

PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Wednesday, June 13th, 2018 6:00 p.m., Park View Room

1. Roll call.

Meeting was called to order at 7:00 pm by Mr. Kressin

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

Absent: Mr. Casperson

Also Present: Mr. De Angelis, Mr. Paul and Mr. Harrigan

2. Review and act on Minutes from the May 14th, 2018 Meeting

Mr. Coons moved and Mr. Domaszek seconded to approve the May 14th, 2018 Meeting minutes. Motion carried 5-0.

3. Update and review of draft plans for Underwood Creek Daylighting

The committee reviewed the current plan set which was not yet finalized. The committee felt the following items still needed to be addressed:

- Whether or not a railing would be required at the north end of the project near WTPLK Rd due to the height of the wall.
- No toe wood should be used for armoring the banks north of Wall St
- Width of pathways drawn
- Orientation of the bridge at Wall St. as it appears to not line up correctly
- Adding curb and gutter to the new Wall St Bridge by DPW, as well as narrowing the sidewalk size to 5' to match what is coming from the west.

Additionally, Mr. Coons felt it was still necessary to consider a bridge for egress out of the Park and Shop parking lot east of the creek. The committee discussed whether a foot bridge should be designed at this stage or at least designing for the abutments for a foot bridge for construction in the future.

Mr. De Angelis said he would get a meeting set up with Rich Klein of Stantec to go over this point by point within the next week.

4. Update on Public Works Projects

Mr. De Angelis asked for feedback from the Watertown Plank Rd pathway Public Meeting that was held prior to the PWUC meeting. The committee agreed that the feedback from the meeting was all very positive, with a few minor concerns about plantings here and there. Mr. Kressin felt consideration should be given to cutting the planter back at the entrance of Ace Hardware to better line up the pathway with the sidewalk in front of Ace Hardware. Mr. Haas wanted to see the pathway stay as far off the pavement as possible. Other notable points of the discussion were cutting pavement off of the existing road edge path to give a better buffer, trimming back any sight obstructions at intersections while the project is in motion, considering options for crossing treatment to identify the pathway better and correct any drainage as needed when in progress.

Mr. Kressin added that the bid spec should have incidentals included with the base bid such as traffic control, etc.

Mr. De Angelis and Mr. Paul will follow up with Andy Peterson of Ruekert-Mielke to get the survey and bid specs in motion.

5. Other business

None.

6. Adjourn.

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:18 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director