



Board of Public Works

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Monday, July 7, 2014

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Dean Raasch	Aldersperson	Excused	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Others present were Eric Rakers, City Engineer, and Pam Denis, Recording Secretary.

II. Public Comment

None

III. Items

1. Approval of the June 9, 2014 Meeting Minutes.
Aldersperson Boyd moved to approve the June 9, 2014 Board of Public Works Minutes, Aldersperson Kneiszel seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Dean Raasch

2. Consider Award for Project 404-14-01, Well Pump Improvements*
Eric Rakers, City Engineer presented three bids received for Well Pump Improvements on the Ninth Street and Scheuring Road wells. The City Engineer also presented two issues with the bidding project. One bid arrived after bid opening due to UPS weather delays. The second issue related to a math error in the bid from Water Well Solutions.

Discussion followed. Mayor Walsh moved to approve the staff recommendation to award the bid to CTW Corporation in the amount of \$82,467.00 for the base bid plus option bid items, Aldersperson Bauer seconded the motion, upon vote the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Kevin Bauer, Aldersperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Dean Raasch

3. Consider Pedestrian Signal Donation from St. Norbert College for Third and Marsh*
Eric Rakers, City Engineer, presented the St. Norbert College donation of pedestrian actuated signals for Third Street at Marsh Street. He explained that St. Norbert College purchased the signals, the city will install them this year and bill St. Norbert College for

the cost of the installation. The lights will be the City's to maintain. Staff is proposing to waive the Engineering Fee for the installation.

Alderperson Boyd moved to approve the donation of pedestrian actuated signals to the City per the attached letter from St. Norbert College with the College reimbursing the City for the installation cost and the Engineering Fee for installation being waived, Alderperson Bauer seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Dean Raasch

4. Consider Project Approach and Timeline for Sidewalk Construction on Lawrence Drive* City Engineer Eric Rakers, reviewed the proposed design for sidewalk along Lawrence Drive to fill in gaps from Southwest Park all the way to Scheuring Road on the west side and on the east side from the Southwest Park to Fortune on the east side. He explained that the project had been ongoing since 2008. A public information meeting had been held in 2009, and again on June 18, 2014, where residents came to speak in favor or against the project. City Engineer Rakers highlighted the facility need for the sidewalks, the connectivity, and the Municipal Code calling for sidewalks. City Engineer Rakers stated that at the June 18th meeting several residents came forward asking for sidewalk on both sides of Lawrence Drive because there is now a roundabout at Lawrence and Scheuring versus the traffic signals. He shared survey results from the residential areas to the south and along the corridor of Lawrence Drive, showing 135 in favor of the sidewalks and 15 opposed to the sidewalk installation, with 2 neutral responses. Eric Rakers was presenting for recommendation a slightly different timeline for installation than in the past: property owners could install the sidewalk this year on their own, with their own contractor, or do the work themselves. If the work was not done this year, the City will do it as a project in the coming year which would allow special assessments and spread out payments.

Discussion followed.

Mayor Walsh moved at 7:50pm to open the meeting to allow residents in attendance to speak, Alderperson Kneiszel seconded the motion, upon vote the motion passed.

Jerry Gerondale asked if there would be compensation for the any of the trees that would be taken down in the right-of-way. He was also concerned that the timeline was too short for homeowners to do the sidewalk on their own. City Engineer Rakers responded that the City was willing to meet directly with residents to look at the property and that consideration would be taken if possible to preserve trees.

Jim Vandenboogard spoke against sidewalk installation, but stated that if sidewalk were to go in it should be installed on both sides of Lawrence Drive.

Josh Peterson spoke out of concern for the 12 large pine trees on his property. City Engineer Rakers agreed to set up a meeting in the field to see if the trees could remain.

Paul Bougie spoke against sidewalk stating that when they put in the new road they were

told that there wouldn't be sidewalks installed. He spoke against sidewalks on the west side of Lawrence Drive.

Jim Neuman stated that he was opposed to sidewalks on both sides of Lawrence Drive. He shared that a large portion of the west side does not have residences along Lawrence Drive.

Gerald Andrews from Landscape Associates, spoke against sidewalk installation, stating that it would be very expensive for them due to installation, maintenance, and liability. He was also concerned with his driveway slope connecting to the roadway. Discussion followed in regard to installing pavers vs. concrete for sidewalks and/or the driveway at his business.

Ben Klemp shared that it would be beneficial for sidewalks to be continuous, but he didn't see a need for sidewalks in that area.

Dennis Stowe spoke about his concerns for the driveway slope. Eric Rakers, City Engineer, agreed to meet to review in the field.

Todd Mader spoke against the sidewalk installation.

Doug Thompson spoke against the sidewalk installation due to cost of installation and maintenance costs.

Gerald Andrews spoke again against the sidewalks. He also suggested reconsideration of the ordinance requiring property owners to pay the entire cost.

Jim Vandenboogard stated that a study needs to be done that proves sidewalks are safer. He also stated that Lawrence Drive was ill conceived with only one entrance and egress for the entire neighborhood.

Mayor Walsh moved to return to regular session at 8:50pm, Alderperson Kneiszel seconded the motion. Upon vote the motion passed unanimously.

Alderperson Bauer stated that he was in favor of including sidewalk on both sides of Lawrence Drive.

Mayor Walsh moved to approve sidewalk installation on both sides of Lawrence Drive, Alderperson Bauer seconded the motion. Upon vote, the motion passed unanimously.

City Engineer Rakers stated that the sidewalk installation would be on the August 5, 2014 Common Council Agenda and that residents would be notified of that meeting. He also stated that residents should contact him to make appointments to meet in the field and take a look at individual concerns.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Kevin Bauer, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Dean Raasch

5. Discussion of Engineering Technical Services Regarding Installation of T-Mobile's Wireless Antennae Facilities on 9th Street Water Tower*
Alderperson Bauer moved to approve the engineering services agreement with Dixon Engineering for the 9th Street Water Tower in the amount of \$7,400, Alderperson Kneiszel seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Dean Raasch

IV. Future Agenda Items

None

V. Adjournment

Mayor Walsh moved to adjourn the Board of Public Works meeting, Alderperson Kneiszel seconded the motion. Upon vote the motion passed and the meeting was adjourned at 8:56pm.

Respectfully submitted,
Pam Denis