**Public Works Committee**

**Thursday, September 19, 2019**

**7:04 P.M.**

The Public Works Committee was called to order by Hederer. Members present were Kaiser, T Schmidt, Solberg and Hederer. Also present were Mayor Schmidt, DPW Higley, Deputy Clerk Polivka, Ross Patterman from TP printing and Brian Chapman from Cedar Corporation.

**Public Comment:** None.

**Cedar Corporation Contract for DOT Grant:** Brian Chapman of Cedar Corporation spoke to the committee about a one-time $75 million-dollar local government transportation grant through the State of Wisconsin DOT, the Multimodal Local Supplement (MLS) grant program. The grant program covers such projects as resurfacing of roads, road re-construction projects, new road construction, culverts, bicycle/pedestrian trails, etc. The application process to apply is relativity simple. The City would have until December 6, 2019 to apply for the grant and the grant would be awarded in February of 2020 with the City having six years to complete the project. The project or projects (can apply for up to three different projects) have to meet certain qualifications and cost a minimum of $250,000. Cedar Corporation would write the application for the City at a cost of $1,000. The $1,000 will cover the cost of applying for the MLS grant along with the MSID (which is another grant program Cities can apply for to help with street work). The committee and DPW Higley would like to sit down with Cedar Corp and have a discussion about the best street project to include in the application.

Motion was made by Schmidt, seconded by Kaiser to enter into a contract with Cedar Corporation to apply for a DOT grant on behalf of the City with the cost to do so not to exceed $1,000. Motion carried with a voice vote.

**Purchase of a Shared Street Sweeper:** DPW Higley was approached by a neighboring community to see if the City would be interested in sharing the cost of purchasing a street sweeper with other communities. The street sweeper would be used by all communities sharing the cost. DPW Higley was concerned about the cost/paying of maintenance/repairs on a shared piece of equipment. Currently Whirlwind out of Spencer does the street sweeping and leaf pick up for the City. The committee decided that hiring someone else to the street sweeping and leaf pickup made more sense than purchasing one at this time.

**Renew Contract with Hydro Design for Cross Connection Inspections:** The committee discussed renewing the contract with Hydro Design for Cross Connection Inspections.

Motion was made by Schmidt, seconded by Solberg to renew the contract with Hydro Design for Cross Connections Inspections in the City for two years in the amount of $6,528 with the contract to be reviewed by the City attorney. Motion carried with a voice vote.

**Five Year Street Plan:** The committee reviewed a new five-year street plan. The committee discussed the list as presented and the priority of each project. The proposed five-year street plan included work on:

-North 2nd Street: from W. Spence Street to W. Adams Street

-South 3rd Street: from W. Spence Street to Clark Street

-West Broadway Street: from S. Division Street to S. 3rd Street

-South 2nd Street: from W. Spence Street to W. Broadway Street

-East Lincoln Street: 1 block

-E. Clark Street: 2 blocks

Motion by Kaiser, seconded by Solberg to approve the new five-year street plan as presented. Motion carried with a voice vote.

**2020 Budget:** The committee discussed projects to be included in the 2020 budget. Some budget items to consider are crushing concrete again and putting money into the equipment fund.

Motion was made by Schmidt, seconded by Kaiser to adjourn at 7:48p.m. Motion carried with a voice vote.

Jessie Polivka, Deputy Clerk/Treasurer