

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: April 10, 2014, at 5:30 p.m. in the Council Chambers of City Hall.

Members Present: Rasmussen, Abitz, Gisselman, Kellbach, Mielke

Also Present: Lenz, Wesolowski, Gehin, Jacobson, Wagner

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Noting the presence of a quorum, at approximately 5:30 p.m. Chairperson Rasmussen called the meeting to order.

Approve minutes of the March 13 and March 26, 2014, meetings

Mielke moved to approve the minutes from the previous meeting. Gisselman seconded and the motion carried unanimously 5-0.

Renew permit to operate 90,000 lb. vehicles on City streets (3M)

Rasmussen indicated the permit allowing 3M to operate with heavier loads than normal so they can make fewer trips has been in place for a few years. Wesolowski stated staff recommends approval with the same conditions as the previous permit. Rasmussen questioned if there are any issues with the infrastructure or stress on the streets. Wesolowski replied the concrete section is holding up fine. The asphalt area near Union Avenue and Merrill Avenue showed wear and asphalt overlay was needed, although he is not sure if it is due to the truck traffic or poor construction.

Rasmussen noted that there were some issues with the integrity of South 1st Avenue. Wesolowski stated that was repaired last year and staff has applied for STP Urban funding for reconstruction of South 1st Avenue within the next five years. Abitz mentioned that no parking on the west side of 1st Avenue was talked about at one time. Rasmussen recalled that the neighbors were opposed to that proposal as they would not be able to park in front of their residents. Abitz questioned if the truck drivers are using the left lane so the 90,000 lbs. would not effect on the side of the road where there were issues. Wesolowski replied the trucks are not traveling back on 1st Avenue with full loads.

Gisselman moved to approve renewal of the permit to operate 90,000 lb. vehicles on City streets. Mielke seconded and the motion carried unanimously 5-0.

Accept dedication of the north portion of right-of-way on Talon Lane

Wesolowski stated this was previously brought to CISM; however, at the time the entire portion was not in the City. The area has now been annexed. Abitz asked if the road would be a cul-de-sac. Wesolowski stated it depends upon how the adjacent land owners decide to develop the area.

Kellbach moved to approve the dedication of the north portion of right-of-way on Talon Lane. Abitz seconded and the motion carried unanimously 5-0.

Authorize a public hearing to place land on the Official City Map: Bridge Street from Westwood Drive to 28th Avenue

Wesolowski explained approval would authorize a public hearing to occur at the next CISM meeting. Rasmussen questioned if all the clinics in the area would be notified. Wesolowski stated there are only

two land owners that are affected; Aspirus and Liberty Mutual. Staff has met individually with the land owners and has not heard any negative response.

Gisselman moved to approve authorization of a public hearing to place land on the Official City Map: Bridge Street from Westwood Drive to 28th Avenue. Kellbach seconded and the motion carried unanimously 5-0.

Approve Easement and Hold Harmless Agreement for the installation of fiber optic cable across the 500 block of North 72nd Avenue

Wesolowski stated Eastbay is leasing the building across the street from their facility and would like to have direct communication with fiber. The legal description is not included in the agreement yet as the exact route of the fiber optic line has not been determined. After installation, the City Surveyor will determine the legal description for the agreement.

Mielke moved to approve the Easement and Hold Harmless Agreement for the installation of fiber optic cable across the 500 block of North 72nd Avenue contingent upon receipt of the legal document and legal review. Gisselman seconded and the motion carried unanimously 5-0.

Proposed 2015 Street Construction Projects

Wesolowski stated 7th Street from Spring Street to Crocker Street and Crocker Street from 7th Street to 13th Street were proposed in 2014 but delayed due to the budget. They are both in bad disrepair and in need of utility replacement. McClellan Street from 1st to 7th and Grant from 1st to 3rd are also in disrepair. Grant Street from Bellis to 10th and 11th Street from McClellan to Franklin are in poor condition and have sanitary issues. Ashland and Meadowview are chipsealed streets and a petition has been received from the residents for installation of curb and gutter. Flieth Street from Park to 11th is in very poor condition. South 22nd Avenue from Nehring to the cul-de-sac may be eligible for Community Development Block Grant funding. He is working with Community Development to insure this area fits in the low to moderate income area. If this area does not meet the criteria, he will come back to the committee with another street. 2nd Avenue and Clark Street have been delayed a few years and staff definitely wants to move forward with that project next summer.

Rasmussen questioned if the list needed to be cut down for budgetary reasons, would Ashland and Meadowview be the first to be removed since they are not in that poor of condition. Wesolowski replied it would depend upon how much money is requested to be cut from the budget as Ashland and Meadowview is a very small project. Also, he would not recommend cutting streets where sanitary repairs are needed.

Abitz stated Flieth Street is a low income area and questioned if it would get funding. Wesolowski stated the proposed stretch consists of approximately 3 residences, commercial property and a church and school so the area would not fit into Block Grant criteria.

Mielke moved to approve the list of proposed 2015 Street Construction Projects. Abitz seconded and the motion carried unanimously 5-0.

Discuss and make recommendation on the extension of 1st Street from 250' north of Fulton Street to North River Drive

Wesolowski stated the Council has seen a presentation on this and staff is looking for the authorization to move forward to design 1st Street and construct it this summer. There is \$200,000 in grant funding and the remaining costs were approved in a TIF amendment. Staff proposes to design this in-house and come back to CISM with the design.

Gisselman noted the naming of 1st Street will have to be looked at. Wesolowski stated staff will have to work with the County regarding the naming.

Gisselman moved to approve the extension of 1st Street from 250' north of Fulton Street to North River Drive. Kellbach seconded and the motion carried unanimously 5-0.

Approve petition for annexation – NWA Holdings, LLC, 2221 Northwestern Avenue (082-2808-064-0995, 082-2808-071-0988, and 082-2808-071-0987, Town of Weston)

This item was taken out of agenda order.

Lenz stated this annexation was on the agenda about a year ago. Generally, when staff knows a petition will be forthcoming, it is placed on the agenda to start the process. The signed petition was not received until it had already gone through the committees and then there was some debate regarding the zoning. This is essentially the same petition that came to committee previously. The signed petition has been received and filed with the City Attorney's office and this step would be to get the annexation process going so the City can have jurisdiction over the zoning.

Rasmussen questioned if this was previously approved with contingency or if it was not approved because the paperwork was not in order. Lenz stated the Attorney's office had advised not to take final action on it. Rasmussen indicated that when it comes to approval of the plan, a wide radius should be used for notification. Lenz replied there was a motion at Plan Commission to notify the Brookdale Estates Subdivision. Wagner explained that the annexing of the land does not have anything to do with the future use.

Mielke moved to approve the petition for annexation – NWA Holdings, LLC, 2221 Northwestern Avenue (082-2808-064-0995, 082-2808-071-0988, and 082-2808-071-0987, Town of Weston). Abitz seconded and the motion carried unanimously 5-0.

Future agenda items for consideration

Abitz questioned the next step for Thomas Street. Rasmussen stated that CISM has control and jurisdiction over the alignment. Economic Development will be involved in land use along the corridor. Adoption of the plan will be on the April 22nd Council agenda and then it can be brought back to CISM in May or June. Rasmussen stated once the CISM Committee is seated she would like an overview of potential infrastructure trouble spots.

Adjourn

Mielke moved to adjourn the meeting. Abitz seconded and the motion carried unanimously 5-0. Meeting adjourned at approximately 6:00 p.m.