

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MONDAY,
JANUARY 22, 2024 - 4:00 PM
LAKE GENEVA CITY HALL: COUNCIL CHAMBERS (MAIN LEVEL)

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

Roll Call: Chairperson Straube, Ald. Howell, Ald. Yager, Ald. Dunn, & Ald. Yunker

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

Sheri Ames, 603 Center St. expressed gratitude for the signage put up in the alley where her home is located.

Peg Esposito, 120 Darwin St. 3rd District Alderman. Acceptance of Stone Ridge Phase 3 looks great, but haven't addressed the elevation of residents getting down beyond driving. She suggested a crosswalk or look at alternatives that would be possible and she's asking that the needs of the families up there be addressed. Thank you also for all of the hard work to getting snow plowed.

MaryJo Fesenmeir, 1085 S. LSD, spoke regarding #8 John's Disposal and would like the quarterly report included in the packet. Edwards and Townline missing speed limit change, county is waiting until we send out letter and then they'll send their letter, the streets list she's hoping this is just round one, Symphony Bay phase 4 make sure to have stop signs on the list where there are three way or four way. Lake Geneva Blvd. sidewalk behind Kwik Trip questions options for that sidewalk. Appreciated future agenda items listed.

Tom DeBere, 626 Geneva St., he works for the City of Lake Geneva, as City Hall Maintenance spoke in regards to item #9, the boilers; and the dire need to replace the boilers in order to sustain heat to the city hall building.

Approval of the November 28, 2024 Public Works Committee minutes

Ald. Yunker motioned to approve the November 28, 2024 Public Works Committee minutes, seconded by Ald. Yager. Motion carried 5 to 0.

Director of Public Works Report – He referenced the written DPW report in the packet and Director Earle shared an update on the last few snowstorms. DPW has new tracking software in loaders and plows that were helpful with a couple incidences reported which the video footage didn't support what the caller was stating exonerating the plows/drivers.

Parking Manager Report – referenced that high watermark was on Sat. Nov 4th Park Mobile at 34%, credit cards 65.3%, and coin was less than 1%. He also referenced waived parking fees, and shuttle ridership in his report. Parking staff started back today and Elder noted that a kiosk was accidentally on and took in a couple hundred dollars during the off season.

Kapur Report - Interchange North pedestrian accommodations. Center Street culvert will be sent for permitting from DNR soon. GLLC heading seawall repair. This was going to be tandem with other municipalities, but looks like might go independently for 2024. Ald.

Discussion / Recommendation Citywide Solid Waste Contract Extension with John's Disposal

Ald. Yager motioned to have Nate from John's Disposal to speak, second by Ald. Yunker. Motion carried 5-0. Nate from John's Disposal stated that the company offered a fairly simple contract extension with no changes. Recommended by Dir. Earle to renew the contract as they do a great job of anticipating and taking care of the needs of the city.

Ald. Howell motioned for the citywide solid waste contract extension with John's Disposal, seconded by Ald. Yager. Motion carried 5 to 0. This will need to go to FLR.

Discussion/Action regarding the Public Works Committee Emergency Resolution for Replacement of Boilers at City Hall

Ald. Howell motioned to approve the replacement of the boilers, seconded by Yunker. Motion carried 5-0.

Discussion Only Annual Evaluation Kapur Engineer Services

Dir. Earle stated that the increased performance by Kapur has been impressive. Naomi is very professional and can't say enough about her response time.

Discussion / Recommendation Funding for Possible Traffic Signal on Edwards Blvd. & Townline Rd.

City Engineer Rauch, with HWY 120 project DOT warrant has been met at Edwards Blvd. & Townline Rd. however, WisDOT would not contribute to the funding. Discussed a SISP grant for funding. The takeaway is that if the city wanted to move forward it could be done through the SISP grant and could be done in advance of the construction. DOT advised not to apply for the grant too soon. 2026 / 2027 Straube asked what timeline is and Engineer answered two years. Yager stated grant funding has to be in budget in the year of funding. Could apply for the grant and not have to worry about getting the grant for funding per Dir. Earle. If you don't get the grant, you're not responsible for the match or you just don't do it. Dir. Earle noted that the recommendation shouldn't have been on this item it was more of an update. Guessing cost estimate would probably be around \$250,000 to \$400,000. Administrator Nord referenced a former email which he stated, the state said it would require a study and they don't recommend lowering the speed limit. If the speed limit was lowered it would not justify the signal and therefore, no longer warranted. Ald. Yager asked if it would be worth lowering the speed limit. Bloomfield isn't interested in lowering the speed limits. No action.

Discussion / Recommendation 2023 Streets Pay Requests #3 [KAPUR]

Ald. Howell motioned to approve, seconded by Ald. Yunker. Motion carried 5-0.

Discussion / Recommendation George Street Alley [KAPUR]

Director Earle reviewed the status of the alley on George St. We have a difficult time plowing based on how this alley is structured. A few homes asked for access to the alley. Bridget introduced herself, if we maintain within the existing boundaries benefits would be a cost reduction, second option would be to vacate the alley giving the ROW back to the homeowners where they would maintain the alley along with access easement, with option 2 it does need a mill and overlay per Kapur, Dir. Earle asked committee to take a ride and look at this alleyway. To maintain this property, we're on someone else's property. Ald. Yager asked about giving the residents the alley it would be their own private driveway would fall on homeowners. To prevent folks from using it as a turning point would remove the driveway apron, the last option is if we extend it and they would give up their entrance off of George. Option three to remove the fence and remove the utility to pole reaching to 1038 George St. concern for storage of snow due to the way property is structured 1030 garage is in the ROW shows on CSM.

Ald. Straube pointed out that this would need approval from residents on that street. Ald. Howell asked about moving the garage, removal of the fence and the utility pole. Ald. Yager requested that residents be informed and asked to engage and approve what they want. Kapur will reach out to the property owners and see how bad they want it. Ald. Yunker asked if did vacate where would it start Kapur said would vacate the whole thing. Pacer rating is around 4. And also deal with John's garbage removal. If vacate the residents need to pay for future maintenance.

Ald. Straube motioned ask Kapur and DPW to discuss with resident owners and find out options, seconded by Ald. Yager. Motion carried 5-0.

Discussion / Recommendation 2024 Streets Task Order [KAPUR]

Several of the streets were pushed off because of budget and are now being brought back, referenced in her report. Some new streets and brough pack parking lot F and some misc. Gino's driveway (private project) approach bottoming out trucks. Straube asked if George St. alley is one discussed.

Ald. Howell motioned to approve the 2024 Streets Task Order, seconded by Ald. Yunker. Motion carried 5-0.

Discussion / Recommendation Roadway Acceptance Vistas [KAPUR]

Kapur punch list items patch during the warranty, believe vistas pending on Feb. agenda, city would take responsibility of . Letter of credit remaining patching for roadway, misc. utility and drainage concerns outside of the ROW. Developers issue if not telling them it's a private road.

Ald. Yager motioned to approve the roadway acceptance of the Vistas, seconded by Ald. Howell. Motion carried 5-0.

Discussion / Recommendation Roadway Acceptance Symphony Bay Phase 4 [KAPUR]

Similar roadway completed final walkthrough down to. Do retain.

Ald. Yager motioned to approve the acceptance of Symphony Bay Phase 4, seconded by Ald. Yunker. Motion carried 5-0.

Discussion / Recommendation Roadway Acceptance Stone Ridge Phase 3 [KAPUR]

The same situation in final lift has gone in, not much of a punch list, has some funding for sidewalk. This approval would be accepting of the roadway. Dir. Earle stated the Town of Geneva put up stop signs heading west out of the subdivision off of Center.

Ald. Yager motioned to approve roadway acceptance of Stone Ridge Phase, seconded by Ald. Yunker. Motion carried 5-0.

Discussion / Recommendation Lake Geneva Blvd. (Sidewalk Options) [KAPUR]

Connect and head up to the corner of Wells and Lake Geneva Blvd. Provided another option in order to make ramp ADA compliant would need about 15-foot easement given to the city. A survey was conducted and there are a few options. One more complication with first option to be exactly along the curb and gutter and would need a 6-foot sidewalk. Concern if could fit a car there.

Second option to site distance off of wells and onto LG Blvd. Looking to cross at south entrance to Summer Haven connect to existing sidewalk. The utility box might have to be relocated and seems like a more positive result. Ald. Yager with option 2 how would continue to go down Wells if property still has issues with ADA compliance. Help folks reach that area ramp the ADA ramps would cause issues. Want to pursue and easement can start having those conversations. Ald. Yager 1st option parking might be issue for one garage would be blocking sidewalk. Don't have a cars width at the easement. Shift to west-side of street for extra room.

Ald. Howell asked which one recommended. Dir. Earle stated option 2.

Ald. Howell motioned to approve option 2 regarding the Lake Geneva Blvd., seconded by Ald. Yunker. Motion carried 5-0.

- Manning Way Bike Trail (misleading term per Dir. Earle bike trail up by Manning Way lot that city owns goes across certain properties on the Manning Way development.
- Riveria Beach Sidewalk
- South Street Pedestrian Crossings
- Urbanized Area Boundaries

Adjournment

Ald. Howell motioned to adjourn at 5:21 pm, seconded by Ald. Yunker. Motion carried 5-0.

This is a meeting of the Public Works Committee. No official Council action will be taken; however, a quorum of the Council may be present.