

## **BOARD OF PUBLIC WORKS**

A regular meeting of the Board of Public Works was held on Monday, November 9, 2009 at 7:30 pm in the Council Chambers at City Hall.

### **1. Roll Call**

Members present on roll call: Mayor Walsh, Alderperson's Wilmet, Donovan and Heuvelmans.

Members absent on roll call: Alderperson Boyd – excused.

Others present: Scott Thoresen - Director of Public Works, Lee Schley – City Engineer and Sue Selissen - Public Works Secretary, recording secretary and Alderperson Robinson.

### **2. Approve minutes of the regular meeting held on October 12, 2009; which were previously forwarded to Board Members**

Minutes of the October 12, 2009 regular meeting previously forwarded to members of the Board were presented. A motion to approve the minutes was made by Alderperson Wilmet, seconded by Alderperson Heuvelmans. Upon vote, motion was carried unanimously.

### **3. Discussion of Purchasing Property at 504 Lande**

Scott Thoresen, Public Works Director, presented this agenda item to the Board which was previously addressed in 2006. The property purchased would allow expansion of the MSC to store equipment and improve operations. Discussion was held about waiting on a final decision until after an expansion analysis is completed for the MSC. The Board inquired as to how this purchase would be funded. A motion to investigate further, determine funding and revisit this item at the next board meeting was made by Alderperson Donovan, seconded by Alderperson Heuvelmans. Upon vote, motion was carried unanimously.

### **4. Update Board on Train Whistle and Speed of Trains**

Lee Schley, City Engineer, updated the Board with information from the Railroad. Intermittent horns will sound when there is potential hazard, i.e. someone standing near the tracks, cyclists, animals etc. The maximum speed thru the City is 49 mph, however, this has not been verified as of this date. The Board thanked Lee for the update.

### **5. Traffic/Parking Review Team Meeting Minutes from October 13, 2009**

Lee Schley, City Engineer, presented this agenda item to the Board recommending installation of a 3 way stop sign at Chicago and Webster as well as removing the red flashing light located at the corner. The Board asked that this be done at the next Common Council Meeting; Scott said that as soon as the City Attorney completes a resolution, it could be presented. A motion to approve installation of the 3 way stop and remove the red flashing light was made by Alderperson Wilmet, seconded by Mayor Walsh. Upon vote, motion was carried unanimously. Lee also updated the Board on the failing flag system at the Main Street Bridge roundabout implemented to assist pedestrians. Alderperson Heuvelmans asked if there were any type of pedestrian lights that could be utilized on a double roundabout such as what we have on the Main Street Bridge. Lee stated that the WI Dept of Transportation (DOT) is aware of the level of danger when pedestrians are trying to cross traffic and that they would have to approve any type of pedestrian signage. Lee will follow up with the DOT and report his findings back to the Board at the next Board Meeting.

### **13. Public Comment**

None.

### **14. Future Agenda Items**

9<sup>th</sup> and Main St – Alderperson Heuvelmans inquired if Bump-ins could be installed at that intersection for buses to pull into so they don't hold up traffic – Lee Schley will follow up and report back to the Board as soon as he can obtain more information.

### **15. Adjournment.**

A motion was made by Mayor Walsh at 8:15 pm to adjourn, seconded by Alderperson Donovan. Upon vote, motion was carried unanimously.

SCOTT J. THORESEN, P.E.  
DIRECTOR OF PUBLIC WORKS