

1. **CALL TO ORDER:** Chair Eric Poole called the regular meeting of the Public Works & Utility Committee meeting to order at 5:15 p.m.
2. **ROLLCALL:** Present: Eric Poole, Marv Severson and Darrell Klimke. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below, Board President Jerry Luebke and Clerk Georgia Johnson.
3. **APPROVAL OF MINUTES.**
  - a) Special Meeting 8/16/04. Klimke moved to approve the minutes of the special meeting of August 16, 2004. Second by Severson. Motion carried.
  - b) Regular Meeting 8/25/04. Klimke moved, second by Severson, to approve the minutes of the regular meeting of August 25, 2004. Motion carried.
  - c) Special Meeting 10/18/04. Klimke moved to approve the minutes of the special meeting of October 18, 2004. Second by Severson. Motion carried.
4. **PUBLIC APPEARANCES:** None.
5. **COMMUNICATIONS & MISCELLANEOUS BUSINESS:**
  - a) Letter from Dane County regarding N. Main Street schedule. There was some discussion regarding the letter received from the Dane County Highway Department regarding the Main/Janesville/Jefferson Street construction project. The letter indicates the project has been put off until 2007. It was noted the new project date should be announced at the Village Board meeting.
  - b) Below/Gracz meeting with Dane County Highway Dept. regarding Jefferson St. railroad bridge and update of the future bridge. Gracz advised that in the meeting with the Dane County Highway Dept. they discussed what to do with Jefferson Street and the railroad bridge. The County seemed interested in removing the tunnel and turning Jefferson Street into a regular street. The important question regarding the future of the bridge and street is who is going to pay for whatever is decided on. The Village has received a letter from the insurance company for Wingra quoting \$115,000 for replacing the bridge exactly the way it was. There was considerable discussion including whether to raise the height of the bridge which would require lowering the street, where the storm water would go, who would pay for the redesign of the road, who would pay for the engineering study regarding whether to go with 14'9" or 15'3" height, what portion would insurance cover and whether insurance would cover a redesign, whether Fitchburg would pay for any portion, whether to get rid of the tunnel or not and so forth. It was noted this will remain on future agendas.
  - c) Letter from Oregon Pool requesting directional signs in Hitching Park. Below referred to the letter from the Oregon Pool requesting to be added to directional signs in the Village. Since there is a cost associated with that, staff would like the Committee's recommendation. Discussion followed including whether or not there was room on the signs, what the cost is, the fact that it is a public entity, and whether the Post Office was listed on the current signs. Following discussion, it was concluded that the Committee had no problem with the Pool being added to the signs.
6. **NEW BUSINESS.**
  - a) Updated Engineering Cost Estimates regarding:
    - 1) Storm water improvements to the west side (Parson & Peterson properties). Below noted this is for informational purposes. This regards the ponds discharging from the Fleming development—one drains across the Peterson property and to the west and the other one goes to the south under Lincoln Road and across the Parsons property. Earth Tech has talked to the County and have Dane County Land Conservation approval on it. The Village may have to get a DNR permit. Below noted he will continue to keep the Committee updated on detention ponds around the Village.

- 2) Review 72" culvert replacement study. This will be a budgeted item and staff is looking to the Committee for support to proceed. This is part of the continuing review process of whether to buy the homes on Florida Ave., should the 72" culvert be replaced in kind or put in the 6'x8' box culvert. This study would give the Committee the options and costs associated with them and then the Village will have to make decisions on. There was some discussion. Below noted that when Main Street is reconstructed, something will have to be done regarding the culvert. Discussion continued. It was noted that some structural repairs were done but the study that was done indicated that something would need to be done within three to five years.
  - 3) Updating transportation map. This is regarding doing a new transportation map and has been discussed previously. Some discussion regarding whether or not to do RFP on these projects. It was felt that since Earth Tech has been involved with these projects it would be cost effective to continue these projects with them as engineering firm. All the project costs are in the 2005 budget.
  - b) Proposed grade changes on Concord Drive due to the proposed street grades on The Villages of Foxboro's Plat. Below noted that any grade changes proposed by a new subdivision in the Village have to be approved by the Village Board. This is not a significant change on Concord. There was some discussion. The cost is being paid by the developer (Wild & Elliott). Following discussion, **Klimke moved to recommend the village board approve the proposed grade changes on Concord Drive. Second by Severson. Motion carried.**
7. **INSURANCE CLAIMS.**
- a) Lightning Damage at WWTP 8/3/04. Below advised that the plant was hit during the storm in August and the blower motor was hit and burned out and is being replaced. This is for informational purposes.
  - b) Vandalism at Village Hall 9/12/04. Just to advise of the broken window at Village Hall. It appeared that it was broken by a skateboarder and is for informational purposes.
8. **STAFF REPORT.**
- a) Status of Developments and Public Works Projects.
    - 1) Alpine Meadows. Streets are being declared open.
    - 2) Bergamont. Doing some regrading. Still working on construction & engineering.
    - 3) Interceptor Sewer Project. Will have a recommendation on November 8<sup>th</sup>.
    - 4) Lincoln Road Water Tower. Putting final coat on outside. Logo will be going on this week.
    - 5) Oregon Parks Neighborhood. There are issues that need to be taken care of before streets are opened. Will be ready for November 8<sup>th</sup> meeting.
    - 6) County Hwy. CC ditch regrading. Some discussion re where the bike path will be.
9. **FUTURE ASSIGNMENTS.**
- a) Status of funding request from Dane County for fencing at the Lincoln Rd. water tower site
  - b) Discussion of amending soil erosion and noxious weed ordinance
  - c) Consideration to amend chapter 8 regarding special assessments for curb gutter and sidewalks policy
  - d) Brownfield Site Assessment Grant Status—125 N. Main Street
  - e) Cost estimate for addressing the back yard flooding at 153/155 Walnut St.
  - f) Update regarding sewer televised report and possible relocation of sewer main for Maria's Pizza
10. **ADJOURNMENT.** At 5:48 p.m., Severson moved, second by Klimke, to adjourn the meeting. Motion carried.