

July 20, 2009 PUBLIC WORKS COMMITTEE MINUTES

Pursuant to due call and proper public notices the Public Works Committee met on Monday, July 20, 2009 at 6:40 p.m. at the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll call: Chairman Clair Eaton called the meeting to order. Present were Clair Eaton and Rob Daugherty. Public Works Director Jerry Killian and Zoning Administrator Jayne Brand represented staff. Also present David Schofield, City Engineer.

Daugherty/Eaton motion to approve the minutes for Jun 15, 2009 passed without a negative voice vote.

Public Works Director Jerry Killian presented information on a concern regarding a private sewer lateral. The city ordinances state that a sewer lateral from the main to the home is the homeowner's responsibility. Jim Baker a resident of Linn Street stated that his lateral appears to be different from others in the city as the lateral goes totally under the street. The lateral has been plugged with tree roots three inches into the lateral. The problem is that the lateral has a 90 degree bend and they can't clean out that portion of the lateral. Mr. Baker also asked if the boot that connects the lateral to the main is sealed tight. The city supplies the boot for the connection. Mr. Baker asked if the city would consider some type of boot that make a seal proof tie to the main. He also asked about a rubber material or sealant that could be used on the boot. Mr. Baker stated that he would like to open the street and create a new tap for his sewer lateral. Mr. Baker will work with Jerry Killian on getting the type of boot that they feel will work the best. David Schofield was also asked how the new taps are handled. He stated that PVC is now used and the joints are sealed with a gasket. Mr. Baker also asked if the tree could be removed as it appears that it is causing the problems in the sewer line. He was told that the city doesn't take down boulevard trees unless they are diseased or damaged. A suggestion was made that the city look at using a product that is seal proof to tie into the main.

The city has received complaints regarding the parking on Flora Street when baseball games are being played. Fire Chief Bill Dravis also wrote a memo to the committee regarding the parking and getting emergency vehicles down the street. There are currently no parking between Ash and Walnut Street but the problem is between Walnut and Kinnickinnic Street.

Daugherty/Eaton motion to recommend that no parking signs be placed on the east side of Flora Street from Walnut to Kinnickinnic Street passed without a negative voice vote.

City Engineer David Schofield presented change request # 2 for the Canton St. Kasson Dr. & North Acres Rd. street and sidewalk improvements. The change order is for a change from barrier to mountable curb. The change order is for a deduct of \$2,580.78. **Daugherty/Eaton motion to recommend approval of change order #2 in the amount of \$2,580.78 for Canton St, Kasson Dr & North Acres Rd street and sidewalk improvements passed without a negative voice vote.**

City Engineer David Schofield presented pay request #1 for the Canton Street, Kasson Drive and North Acres Road street and sidewalk improvements. The pay request is in the amount of \$115,449.41. **Daugherty/Eaton motion to recommend approval of pay request #1 in the**

amount of \$115,449.41 for Canton Street, Kasson Drive, North Acres Road passed without a negative voice vote.

City Engineer David Schofield presented a preliminary capital improvement plan. The plan is for 5 to 10 years. Schofield stated that they will be looking at three different items when prioritizing. Traffic volume, need, and cost effectiveness. It was requested that Hollister Avenue and Elm Street to the list. Two other categories will be looked at as part of the capital improvement plan which will be impact fee projects and sidewalk projects. The entrance to the business park and utilities under Hwy 10 for the business park will be looked at as part of the impact fee projects. The proposed projects will be prioritized and brought back to the August public works meeting.

Other Business:

Maintenance of existing sidewalks was discussed. Public Works Director Jerry Killian said that he has been getting complaints about not repairing the existing sidewalks. This had been discussed previously but there was no follow through on what is going to happen. This item will be moved forward to council for further discussions.

Daugherty/Eaton motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand