

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, January 8th, 2018 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:05 pm by Mr. Kressin

Present: Mr. Haas, Mr. Domaszek, Mr. Jacobsen and Mr. Harley.

Absent: Mr. Casperson and Mr. Coons

Also Present: Mr. De Angelis, Mr. Paul, Mr. Harrigan, Mr. Bachert and Rich Klein (Stantec)

**2. Review and act on Minutes from the December 11<sup>th</sup>, 2017 Meeting**

Mr. Haas moved and Mr. Harley seconded to approve the December 11<sup>th</sup>, 2017 Meeting minutes. Motion carried 5-0.

**3. Underwood Creek Daylighting Engineering Public Meeting Preparation**

Mr. De Angelis introduced Rich Klein of Stantec to present the drawings he had and to discuss what details and discussion there should be at the Public information Meeting scheduled for January 25<sup>th</sup>, 2018.

Mr. Kressin had interest in refining some parking options as well as showing a more meandering creek. Mr. Rich Klein stated he thought the discussion of parking would be a more downtown master plan item to work out details, whereas he was showing a potential option for parking space but more importantly the navigation of delivery trucks and the ability to access loading docks on the Sendik's building. The discussion was directed at trying to refine a better example of parking and ingress and egress to better show the parameters and possibilities and with the understanding that the downtown planning would do additional revisions.

Mr. De Angelis asked for a creek profile that reflected the area that would have the wall sections next to the railroad be included to better allow for understanding what the area out from the current bridge to the south. Mr. De Angelis also encouraged the committee to identify what they think should be included the presentation.

Mr. Kressin recommended sample photos of what the amenities could look like so the public can grasp what the future could bring. In addition, there was a discussion of what type of bridge should be used as well as whether or not to match the Watertown Plank Rd Bridge using natural stone or the form liner. Mr. De Angelis requested that Mr. Klein provide some cost comparison between quarry stone and precast.

As the discussion continued, the committee discussed moving the date of the Public Meeting back to accommodate time to better present the reasons and options for the project along with more visual aids and provide additional notice time for the community.

The new date for the Public Information Meeting will be February 15<sup>th</sup> at 5:30pm starting with a presentation and then transitioning to an open house ending at 7pm.

Ms. Inden requested additional notice time which was accommodated by the change in date. She also indicated that it would be her preference to minimize the channel as much as possible to allow for more parking and less open area.

The Committee will review the updated materials at the next regular meeting on February 12<sup>th</sup>.

**4. Update on Public Works Projects**

None

**5. Other business**

Mr. De Angelis informed the committee that a resident from Underwood Parkway has indicated that he and his neighbors would like to see Underwood Parkway cul de sac the road at North Ave as part of the North avenue construction project. Mr. De Angelis explained that the request needs further staff review but would be coming to the committee in the near future.

**6. Adjourn.**

Mr. Jacobsen moved and Mr. Domaszek seconded to adjourn. Motion carried 5-0. Meeting adjourned at 7:22 pm.

Respectfully Submitted,

Richard Paul, Jr.  
Public Works Director