CITY OF EDGERTON CITY HALL 12 ALBION STREET EDGERTON, WI

PUBLIC WORKS COMMITTEE

Monday, November 7, 2022 at 6:15 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

- 1. Call to order; Roll Call.
- 2. Confirmation of Appropriate Meeting Notice Posted on Friday, November 4, 2022.
- 3. Consider Approval of September 26, 2022 minutes.
- 4. Consider New Curb Financing Policy.
- 5. Staff Report.
- 6. Adjourn.

ce: All Commission Members City Administrator All Council Members
Department Heads City Engineer Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee."

SEPTEMBER 26, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES CITY OF EDGERTON

Chairperson Jim Burdick called the meeting to order at 5:15 p.m.

Committee members present were Jim Burdick, Casey Langan and Sarah Braun.

Also present were City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Moser confirmed the agendas were properly posted on Friday, September 23, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVE MINUTES: A Langan/Braun motion to approve the August 15, 2022 Public Works Committee minutes passed, all voted in favor.

2023 QUIGLEY STREET REHABILITATION PROJECT: The 2023 Quigley Street rehabilitation project will include replacement of sewer, water and the street system. Staff recommends curb be installed east of Reinhold Street and the Committee agreed. The Committee also discussed the installation of sidewalk, and it was decided that sidewalk would not be installed during the project because the project does not meet the ordinance requirements for the installation of sidewalks.

2023 BUDGET: Staff presented the Department of Public Works and Cemetery 2023 budget items. The Committee discussed decreasing the tool cat line item from \$70,000 to \$40,000 due to a \$30,000 trade-in estimate of the current tool cat. All other budget items were left as is.

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

Howard Moser/mjf Municipal Services Director

Memo

To: Public Works Committee

From: Staff

Date: 10/31/2022

Re: Nov 7, 2022 Meeting

New curb policy: The current practice regarding the construction of new curb where curb does not exist, is the adjoining property owner pays 100% of the cost of new curb. The policy for new sidewalk that was recently adopted as part of the Sidewalk Utility is adjoining property owners pay 50% of the costs of the installation of new sidewalk and the Sidewalk Utility pays the other 50%.

The policy question for the Committee is, should the Stormwater utility pay 50% (or some other percentage) of the cost of new curb where curb was not previously installed or should the City continue the past practice of requiring the adjoining property owner pay 100% of the cost of new curb?