

**STREETS AND SANITATION COMMITTEE
MEETING MINUTES**

May 11, 2009
6:30 p.m.

MEMBERS PRESENT

Dave Soeldner
Jim Brey
Ray Geigel
Jason Sladky
Nick Levendusky

STAFF PRESENT

Valerie Mellon
Greg Minikel
Sonja Birr

OTHERS

Nancy Crabb, 2208 Flambeau
Ron Crabb, 2208 Flambeau
Jean Wakefield, 502 N. 8th
Robert Popp, 6008 C LS
Norbert Brandt, 5236 South 22nd
David Henderson, Milwaukee, WI
Alan Nass, DNR
Adam Backus, 5034 Brookfield
Chuck Pech, 5020 Brookfield
Jill Hennessey, Milwaukee, WI
Ryan Kabelowsky, 816 Forest Ci

MEMBERS ABSENT

None

Approval of the Minutes from 04/13/09

J. Brey made a motion to approve the minutes from the April 13, 2009 meeting. R. Geigel seconded the Motion.

Motion carried unanimously. No further discussion.

816 Forest Circle - Sanitary Sewer Easement

Ryan Kabelowsky was present requesting approval to rebuild his existing garage over the City's existing sanitary sewer.

N. Levendusky would like to see the City released from all liability. This area has many homes and garages built over the sanitary sewer.

J. Brey made a motion to approve the request with signed documentation prepared by the City Attorney releasing them from any liabilities. N. Levendusky seconded the motion.

Motion carried unanimously. No further discussion.

5020 Brookfield Circle Drainage Problem

G. Minikel explained the problem was created by the reconstruction of W. Custer Street in 2005. He said the curb was built too high for water to drain through.

The County has agreed to pay for a portion of the cost.

The Committee discussed options for the drainage. N. Levendusky asked the Engineering Department's decision on what would be the best option. G. Minikel explained that the proposed pedway installation appeared to be the best solution because it would not require obtaining any additional right-of-way.

R. Geigel made a motion to proceed with the project. N. Levendusky seconded the motion. Motion carried unanimously.

D. Soeldner would like Engineering to find the best solution. The Committee directed Engineering to re-survey and present back at the next meeting in June.

No further discussion.

R. Geigel rescinded the Motion.

Request to Pave Flambeau Street in 2010

Bob Popp was present to request the City move up the paving project to 2010. He is presently building 2 more duplexes and would like to see the road paved since it is very dusty.

There were a few property owners present that were in favor of moving this project up as well. The traffic has increased and the dust is overwhelming.

Jean Wakefield, Habitat for Humanity, was present. She is concerned with the cost of this project as Habitat owns a majority of this area.

G. Minikel mentioned options to help Habitat for Humanity, however, the Committee said that both Flambeau and S. 21st Streets should be paved at the same time.

Since the street was graded and graveled in 2006, the paving will take place in 3 years, which is in compliance with City Ordinance 7.28(2).

R. Geigel recommended applying more dust palliatives. Discussion ensued and J. Brey summarized the issue that the majority of the property owners want the paving one year earlier, this is something that doesn't happen a lot!

N. Levendusky made a Motion to pave in 2010. J. Brey seconded the motion.

Motion carried unanimously, no further discussion.

Request from Bartow to Delay Concrete Paving in Woodridge Subdivision No. 8

Letter previously sent by Bartow Builders requesting delay in Woodridge Subdivision No. 8.

R. Geigel made a motion to delay paving in Woodridge Subdivision No. 8. N. Levendusky seconded the Motion.

Motion carried unanimously, no further discussion.

Storm Sewer Repairs On Vacated South 11th St. at Manitowoc River

V. Mellon explained a section of storm sewer that exists under Burger Boat's property and it collapsed, which resulted in a loss of their driveway. Repairs were made by Seiler Brothers. V. Mellon recommends paying for the cost of the storm sewer and splitting the cost to repair the pavement with Burger Boat.

The Committee was concerned with why Burger contacted Seiler Brothers instead of the City. G. Minikel explained prices were compared with the City and it was within \$200 and a commitment was already made.

R. Geigel made a motion to pay the cost of the sewer and pavement repairs. J. Brey seconded the Motion.

The Committee discussed charging Burger Boat the difference of Seiler doing the work versus the DPW.

R. Geigel amended his motion to include this revision. J. Brey seconded the motion.

No further discussion. Motion carried unanimously.

Parking Ban for Street Sweeping - Education & Enforcement Plan

V. Mellon explained the street sweeping parking ban has been adopted and the first year mainly focuses on education before ticketing. The Police Department was concerned if we don't ticket this year, we will be sending out mixed signals. V. Mellon said that April - August will focus on education (inserts in MPU bills, Comcast, 3 min. w/ mayor, warning tickets, etc.). Looking to start ticketing in September.

N. Levendusky was concerned with streets that are under reconstruction and how we will handle this type of situation. G. Minikel explained that we will need to present a list of these streets and other similar temporary exception areas to the street sweepers.

J. Brey expressed his concern with ticketing this year. This should be the education only year.

Discussion continued regarding ticketing this year versus next year. Kathleen McDaniel said she understands why the Police Department would like to begin ticketing this year.

D. Soeldner explained that there are always going to be many issues and concerns regarding not being able to park on the street. Tickets can be disputed if there is street work in the area of the parking ban.

J. Brey expressed further concern that the signs are not even in place yet. V. Mellon explained that signs will be installed by the end of summer indicating entrances to the parking ban areas for each section of the city. Each year additional signs will be added to supplement and clarify the sweeping days.

J. Brey made a motion to eliminate issuance of tickets until 2010. R. Geigel seconded the Motion.

Motion carried unanimously. No further discussion.

Illicit Discharge Detection & Elimination Scope of Services

G. Minikel explained Committee approval is required. This is outfall screening and a 60/40 grant, which we are waiting for DNR approval.

J. Brey made a motion to approve the Illicit Discharge Detection & Elimination Scope of Services. R. Geigel seconded the motion.

Motion carried unanimously. No further discussion.

Proposed New Sidewalk at the End of E. Raymond Lane

Property owner on Zimmer Drive has been having problems with foot traffic on her property during soccer games. Roncalli High School was informed and will be installing a rope. G. Minikel recommended installing a pedway and closing off over the winter to eliminate plowing.

N. Levendusky believes a walk way will not change anything. There are many vacant lots in this area. The Committee denied the pedway and encourages Roncalli to address this issue.

North 40th & Archer Street Lift Station Progress Update

V. Mellon explained that there are problems with the generator room, which has settled. This is a 2.3 million dollar lift station. A letter was sent to the contractor indicating the problems that have occurred at the lift station. The basement floor does not slope

toward the drain, which could cause future problems. There are currently problems with the pumps that are being addressed.

N. Levendusky would like to see the legal documentation, it is critical to document everything.

The committee recommended keeping them up to date.

Gravel Pit Remediation Update

Dave Henderson from AECOM along with Alan Nass from the DNR were present to discuss the gravel pit remediation. D. Henderson gave the Committee a little background and on the product that was discovered in the Newton Gravel Pit. The PCB's are an issue and we need to cap and restrict.

Future containment and remediation must be performed by an Environmental firm. Will need to grade flat, cap (free product recovery), install fence, install warning signage and continue ground water monitoring (semi-annually). The City will use their own crews wherever possible to minimize costs from outside consulting firms.

The City Attorney needs to review. The report will also be submitted to the City Clerk and to the Common Council. After Council approval it will be submitted to the WDNR.

Future Meeting Times for the Committee

To be discussed at a later date.

R. Geigel made a motion to adjourn meeting.

Meeting adjourned at 8:55 p.m.



Valerie Mellon, P.E.
Director of Public Works
and City Engineer