

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES
MONDAY, NOVEMBER 28, 2022 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Chairperson John Halverson, Mary Jo Fesenmaier, Rich Hedlund, Tim Dunn, and Joan Yunker

Meeting called to order by Chairperson Halverson

Meeting called to order by Chairperson Halverson at 4:00 pm

Roll Call

Present: Ald. Yunker, Ald. Fesenmaier, Ald. Halverson, and Ald. Hedlund

Absent: Ald. Dunn

Approval of the minutes

Ald. Hedlund motioned to approve the October 25, 2022 Public Works Committee minutes, seconded by Ald. Yunker. Motion carried 4-0.

Comments from the public limited to 5 minutes, limited to items on this agenda

Peg Espisito - 124 Garmin expressed concern regarding item #10. She thinks the YMCA path needs to be viewed more globally, taking Hillmoor into consideration.

Director of Public Works Report

Ald. Dunn arrived at 4:02 pm

City of Lake Geneva hosted all of the Department of Public Works from the County at the Riviera and accepted needed food + supply items for the local food pantry and animal shelter. CRP grants were submitted and the word is currently the deadline extended until the middle of summer 2023.

Update Kapur: Center Street Culverts & Intersection Safety

The Kapur representative shared updates on culverts and she noted the report in the packet which included the intersection safety. She also referenced the information included in her report regarding the YMCA trail with an updated cost estimate for review. Ald. Fesenmaier asked for intersection safety to be included in the packet again next month and agrees the YMCA Bike Path should be reviewed with a more global perspective. It was mentioned and noted that the state transportation grants are for new paths and existing maintenance and changes are not applicable.

Update MSA: 2022 Streets Project & Road Paving Program Pine Tree Ln. and Mariane Terrace

MSA representative submitted report in the packet.

ADA Compliance Report

Dir. Earle & Kapur representative mentioned that as intersections are done they will be added in and there are no intersections at this time.

Parking Manager Report

Parking Manager, Elder referenced the parking report in the packet sharing that the rolling average for the last four years for parking is approx. \$206K. He has also hosted two ad-hoc parking task force committee meetings and there's another meeting taking place next week.

Discussion of Hauled Waste Receiving Facility Project per Ordinance 78-8(5).

The Utility Commission has already approved this project, but per city ordinance, it's being shared for review by the PWC.

Discussion / Recommendation Pedestrian accommodations between Curtis Street and Edwards Drive/STH 120
The recommendation on item number D 2. the city agrees with WisDOT to construct a 5 FT. concrete sidewalk, required curb and gutter, storm sewer, and any needed real estate acquisition. WisDOT agrees to pay \$134,000 for this item with the remainder to be paid by the city. The estimate for this section is \$167,000. Ald. Fesenmaier motioned to move letter D to the October Public Works meeting, second Ald. Halverson. The motion failed 2-3. Ald. Hedlund motioned to instruct WisDOT to construct a 5 FT. concrete sidewalk, second by Ald. Dunn. Motion 4-1. No Ald. Fesenmaier.

Ald. Fesenmaier stated the status of property (Hillmoor) was unknown when this was initially discussed, and she believes this needs to be reviewed again since the transfer of ownership of Hillmoor, which is to take place on December 31st. Ald. Halverson motioned to continue to the next meeting, seconded by Ald. Fesenmaier. Motion carried 5-0.

Discussion / Recommendation repair of multi-use path by the YMCA

Discussion / Recommendation to create safer beach access i.e. wheelchairs, strollers at the Riviera end
Dir. Earle asked for direction based on discussions related to the Piers & Harbor's meeting. Ald. Fesenmaier was curious if the parking spots can be more narrow. Ald. Halverson motioned to continue to the next meeting, seconded by Ald. Fesenmaier. Motion carried 5-0.

Future Agenda Items

YMCA Bike Path

Curtis Street and Edwards

WisDOT - Widening of 3 Lanes

NO PWC December Mtg.

Adjournment

Ald. Hedlund motioned to adjourn at 4:40 pm, seconded by Ald. Halverson. Motion carried 5-0