

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

SPECIAL ORDER OF BUSINESS: Members of the Public Works Committee met at the intersection of 1st & 3rd Streets to review parking issues in the area.

1. CALL MEETING TO ORDER

R. Miskelley called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present

Art Baumann
Pat Hawley
Ed Marek
Ron Miskelley
Bruce Neumiller
Harold Roberts
Tom Hafner

Absent

Dan Jashinsky

Also Present

Mike Court
Mike Scaff

3. APPROVE MINUTES OF JUNE 1, 2005

The spelling of E. Marek's name needs to be corrected on page 4 and 7. Also it needs to be determined who seconded the motion on Item 6.c.1.e.

E. MAREK MOTIONED TO APPROVE THE MINUTES WITH THE ABOVE CORRECTIONS. A. BAUMANN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. OLD BUSINESS:

- a. REQUEST TO RESTRICT PARKING ON 1ST STREET AND REVIEW THE HISTORY OF PARKING IN THE 1ST, 2ND, 3RD AND MILWAUKEE STREETS AREA.

P. HAWLEY MOTIONED TO RESTRICT PARKING TO ONE SIDE ON 1ST, 2ND, AND 3RD STREETS BASED ON STAFF REVIEW MAXIMIZING THE NUMBER OF SPACES, AND INVESTIGATING OTHER POTENTIAL TURN OPTIONS. E. MAREK SECONDED THE MOTION. DISCUSSION TOOK PLACE ON THE FINE AMOUNT FOR PARKING VIOLATIONS. THE TRAFFIC COMMITTEE WILL REVIEW THIS AND MAKE A RECOMMENDATION. ALL WERE IN FAVOR. MOTION CARRIED.

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

5. NEW BUSINESS:

- a. PRELIMINARY DISCUSSION REGARDING FUNDING FOR REGIONAL STORMWATER FACILITIES RECOMMENDED IN THE NE QUADRANT OF THE CITY INCLUDING CONSIDERATION OF STORMWATER UTILITY DISTRICT #2.

T. Hafner reviewed Hey & Associates' stormwater facility plan for the NE quadrant. A map displaying the conceptual areas for the facilities was shown. T. Hafner discussed the areas identified in the plan and the possibility of using a utility district to fund these types of improvements. R. Miskelley suggested having a public informational meeting for those that would be affected in this area. Financing the construction of the ponds when some of the areas are undeveloped was discussed. B. Neumiller suggested setting up a district for the area that is going to be affected, assess the costs as they arise, and increase the size of the designated district as necessary (definition of the entire utility district, building the ponds as necessary, and then charging the affected landowners as needed). P. Hawley thought that it would be a good idea to have Hey & Associates look at this suggestion and determine the pros and cons.

- b. DISCUSSION REGARDING PLANNED HIRSCHMAN LANE EXTENSION.

Two maps were included in the committee members' packets. The map showed the planned extension of Hirschman Lane. T. Hafner stated that this future extension has been planned for approximately 15 years. The way it is mapped shows a continuation of Hirschman Lane a little bit easterly and then turning 90 degrees to connect into Oakwood Road across from Horseshoe Bend Park. This would bisect through the City's property that is being planned as a park and would interfere with access into it and the shared access with the church, along with interfering with preliminary thoughts as to where a regional treatment pond would be located. The Plan Commission considered the issue and made a recommendation to demap the road as shown on the map and to have it remapped to continue easterly and connect into Highway 83 across from Walnut. Members of the PWC thought that the DOT would probably allow the remapped road as long as it was directly across from another road on the other side of Highway 83 (Walnut). It was stated that all of the residents on Hirschman Lane were opposed any extension. A. Baumann discussed the possibility of having a private drive or city/church owned "driveway" to this area shared between the two parcels in order to access the property from the north. This would act as a park/church access. T. Hafner will check to see if the drive could somehow connect towards Price Road.

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

c. DISCUSSION REGARDING ICE SKATING SITES.

M. Scaff was present and discussed maintenance and problems that have been encountered at St. John's Pond. Alternatives such as flooding park areas/parking lots are being considered. Copies of emails from Mike Scaff dated January 10, 2005 and April 6, 2005 along with a list of problems encountered at the ponds were included in the commissioners' packets. Inconsistencies in ice thickness have caused problems with the tractors going through the ice. T. Hafner stated that there is a labor issue with employees being reluctant to go out on the ice if they are not sure of the ice safety. Because of the amenities in the area, the commissioners were not in favor of abandoning using the St. John's pond for ice skating. The soccer field at Cushing Park could be a possible location for an ice skating area, but there may be safety concerns because of the river located in the area. Different vehicles for plowing the ice were discussed, i.e. ATV's. Outsourcing the plowing of the pond could take place and it was thought that this should be pursued in conjunction with determining where the springs are located in the pond. It was the consensus of the committee not to abandon skating on the pond until the alternatives have been investigated.

d. PRELIMINARY REVIEW OF THE DRAFT 2006 – 2010 CAPITAL IMPROVEMENT PLAN.

A copy of the 2006-2010 Capital Improvement Program was included in the commissioner's packets and was reviewed by T. Hafner line by line. A. Baumann stated that if the Highway 83 expansion project ever goes through, cost sharing may want to be planned for.

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

a. DIRECTOR OF PUBLIC WORKS

1. UPDATE ON CURRENT CONSTRUCTION PROJECTS.

- The Milwaukee Street stormsewer construction is progressing slowly due to the proximity of some oak trees. The trees may cause the stormsewer construction to not proceed through that area. The arborist will be submitted an opinion and M. Court will be submitting a technical memo on alternatives that could be taken.
- St. Johns Subdivision has a surface course of asphalt today.
- Cushing Park restroom facility – the grinder pump and sewer connection have been completed. The well is in place and the foundation has been put in place for the bathrooms.

CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

- Dix Pond – waiting for rain water for fill up pond in order to get the wetland plantings done around the perimeter of the pond.

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CITY OF DELAFIELD PUBLIC WORKS COMMITTEE MINUTES

2. UPDATE REGARDING COMMON COUNCIL ACTION ON UTILITY CONNECTION POLICIES.

The Common Council accepted the ordinance with the PWC's wording recommendations for the proposed sanitary sewer ordinance regarding connection policy.

With regards to the water, the PWC recommended a ten year limit on the connection being voluntary. The Council did not concur with this recommendation and passed that resolution without that inclusion.

- b. CITY ENGINEER

M. Court received correspondence from the County regarding the road by Carriage Hills indicating they have it slated for repaving next year (the stretch with the turn off lane). Until that time, they recommended doing a better job taking off the old markings and repainting. The developer will do this and then the County will repave this area next year. More information will be available for the next meeting.

- c. TRAFFIC COMMITTEE

No report.

7. CORRESPONDENCE

- a. Notice of Violation/Notice of Claim from WDNR Regarding Radium.

8. ADJOURN

B. NEUMILLER MOTIONED TO ADJOURN. P. HAWLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:37 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC