration. He added that Hudson Rotary and Hudson Urban Forestry Board are promoting the sale of trees as part of the WI DNR grant.

Zeuli stated the Migratory Bird Day is planned for May 11, 2018. Noted the Phipps will hold an event at 6:30 p.m.

Hoggatt thanked McCormick for serving as Alderperson District 3 and noted he will not be seeing reelection.

McCormick requested a retirement acknowledgment be presented for Tom Syfko at the next Council meeting.

MOTION by McCormick, second by Webber to adjourn the meeting. 6:03 p.m. MOTION CARRIED.

Submitted by,
Deb Andrews