

**CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES
MONDAY, NOVEMBER 25, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson Mary Jo Fesenmaier, Alderpersons: Shari Straube, Joel Hoiland, Peg Esposito, and Cindy Yager

Meeting called to order by Chairperson Fesenmaier

Meeting called to order by chairperson Fesenmaier at 4:00 PM.

Roll Call

Present: Fesenmaier, Hoiland, Esposito, Yager

Absent: Straube

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

Sherri Ames- 603 Center Street, expressed concerns regarding item #12.

Luke Pfeiffer- 1091 South Lake Shore Drive expressed concerns regarding item #14 and Item #15.

Linda Frame- 940 Lake Geneva Blvd.- spoke on item #8 & #13, and expressed concerns regarding item #9.

Approval of the minutes from October 28,2024

Motion by Hoiland to approve, Second by Esposito.

Motion carried 4-0. No Further Discussion.

Staff Reports:

Director of Public Works Report

Director of Public Works Tom Earle gave an overview of his report that was included in the packet.

Street Superintendent Report

Superintendent Neil Waswo absent.

No report in packet.

Parking Manager Report

Parking Manager Beth Gehris Padro discussed her report that was included in the packet.

Gehris-Padro explained various topics included in her report on committee members requests.

Engineer Report

Noami Rauch of Kapur gave an overview of her memorandum that was included in the packet.

Discussion regarding EV Charging Stations (Yager/Parking Manager)

Yager gave an overview of EV charging station companies suggestions.

Hoiland explained the cost of maintenance and installation depending on voltage level.

Discussion followed by committee members and Gehris-Padro regarding grant possibilities, and beneficial EV charging locations.

Discussion on South Street crossings Preliminary layout (Kapur)

Committee members and Rauch discussed the sidewalk layout designs that were included in the packet.

Discussion/ Recommendation for Approval of Pay Request #3 2024 Street Program (Kapur)

Rauch gave an overview of the memorandum of Pay Request # 3 that was included in the packet.

Motion by Esposito to approve Pay Request #3 in the amount of \$275,160.82, Second by Yager.

Motion carried 4-0. No further discussion.

Discussion on Lake Geneva Blvd sidewalk layout (Kapur)

Committee members and Kapur discussed the Lake Geneva Blvd sidewalk designs that was included in the packet.

Administrator Dave and Earle explained public opinion poll and engineer task order procedures.

Continued to next month with an update from the Administrator.

Discussion on Sidewalk Evaluation Report and Draft Map (Kapur)

Rauch explained pacer rating determination and priority areas referring to the sidewalk assessment that was included in the packet.

Committee members and Earle discussed sidewalk in front of Kentucky Fried Chicken.

Discussion/Recommendation regarding parking on North street. (Ames)

Sherri Ames Alderperson District 1 discussed parking only on the south side on the 700 block of North Street.

Dave and Earle explained the procedures to modify ordinance 74-210.

Fesenmaier stated ordinance number and map of North Street should be included in January Agenda.

Motion by Fesenmaier to continue to January meeting with packet materials, Second by Esposito.

Motion carried 4-0. No further discussion.

Discussion/ Recommendation regarding crosswalk on Center Street adjacent to Brunk Pavilion (Hoiland/Kapur)

Rauch and Gehris-Padro discussed parking reconfiguration referring to the diagram that was included in the packet.

Discussion followed between Earle and Gehris-Padro regarding compact car ordinance.

Fesenmaier requested for clarification and update on small cars parking stalls vs the ordinance.

Motion by Hoiland to direct Department of Public Works to paint crosswalk and realign parking stalls needed, Second by Yager.

Committee members and Earle further discussed safety regulations and cost.

Motion carried 4-0.

Discussion/Recommendation regarding Brush Drop Off (Hoiland/DPW)

Earle discussed the process and misuse of the brush drop off referring to the pictures that were included in the packet.

Committee members and Earle further discussed the closure of brush drop off.

Continue to January with a solution plan to be included.

Discussion/Recommendation regarding Wells Street -Hwy 50 Sidewalk (Kapur/DPW)

Committee members still looking for solutions.

Discussion/Recommendation regarding Wells Street Sidewalk (Kapur)

Fesenmaier and Earle discussed potential sidewalk placement on S Wells Street.

It was requested for Rauch to create a plan indicating sidewalk placement between Paradise Mini Golf and Timber Courts.

Discussion/Recommendation regarding Curtis Street Sidewalk (Esposito)

Committee members and Earle discussed potential sidewalk addition on Curtis Street.

Earle and Rauch explain Curtis Street will be include on the next sidewalk evaluation.

Straube present.

Discussion regarding ADA recommendations and our safer towns(Dave)

Committee members and Rauch discussed sidewalk crossings that are not 90 degrees.

Future Meeting Date: December 23, 2024**Agenda and packet published on the website: December 18, 2024**

The December Public Works Committee meeting has been canceled. The next meeting is January 27, 2024.
Agenda and Packet will be posted on the website January 22, 2025.
Next Public Works meeting is January 27, 2024.

Future Agenda Items

- Discussion regarding Native Plantings
- Discussion on sidewalk Evaluation report and draft map
- Discussion/Recommendation regarding Brush Drop Off
- Discussion on Lake Geneva Blvd sidewalk layout

Adjournment

Motion to adjourn at 5:53 pm by Hoiland, Second by Yager.
Motion carried 4-0.
No further discussion.