

**CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, MAY 28, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson Fesenmaier, Shari Straube, Joel Hoiland, Peg Esposito, Cindy Yager

Meeting called to order by Chairperson Fesenmaier

Chairperson Fesenmaier called meeting to order at 4:00pm

Roll Call

Present: Fesenmaier, Yager, Hoiland, Esposito

Absent: Straube

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

Sherri Ames, Alderperson District 1 spoke in support of item number 6 and 7. She also spoke in reference to agenda item 9.

Approval of the minutes

Motion by Hoiland to approve, second by Esposito.

No discussion. Motion carried 4-0.

Staff Reports

Director of Public Works

Public Works Director Tom Earle gave an overview of the Director's report that was included in the packet. General discussion and questions followed between Earle and the committee members regarding electronic recycling and Rapid Flashing Beacons(RFB).

Street Superintendent

Street Superintendent Neil Waswo gave report on topics such as; the replacement of traffic light on Main & Wells Street, re-stripping starting in June, and installation of RFB's.

Parking Manager

No report was given, Parking Manager report was included in the packet.

Engineer Report

Naomi Rauch of Kapur explained her memorandum that was included in the packet.

Discussion followed between committee members and Rauch in relation to the 2024 Street Program/ Sidewalk Assessment.

Discussion/Recommendation issuing six parking passes for the UCC Church Food Bank Volunteers (Parking)

Parking Manager Beth Gehris- Padro discussed parking pass usage.

Committee members and Padro discussed the difference between resident parking permits and street parking.

Motion by Fesenmaier to refer to FLR without recommendation, second by Esposito.

Motion carried 4-0. No further discussion.

Discussion/Recommendation regarding accepting coins in the Kiosks (Parking)

Padro discussed the motive in relation to coin-operated kiosks, and daily reports done per kiosk.

Committee Members Discussion followed regarding the cost of maintenance on parking kiosks.

Motion by Fesenmaier to continue, second by Yager.

No discussion. Motion carried 4-0.

Discussion/ Recommendation regarding agenda and packets for meetings (*continued from April 2024 meeting*) (Chair)

Fesenmaier gave an overview of Agenda and Packet timelines. Committee members followed discussion in relation to supplying documents in packets.

Discussion/Recommendation regarding new Riviera Beach ADA Access (*recommended by Piers, Harbors, and Lakefront Committee on May 14, 2024*) (Kapur)

New Riviera Beach ADA Access is not approved by Piers, Harbors and Lake Front Committee.

Committee members and Kapur discussed ideas and alternatives relative to pedestrian access to the Riviera Beach. ADA compliances and impacts on beach way were also discussed

Discussion/ Recommendation regarding City Sidewalk Assessment/Inventory (Kapur)

Rauch briefly discussed her memorandum that was distributed at the meeting.

Committee members and Kapur further discussed start dates and evaluations on priority areas. Fesenmaier requested Rauch Memorandum to be emailed to committee members.

Esposito requested Kapur to start evaluating downtown sidewalks.

Motion by Esposito, second by Hoiland.

Motion carried 4-0. No discussion.

Discussion/Recommendation regarding Center Street - Interchange North intersection options (Kapur)

Traffic Engineer Neal Styka explained his Memorandum that was included in the packet.

General discussion and questions followed between Styka, Rauch and the committee members regarding Center Street & Interchange North alternatives and ideas.

Motion by Fesenmaier for cost on estimates on Alternative 1 & 3, second by Yager.

Motion carried 4-0.

Discussion regarding SS4A Grant possibilities- signal at Townline Road and Edwards Boulevard (Kapur)

Styka gave an overview of the SS4A Grant application.

General discussion and questions followed between committee members and Kapur in relation to fatalities, crash data and impact fee studies on Townline Rd/ Edwards Blvd. Earl further discussed due to the fatality markers the state encourages applying for Signals and ITS Standalone Program (SISP).

Discussion/ Recommendation regarding on street bike lanes (Kapur)

Continued to next PWC Meeting.

Discussion/Recommendation regarding replacement of Skid Loader from Equipment Replacement Fund (DPW)

Earl gave a recommendation for a new 2024 Case TR270B Compact Track Loader for \$68,260.00.

Committee members and Earl discussed the replacement of Skid Loader from Equipment Replacement Fund.

Motion by Hoiland to approve, second by Esposito.

Motion carried 4-0. No discussion.

Discussion/Recommendation regarding replacement of Wide Area Mower from Equipment Replacement Fund (DPW)

Waswo discussed recommendation on new Wide Area Mower from the Equipment Replacement Fund. Waswo gave an overview of wide mowers, recommending Toro Wide Area Mower for \$98,653.84 that was included in packet.

Motion by Hoiland to approve, second by Yager.

Motion Carried 4-0. No discussion.

Discussion/ Recommendation regarding conditions of Bloomfield Road at Edwards towards Wells and possible remedies (DPW/Chair)

Continued to next PWC Meeting.

Discussion/Recommendation regarding South Lake Shore Drive adjacent to Bigfoot Beach conditions(Chair)

Continued to next PWC Meeting.

Discussion/ Recommendation regarding Big Foot Beach accessibility and remediation(Chair)

Continued to next PWC Meeting.

Discussion/ Recommendation regarding native plantings in boulevards and city-maintained terraces(Chair)

Earl informed native planting in boulevards will go to Park Board.

Discussion/Recommendation regarding Department of Transportation planning report for HWY 50/Main Street project(DPW)

Continued to next PWC Meeting.

Discussion/Recommendation regarding Light shields-West end piers and trail entrance on Townline Road (DPW/Chair)

Continued to next PWC Meeting.

Future Agenda Items

On street bike lanes

Surplus Items to be placed on Wisconsin Surplus Auction Site

Condition of Bloomfield road at Edwards towards Wells Street & possible remedies

South Lake Shore Drive adjacent Bigfoot Beach

WisDOT planning report for HWY 50 project

Concrete pop-outs at Geneva & Broad; Geneva & Center

Speed limit change to 25 MPH in front of Hillmoor

road condition of Main Street

Adjournment

Motion by Hoiland to adjourn, second by Esposito. No discussion. Motion carried 4-0.

The meeting adjourned at 5:52pm.

These minutes are unofficial until approved by committee.

Kassandra Vina

DPW Administrative Assistant