APRIL 1, 2024 PUBLIC WORKS COMMITTEE MEETING MINUTES CITY OF EDGERTON

Chairperson Jim Burdick called the meeting to order at 6:16 p.m.

Present: Jim Burdick, Casey Langan and Shawn Prebil.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Moser confirmed the agendas were properly posted on Friday, March 29, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVE MINUTES: A Prebil/Langan motion to approve the February 27, 2024 Public Works Committee minutes passed, all voted in favor.

CODE ENFORCEMENT SERVICES: Staff provided a proposed code enforcement contract with Municipal Code Enforcement (MCE). The committee discussed the code enforcement services that would be provided by MCE. There is \$5,000 in the 2024 budget for code enforcement.

A Langan/Prebil motion to recommend the contract with MCE for code enforcement to Council passed on a 3/0 roll call vote.

PARKING ON HEAD STREET: A resident of Head Street requested the City allow parking on the east side of Head Street. Staff estimates about 10-12 parking spaces could be created.

A Burdick/Prebil motion to allow parking on the east side of Head Street passed, all voted in favor.

2024 SIDEWALK REPAIR CONTRACTS: Staff received three quotes for saw cutting/grinding at a per linear foot cost and the lowest responsible bid was submitted by Universal Concrete Grinding at \$13.75 per linear foot. The sidewalk repair project will be funded by the sidewalk utility.

A Langan/Prebil motion to accept the contract with Universal Concrete Grinding for the sidewalk repair program passed on a 3/0 roll call vote.

Being no other business before the Committee, a Langan/Prebil motion to adjourn passed, all voted in favor.

Howard Moser/mjd Municipal Services Director