### CITY OF EDGERTON CITY HALL 12 ALBION STREET EDGERTON, WI

### PUBLIC WORKS COMMITTEE

Tuesday, October 22, 2019 at 6:00 p.m.

- 1. Call to order; Roll Call.
- 2. Confirmation of Appropriate Meeting Notice Posted on Friday, October 18, 2019.
- 3. Consider Approval of September 26, 2019 minutes.
- 4. Consider parking restrictions on Randolph Street.
- 5. Staff Report
- 6. Adjourn.

cc: 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."

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## SEPTEMBER 26, 2019 PUBLIC WORKS COMMITTEE MEETING MINUTES CITY OF EDGERTON

Chair Debbie Olson called the meeting to order at 5:00 P.M. Committee members present were Debbie Olson and Jim Burdick. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, and Matt McIntyre.

Flanigan confirmed the agendas were properly posted on Monday, September 23, 2019 at the Post Office, Edgerton Library, and City Hall.

**APPROVE MINUTES:** A Burdick/Olson motion to approve the August 19, 2019 Public Works Committee minutes passed, all voted in favor.

CONSIDER COMPOST SERVICES: In past meetings, the Committee discussed the reestablishment of a compost drop site in a location more convenient to residents than the existing facility at the cemetery. Staff does not have a recommendation of an acceptable alternative. Burdick reviewed the details of the proposed additional compost bin located in a more convenient area at the cemetery. Burdick recommended this location to make it more efficient for the staff and residents. Olson requested signs to be installed to direct traffic to the compost pile. The committee recommended proceeding with the upgraded compost bin in the cemetery.

The Committee requested information about a home compost option. Flanigan stated the purchase of a home compost bin is \$50. The committee recommends gauging interest in the community by including information in the newsletter.

**CONSIDER 2020 BUDGET:** The committee reviewed the attached budget summary. The Committee recommended resurfacing the entire length of Henderson and researching the cul-desac options. Olson does not recommend spraying the glyphosate for the pollinator planting. Flanigan stated without the spraying, the grant would not be available.

An Olson/Burdick motion to include (3) curb ramps for Dickinson Avenue in the amount of \$2,250 in the budget passed, all voted in favor.

A Burdick/Olson motion to include the purchase of a walk behind snowblower in the amount of \$700; dump truck tarp; and truck vibrator for the dump truck in the 2020 budget passed, all voted in favor.

A Burdick motion to include \$1,000 for the spraying for pollinator on Lord Street. No second was made.

An Olson/Burdick motion to include \$1,000 to the spray for pollinator planting on Lord Street passed, all voted in favor.

Being no other business before the Committee, an Olson/Burdick motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas City Administrator

### 2020 Budget:

- Spraying for pollinator planting on Lord St \$1,000
- Curb ramps on Dickinson (3) \$2,250
- \$700 walk behind snow blower
- \$3000 Tarp for dump truck
- \$1200 Vibrator for dump truck
- Streets: We have approximately \$105,000 for small street projects: Candidates include:
  - Henderson resurface entire length \$76,301 (could also do just to Nunn Bush)
  - Henderson cul-de-sac \$15,160 (partially assessed?)
  - Maple St mill and overlay (no curb) \$36,600
  - Salem east of Marlboro \$76,200

# Memo

To: Public Works Committee

From: Staff

Date: 10/17/2019

Re: October 22, 2019 Meeting

Randolph Street Parking: Parking is currently allowed on the south east side of Randolph when school is not in session. A resident requested one side parking be allowed on Randolph Street at all times since the bus traffic has been reduced due to the reconfiguration of the school roads. Staff spoke with the bus company and they indicate buses still use Randolph St and they are not in favor of lifting the parking restriction.