

PUBLIC WORKS BOARD MEETING MINUTES  
July 8, 2014

The July 8, 2014 meeting of the Lake Mills Public Works Board was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Board Chairman Mark Pickard. Roll Call was answered by Mark Pickard, Rudy Schaar, Doug Fritsch, Robin Wolff and John Reich. Todd Temperly was absent. Also present were Public Works Director Paul Hermanson, Assistant Public Works Director Duane Vandermause, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of June 10, 2014 were approved on a motion by Mr. Fritsch, second Mrs. Wolff. Motion passed 5-0.

Questions and Public Comment. None

Discussion/Recommendation on Precise Implementation Plan Approval, Top Leaf Development, LLC, Community Based Residential Facility, Parcels 246-0713-1243-022-, 023 & -025. Brandon Herbert reviewed the project and answered questions from the board. Motion Mr. Fritsch, second Mr. Schaar to recommend approval of the Precise Implementation Plan with notes and comments as stated verbally and in the memos. Motion passed 5-0.

Discussion/Recommendation on Precise Implementation Plan Approval, Rock Creek Luxury Apartments, Northern Management, Robert Mange, Parcel 246-0714-0731-000 and 246-0714-0732-000. Brandon Herbert reviewed the project and answered questions from the board. Motion Mr. Schaar, second Mr. Fritsch to not recommend approval as submitted bearing review by the Fire Department for emergency vehicle access, the ratio of the cul-de-sac length versus number of units and other issues as detailed on the memos. The board is not opposed to the development, however, the lack of information and concerns stated caused the negative recommendation. Motion to not recommend passed 5-0.

Discussion/Recommendation on 2015 Sidewalk Projects. Superintendent Hermanson reviewed the sidewalk project/repair plan and answered questions. Motion Mr. Fritsch, second Mr. Reich to recommend approval of the proposed sidewalk projects and repairs and fund as recommended in the City Manager memo. Motion passed 5-0.

Discussion on Preliminary Capital Improvements. Superintendent Hermanson reviewed the Capital Improvements projects and answered questions from the board. Discussion on coordination with DOT when South Main Street is reconstructed. Some City projects will be impacted by the design the DOT uses.

Discussion/Recommendation on Harvey Rod Reconstruction Proposal, Town of Aztalan. The Town was proposing a cost share to reconstruct a portion of Harvey Road at the portion that abuts City Property. The town has recently advised the project will be postponed until 2015. By consensus the Board recommends that the City move forward with reaching an agreement with the Town for cost sharing in 2015.

Discussion on S. Main Street Project Issues. The board discussed the plans the DOT has presented so far. Mr. Schaar and Mr. Pickard voiced their opinion against the DOT's plan to widen the road 4 feet so that two bike lanes and one parking lane can be incorporated. They feel that it encourages truck traffic and speeding.

Recommendations for Future Agendas. Update on any other projects that are available, discussion on Sanitary Sewer in the Town of Lake Mills.

Adjourn. Meeting adjourned at 9:00 p.m.

Elizabeth J. Milbrath, City Clerk