

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

1. CALL MEETING TO ORDER

D. Jashinsky called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present

Don Swain
Art Baumann
Pat Hawley
Dan Jashinsky
Ed Marek
Bruce Neumiller

Absent

Harold Roberts
Tom Hafner

Also Present

Mike Court

3. APPROVE MINUTES OF DECEMBER 1, 2004

D. Jashinsky stated that a correction should be made under Item 4a Old Business – instead of John Bieberitz, the name should Michael May.

D. SWAIN MOTIONED TO APPROVE THE MINUTES OF THE DECEMBER 1, 2004 MEETING AS CORRECTED. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. OLD BUSINESS

a. SHOPPES AT NAGAWAUKEE – PHASE II – FINAL APPROVAL OF TRAFFIC STUDY & PRELIMINARY REVIEW OF S.I.P. ENGINEERING

G. Kost was present. The committee members had received a copy of the traffic study prior to the meeting. The relocation of the access drive was reviewed. The site lines in both directions were looked at and the landscape plan addressed this. In regards to the additional road improvements and other concerns – they are adding the left turn lane, the island width has been widened, and the stacking distance in the left turn lane has been added. Re-striping the twiddle lane will take place for 130’ stacking at the entrance to Kohl’s is shown on the new plans. The throat by the entrance has been reviewed. P. Hawley stated that all of the critical issues were addressed. This plan is fine for now, but will most likely need to be looked at in five or ten years. Traffic will occasionally back-up to the Walgreens and other locations. Vast improvements have been made to the plan. A. Baumann stated that the left turn that would go into the far east driveway of Walgreens is continued to go into the next left turn. Discussion took place

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on the left turn lane. A. Baumann stated that generally you do not like to have multiple medium openings in a turn lane; however it has its pros and cons. The lane will be painted and could easily be changed at a later date. It was the consensus of the commissioners to try it as designed and if it doesn't work, stripe it as an island later. The plans showing a right turn lane into Applebees will be shown when Phase III is brought in at a later date this spring. G. Kost would like the City to request the light retiming from the State DOT on Highway 83.

P. HAWLEY MOTIONED TO APPROVE THE TRAFFIC STUDY AND ENGINEERING AS SHOWN WITH THE RELOCATED ENTRANCE TO THE EAST, THE ACCOMPANYING IMPROVEMENTS ALONG GOLF ROAD, THE RE-STRIPING OF THE TURN LANE ON HIGHWAY 83 AND GOLF, THE CREATION OF A LEFT TURN LANE INTO WALGREENS, RIGHT TURN LANE INTO THE NEW DEVELOPMENT, AND THE RESTRIPPING OF THE LEFT TURN LANE BETWEEN THE NEW DRIVEWAY AND KOHLS, AND THE CITY TO APPROACH THE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF SIGNAL TIMING CHANGES. E. MAREK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

G. Kost requested preliminary comments on the Phase II preliminary engineering plans. The commissioners reviewed the parking plans and stated that they preferred the drawing where the parking stalls were not directly by the entrance and main driving lane. A. Baumann suggested trying to get a little more delineation by the entrance.

Stormwater, water and connections, sanitary sewer plans, fire hydrant locations, roof drainage, and retaining walls and fencing. M. Court suggested a more direct route for the sanitary sewer. Discussion took place on several scenarios.

b. **RECONSIDERATION OF STOP SIGNS AT INTERSECTION OF HILLCREST DRIVE & MULBERRY DRIVE**

M. Court stated that T. Hafner generated a memo to the commissioners regarding this intersection. There originally was a yield sign on the cul de sac. M. Court explained the location. The recommendation from the Traffic Committee were stop signs to replace the yield sign at the cul de sac and on Mulberry for east bound traffic with no stop for right turns. This recommendation was approved and implemented. A concern has arisen about the right turn no stop. T. Hafner defined alternatives in his memo. Emails from the Police Department were attached to the memo. Discussion took place. Removing the "right turn no stop" placard was suggested.

The following citizens were present and commented on this item:

Kim Crucius, 523 Mulberry Drive – has lived here for five years. She recommended going back to just having the yield sign. There is very little traffic here and she has never witnessed a "near accident". She did not

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think there was a lot of speeding through the area. There is a "dead end" sign on the road.

Bruce Ramm, 2402 Hillcrest – has lived here since 1994. Traffic is light and he has never seen a close call. He would suggest going back to the yield sign. There was never a problem with this.

Marylee Ramm, 2402 Hillcrest – Going out of the cul de sac reduces the speed, there are not any curbs; she has never seen anyone come close to an accident. The times that you are at the intersection and see another car are few and far between. The dead end sign was installed approximately three years ago.

A. Baumann stated that two yield signs could be used where the two stop signs are. P. Hawley stated that he agreed with removing the stop signs. Discussion took place.

B. NEUMILLER MOTIONED TO REMOVE THE STOP SIGNS AND REVERT BACK TO THE OLD TRAFFIC CONTROL AT THIS INTERSECTION, WHICH ONLY INCLUDED A YIELD SIGN FOR WESTBOUND TRAFFIC ON MULBERRY DRIVE APPROACHING THE INTERSECTION FROM THE DEAD END (ITEM #1 IN THE MEMO). D. SWAIN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

c. GRASS CUTTING OPERATIONS

B. NEUMILLER MOTIONED TO NOT ALTER THE EXISTING GRASS CUTTING PLAN PER T. HAFNER'S MEMO OF DECEMBER 22, 2004 WITH THE EXCEPTION OF LEAVING THE NATURAL STRIP AT THE EDGE OF ALL OF THE SHORELINES. A. BAUMANN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

d. 2005 STREET RESURFACING PROJECT – PRELIMINARY REVIEW OF MILWAUKEE STREET DESIGN

M. Court stated that all members received plans in their packets. He reviewed the plans. The Milwaukee Street project is from Main Street on the west end to Golf Road where the pavement break is. A public informational meeting will be held on January 13, 2005 at the Fish Hatchery on this project. They are proposing to mill 3-4" off and pulverize the rest, shape, re-grade, and pave with 4" from Main Street to just past the lake. This process will significantly reduce reflective cracking. Discussion took place on a path alongside the road. M. Court reviewed the notes for the project and minor suggestions/corrections were made. The stormsewer route and improvements were discussed.

Hans Nuber, 1510 Second Street was present at the meeting. – He stated that there was a lot of silt going into the lake from the ditch. This area now

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has about 6" of silt. This has been going on for approximately 10 years. The commissioners stated that the area that H. Nuber is concerned about will have the water treated and cleaned by the new city stormwater pond before discharging into the lake. The new system will be significantly better than what is used today and will address the existing situation of silt going into the lake through the use of a Stormceptor or other similar device.

A. Bauman discussed grass line channels and shortening up the pipe to improve the water discharge.

Easements and the lack of dedicated right-of-ways for Milwaukee Street are being researched. The existing cross culverts are being examined for replacement recommendations. The pond to the south has culverts that have a rust issue. If the road is being torn up, a cost analysis will take place in regard to replacement. D. Jashinsky stated that if replacement was being considered, he would recommend concrete. M. Court will come up with a recommendation on this. The DNR has been contacted and a site meeting is being set up to determine what permits are needed.

On the east side of the lake, there is a small pocket, a low spot in the profile, Station 479+50, where there is a drainage issue. This location was reviewed on the drawings. New culverts are being considered in this area. This area would not be milled, but would be pulverized.

The cross culverts by the Dix pond were reviewed. The culverts will be left in place as they are in good condition.

Mounted plans will be available for the public informational meeting.

5. NEW BUSINESS

- a. REVIEW AND RECOMMEND LEGAL DESCRIPTION OF THE PROPERTY SURROUNDING THE MILL ROAD (NEMAHBIN ROLLER MILL) DAM, APPURTENANCES AND ELECTRIC GENERATION FACILITIES TO THE CITY COUNCIL

M. Court stated that the legal description included in the commissioner's packets was off of the County GIS. This has been verified and provides a more detailed legal description. This is the start of possibly acquiring the land. The owner has petitioned the DNR to remove the dam. The Public Works Committee needs to recommend to the Common Council that this legal description is good. M. Court stated that their survey has verified the new legal description and he is comfortable that it is correct.

B. NEUMILLER MOTIONED TO ACCEPT THE LEGAL DESCRIPTION AS PRESENTED. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. CARRIAGE HILLS SIGNING

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The Common Council has requested that this be reviewed by the Public Works Committee. The lane striping is very hard to see. It is understood by the Common Council that because of the cold temperatures, the marking reflectivity was affected. The original design showed everything shifted over because of right of way issues on the one side. The new blacktop will fade in a year or two, but the clues of the old markings remain. Possible suggestions included milling of the entire area, the installation of plowable reflective markers, or lighting at the intersection. Dan Scardino representing Carriage Hills was present at the meeting and stated that there would be some lighting by the entrance of the subdivision approximately 30' to the east (ground lighting facing up on the pillars). B. Neumiller stated that since this is in the county's jurisdiction, he would like to see what they would recommend. It was the consensus of the committee that there was not any effective signage that could be used.

The recommendation from the Public Works Committee was to mill and overlay in order to get a uniform surface and to use street lighting, or to install plowable raised pavement markers with street lighting. M. Court will give an update.

6. DIRECTOR OF PUBLIC WORKS/ENGINEER/TRAFFIC COMMITTEE –
REPORTS

No report.

7. CORRESPONDENCE

A public informational meeting will be held on January 13, 2005 at the Fish Hatchery on the Milwaukee Street Resurfacing Project.

8. ADJOURN

E. MAREK MOTIONED TO ADJOURN FROM THE MEETING. B. NEUMILLER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:43 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC