

**MARCH 20, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Jim Burdick called the meeting to order at 6:02 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, Mayor Chris Lund and citizens.

Moser confirmed the agendas were properly posted on Friday, March 17, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**APPROVE MINUTES:** The March 6, 2023 minutes were amended to state, "If snow removal results in overtime costs, the land owner will be responsible for the additional costs". A Braun/Langan motion to approve the March 6, 2023 Public Works Committee minutes as amended passed on a 3/0 roll call vote.

**CONSIDER STORM SEWER FUNDING AT 15 N MAIN ST:** The owner of 15 N Main Street plans to pave the existing gravel parking lot and is interested in having the storm water collection infrastructure installed. The owner is not required to install a storm sewer system but has offered to pay \$5,000 towards the project. The quote for the work is \$13,050. The Committee discussed whether or not to contribute to the cost of installing the system, which would be paid for by the stormwater utility.

A Burdick/Braun motion to approve storm sewer funding from the stormwater utility at 15 N Main St in the amount of 50% of the cost, up to \$6,525, and up to a 10% increase (\$652.50) if project costs are higher than the provided estimate passed on a 3/0 roll call vote.

**CONSIDER TAKING BIDS FOR 2023 SIDEWALK WORK:** Staff is requesting permission to seek general bids for sidewalk work for all of 2023 rather than obtaining individual quotes for various small projects. Bidders would be asked to provide unit cost bids for sidewalk work and staff would schedule the selected contractor as needed throughout the season using the unit cost price. The Committee agreed to move forward with the general unit cost bids for all of the 2023 sidewalk work.

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

Howard Moser/mjd  
Municipal Services Director