



MINUTES

1. CALL TO ORDER

2. ROLL CALL

Committee Members: Tracey Koach, Bill LeClair, Scott Stechmesser

Staff and Others: Jim McDonald (Public Works Director/City Engineer), Scott Ahl (Civil Engineer II), Ben Meinnert (Asst Police Chief); Frank & Chad Baucknecht

3. REVIEW AND APPROVAL OF MINUTES - Motion was made by Scott Stechmesser, seconded by Bill LeClair, to approve minutes as presented. Motion carried with unanimous voice vote.

4. PUBLIC INPUT – discuss speeding on Hawthorne Ave

5. ON-GOING PROJECT STATUS

20th Street/Eggers Pond – reseeded area at end of June; contractor has schedule for establishment of plantings around pond

Scattered Laterals – replaced 2 laterals to date; expect to begin more replacements near end of July

6. PROPERTY OWNER REQUESTS:

Consider requests for new sidewalk construction at locations along the inland side of Memorial Drive. – Update: WDOT is researching possibility and who pays.

7. DISCUSSIONS OR ISSUES

Requesting the purchase of trailered air compressor; it is used by several dept throughout year; proposed SulAir 185 with reels for pressure hoses. This unit has the same capacity of the current 1998 unit and is within the amount budgeted for this item.

Motion was made by Bill LeClair, seconded by Scott Stechmesser, to purchase new air compressor and accessories as budgeted. Motion carried with unanimous voice vote.

Review of Street and Utility Improvements 2023 CIP

- proposed Roosevelt Ave and Lincoln St for 2023 construction

- 2024 proposal is to reconstruct East River St and 19th St; future includes Harbor St

* Committee feels Roosevelt Ave should have a higher priority. Construction would enhance aesthetics of area and provide more options for development and improvements in the area.

Review equipment CIP

- potential to move sweeper to 2023

- building needs survey study for DPW needs to determine building requirements if facility is relocated/upgraded; potential sites are US Oil and WPS which would require coordination with DNR due to site contamination

8. COMMITTEE MEMBER AND COUNCIL MEMBER ITEMS FOR INCLUSION IN FUTURE AGENDA

– Need to review/discuss access to Public Works/Water Dept area; Will discuss at future meetings.

9. DISCUSS STAFF RECOMMENDATIONS (TRAFFIC and PARKING CONTROL):

- Review of 29th Street, west of Forest Avenue Review of 29th St, west of Forest Ave, lot corners/staked.

- Reviewed map of area and proposed signs to provide for limited parking on 29th Street, west of Forest Ave, but still maintain access to the storm pond; staff will coordinate with Police Dept and City Attorney for appropriate sign wording and locations.

- **Review proposed Traffic Control on Buchholz Street at 8th and 9th Streets.** Staff noted prior complaints have requested traffic control on Buchholz Street in the above-mentioned area. Also noted proximity to Koenig School also would provide traffic calming measures in this area. Suggested Yield signs on Buchholz Street at 8th Street, and 9th Street.
- **Review proposed Traffic Control on Lowell Street, between 36th Street and 44th Street**
Staff noted similar conditions on Lowell Street (36th to 44th) with regards to proximity to Magee School. Existing Stop signs on Lowell Street at 36th St, and 42nd St and on Lowell at 43rd Street. The intersections of Lowell Street at 36th Pl, 38th, 39th, and 41st do not have existing traffic control.
- proposed to install yield signs on Lowell St at 38th St, 39th St, and 41st St and stop signs at on Lowell Street at 44th Street, and on 36th Place, at Lowell Street, as these areas are in the vicinity of Magee School

Motion made by Tracey Koach, seconded by Bill LeClair, to install Yield signs on Lowell St at 38th St, 39th St, and 41st St and on Buchholz St at 8th St and 9th St. Also, to recommend to Council installation of stop signs on Lowell Street at 44th Street, and on 36th Street at Lowell Street. Motion carried with unanimous voice vote.

- **Proposed revisions to parking restrictions around Magee School**

Requested by Magee School principal. Noted changes such as bus student pick up and drop off is currently conducted off in circle driveway off of Glenwood Street. Propose the following:

- Allow parking on east side of Glenwood (34th-36th St)
- Allow parking on west side of Glenwood, 34th St to south of 35th Street
- Extend the 'No Stopping or Parking' area on the south side of 36th Street from Glenwood Street to the west end of the west driveway on said street.
- Place 'No Parking Here to Corner' signs at ends of existing yellow curb at the intersection of 35th Street and Glenwood. Noted sometimes vehicles park in these areas, which restricts vision of students / pedestrians crossing in this area.
- Staff will prepare an estimate of cost for the proposed changes.

Motion was made by Scott Stechmesser, seconded by Bill LeClair, to take sign change proposal to City Council. Motion carried with unanimous voice vote.

- **Proposed revisions to parking restrictions on West Park Street**

Requested by City Council to review parking recommendation in the area of West Park Street. Upon further discussion, Committee felt it would be a good compromise for 3-hour parking in the area around West Park Street. This would allow for longer visits to the adjacent establishments, however, discourage use of parking in this area by employees.

Motion was made by Scott Stechmesser, seconded by Tracey Koach to recommend to City Council establishment of 3-hour parking on the south side of 18th Street and north side of 17th Street, (both between Adams Street and Washington Street), and along West Park Street. Motion carried with unanimous voice vote.

10. OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE

11. SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING(S)

Next meeting will be held on Wednesday, August 3, 2022, at 5:15pm

12. ADJOURNMENT

Motion was made by Scott Stechmesser, seconded by Bill LeClair, to adjourn at 6:55pm