PUBLIC WORKS COMMISSION MEETING TUESDAY, SEPTEMBER 26, 2023

Commission members present: Ald. Board, Wetzel, Comm'r Thompson City employees present: Street Department Manager Stacy Winkleman Assistant City Engineer Andrew Beyer

1. CALL TO ORDER at 5:31

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT None

3. REVIEW AND APPROVE MINUTES from Public Works September 12, 2023 Move to approve Ald. Board 2nd Comm'r Thompson Carried by unanimous voice vote

4. BUSINESS

A. Review and Discuss: Action to be taken with streetlight installation on Chadwick Drive between South St. and Arlington Dr. (Ald. Blanke joined the discussion via Zoom)

WEnergies submitted the estimated cost at \$27,411 for four (4) lights (coach lights as are already there). Since this came in under budget no vote was needed. Work should be completed this fall.

B. Update, no action required: Labaree Street STP-Urban Grant Submittal

The Engineering Division sought permission from the Finance Committee to submit one application for Wisconsin Department of Transportation (WisDOT) Surface Transportation Program (STP) Urban funding. The upcoming cycle would provide funding between 2024 and 2028. The STP Urban program is a reimbursement program in which the state provides 80% funding for eligible road improvements. The City is responsible for funding the remaining 20% of eligible road improvements. The Engineering Department is recommending that Labaree Street between N. Fourth Street and Boughton Street be submitted for STP Urban funding for a 2028 construction project.

If approved we will apply for an RFP in 2025. Labaree needs water main work and it seemed that this would be good to include for the 2028 time frame. There should be no cost to the property owners from past experience.

Public involvement meetings will commence shortly after 2025. Grant application is due in late October.

C. Update, no action required: S. Church Street Shared-use Path TAP Grant submittal

The Engineering Division has sought approval from the Finance Committee to apply for a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) Grant to establish a shared use path on the east side of S. Church Street between Jefferson Road and Air Park Drive. This project will help facilitate safe passage for bicyclists and pedestrians in the south side of the City, particularly between residential areas, commercial areas, and other destinations and workplaces in the area. This shared use path will also support tourism in the City, as it will connect the Airport and established hotels with the commercial area south of Air Park Drive. Grant application is due in late October.

5. ADJOURNMENT at 5:45
Move to approve Comm'r Thompson
2nd Ald. Board
Carried by unanimous voice vote

Respectfully submitted, Bob Wetzel

Public Works Commission Chair

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