

PUBLIC WORKS BOARD MEETING MINUTES
September 9, 2014

The September 9, 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 Pickhard. Roll Call was answered by Mark Pickhard, Rudy Schaar, Doug Fritsch, Robin Wolff, Todd Temperly and John Reich. Also present were City Manager Steve Wilke, Assistant Public Works Director Duane Vandermause, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of July 8, 2014 were approved on a motion by Mr. Fritsch, second Mr. Reich. Motion passed 6-0.

Questions and Public Comment. None

Election of Vice Chairperson. No action. Place election of Chairperson and Vice Chairperson on next agenda.

Discussion/Recommendation on List of Main Street Project Issues from DOT. City Manager Wilke reviewed the issues and the Board voted on them individually.

1. Should there be parking along the residential area on one side or both? Motion Mr. Temperly, second Mr. Fritsch to place one parking lane based on assumption that other lane has a 4' wide bike lane. Motion passed 5-0-1 with Mr. Reich abstaining.
2. Should there be parking from Water St. South approximately 400'? Motion Mr. Temperly, second Mr. Schaar no parking in this area. Motion passed 5-0-1 with Mr. Reich abstaining. The Town is not affected by these items and Mr. Reich will no longer vote on the list.
3. Is there a preference of a 3' terrace over a 5' terrace in the section south of Water Street? Motion Mr. Schaar, second Mr. Persson to place a 5' terrace. Motion passed 5-0.
4. Would you prefer 4' bike lanes instead of 5' lanes? Already covered in #1.
5. Would you prefer and 18" curb and gutter instead of a 30" curb and gutter? Motion Mr. Schaar, second Mr. Temperly to have 24" curb and gutter installed. Motion passed 5-0.
6. Which bike lane pavement markings is the City willing to maintain? Motion Mr. Schaar, second Mr. Temperly to paint white stripes. Motion failed 2-3 with Mr. Fritsch, Mr. Persson and Mrs. Wolff voting no. Motion Mr. Schaar, second Mr. Temperly to paint white stripes and install signs on posts. Motion passed 3-2 with Mr. Fritsch and Mr. Persson voting no.
7. Would the City be willing to maintain bike crossing pavement marking just south of Glacial Drumlin Trail? Motion Mr. Schaar, second Mr. Temperly the city is not willing to maintain bike crossing pavement markings. Motion passed 4-1 with Mr. Fritsch voting no.
8. Should the City fund and maintain a school crossing at Catlin that uses rectangular rapid-flash beacons placed on both sides of the crosswalk similar to the one recently approved for the Middle School crossing at Madison and College Streets? Motion Mr. Schaar, second Mr. Temperly to place electric service to the sign at high school and let the engineer determine location of the Rectangular Rapid Flash Beacon sign. Motion passed 5-0.
9. Should the City fund and maintain a similar lighting system at Veterans Lane to warn of emergency vehicles? Motion Mr. Fritsch, second Mrs. Wolff to replace the emergency vehicle warning signal. Motion passed 5-0.

10. The City has the option of concrete or asphalt pavement, which would it prefer? Motion Mr. Fritsch, second Mr. Temperly to use concrete. Motion passed 5-0.
11. Should the city exercise the new policy of Utilities in the boulevard with street tree easements? Motion Mr. Fritsch, second Mr. Temperly to follow the new policy and place utilities in the boulevard. Motion passed 5-0.
12. Streetlight pole styles? Motion Mr. Fritsch, second Mr. Temperly to place a nicer more stylish street light pole. Motion passed 5-0.

Recommendations for Future Agendas. Bus tour on proposed capital improvement project sites and election of chairperson and vice chairperson.

Adjourn. Meeting adjourned at 8:55 p.m.

Elizabeth J. Milbrath, City Clerk