



# Special Committee of the Whole Meeting Minutes

Tuesday, November 19, 2024 at 6:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

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## Roll Call

Council President, Amy Roelke, called the meeting to order at 6:30pm. Members present included Council President Amy Roelke, Mayor Joe Hammer, Alderperson Trina Reid, Alderperson Michael Lawson, Alderperson Ryan Rostad, and Alderperson Molly Finkler.

## ABSENT

Alderperson Sarah Motiff was excused.

## Notice of Open Meeting

Noted as posted.

## Approval of Agenda

Motion made by Alderperson Rostad, Seconded by Alderperson Finkler to approve the agenda.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler.

## Public Comment

None.

## New Business

### 1. Consideration and discussion of recent request for services (electrical, internment, lawn service, hvac, plumbing, tree services, cleaning)

Administrator Amundson shared the Summary Sheet highlighting the returned proposals for the recent request of the following services: electrical, internment, lawn service, HVAC, plumbing, tree services and cleaning, most of which were only received from one vendor. The city has a working relationship with most of these contractors. These quotes are for services only. Any substantial replacement items needed would have to go through the 3-Quote protocol already established. Committee members agreed to move forward to the November 19, 2024, regular Council meeting.

### 2. Discussion regarding change order No. 2 with Forest Landscaping and Construction, Inc related to 2024 Street and Utility Construction

Amundson shared this is a change order stating a decrease of \$30,617.96 for a revised total of \$1,246,780.30 for the 2024 Street and Utility Reconstruction project with Forest Landscaping and Construction, Inc. Committee members agreed to move forward to the November 19, 2024, regular Council meeting.

**3. Discussion regarding task order with Ruekert-Mielke for 2025 street reconstruction for Brookside Drive**

City Engineer, Jason Leitha shared that Task Order 2024-05 is a 2025 Street Reconstruction project for Brookside Lane which will run from Avalon Road to the end of the cul-de-sac. It will allow an extension of the storm sewer on Brookside Lane to improve drainage, sanitary sewer replacement with all new sanitary sewer laterals to the right-of-way, and water main replacement and upsizing with all new water services to the right-of-way. Committee members agreed to move forward to the November 19, 2024, regular Council meeting.

**4. Discussion and review of bids for replacement of pedestrian school crossings**

Amundson shared that there are nine pedestrian school crossings needing replacement at this time. This expense is part of the 2025 capital planning. Staff is working with Red Arrow to coordinate the installation of a crossing sign at the corner of James Street and Dickason Blvd. at the same time to save cost. These will be powered signs, not solar operated. Committee members agreed to move forward to the November 19, 2024, regular Council meeting. Additional signage needs in the city can be reviewed at a future meeting.

**5. Discussion of WisDOT Request of STH 073, Ludington Street**

WisDOT is requesting that the City of Columbus who owns Parcel 10, in the right-of-way in the State Highway 73, Ludington Street Project, follow the Aquisition procedures and complete a resolution indicating that the city understands that we are waiving our rights to compensation. Committee members agreed to move forward the request for a resolution to grant a TLE (Temporary Limited Easement) for Parcel 10, Plat Right-of-Way required for Project ID 3060-24-00, Ludington Street; STH-073, Columbia County to the November 19, 2024, regular Council meeting.

**6. 2024 Wine Walk Picnic License Application**

The 2024 Wine Walk will take place on Saturday, November 30, 2024, from 12:00 noon until 6:00 pm. Clerk Caine shared the list of participating vendors needing approval for their Temporary "Class B" Wine Licenses for the day's event. This is a Columbus Area Chamber of Commerce Annual event. Committee members agreed to move forward to the November 19, 2024, regular Council meeting.

**Adjourn**

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn the meeting at 6:56 pm. Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler.

\*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.

By Susan L. Caine, Clerk

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.