

The Public Works & Development Committee met in session with Chairperson Fausett presiding. The meeting was called to order at 6:00 p.m.

Members present: Donald Miller, Forrest Frami and Carl Fausett.

Members absent and excused: Dave Magnussen.

Others in attendance: Mayor Steve Neitzel.

Motion by Frami, second by Miller, to approve the minutes of the previous meeting.

All voting AYE. Motion carried.

Andrew Johnson, representing the Friends of Dodge County Parks, spoke and advised the Committee that the Friends group had voted to contribute \$10,000 toward the bike path project if it is added to the on-going W Lake Street project.

Larry Lange, from John Deere, was in attendance and requested to speak during Agenda Item #5.

The Committee held a review and discussion of off-road vehicle policies which included: the small spur to connect the Town of Williamstown trail to the parking lot at the corner of N Palmatory and Joanna Streets, using a template of an ordinance from another municipality, how John Deere uses UTV's and what they might like to see, having the Public Safety Committee review routes, and referencing State statutes regarding operation off-road vehicles in any ordinances the City adopts.

Don Neitzel, Kunkel Engineering, led a review of the W Lake Street project plans. Each driveway approach, curb, gutter and section was discussed. The timeline for the project is: Phase One; April-June, Larabee to Clinton Street, Phase Two; June-September, Clinton to Industrial Dr. A public informational meeting with residents will be held. Don also let us know that an informational meeting with all the affected businesses had taken place on February 1.

The proposed bicycle path was discussed. The bicycle path plan should be presented at the next Public Works & Development meeting. The Committee was advised that it would be best if the path ran as it's own project alongside the W Lake Street project. The route of the path was also reviewed. Tentatively, bids for the proposed bicycle path should go out in early March, opening of bids around March 23 and Council approval on March 27.

The Committee worked on the objectives of the Horicon Bicycle Path System. The objective was written as: a. to identify the City parks to be included; b. to establish Bowling Green Park as the hub; c. to establish a system of bicycle paths and routes to and from each park in the system; and d. to facilitate access to the Tour de Marsh trail, Gold Star Trail and Wild Goose State Trail. Further the system shall connect with Van Brunt School, Horicon High School and St. Stephen's School with other points to include the Public Library and the Aquatic Center. The Committee established a list of parks to be included in the system as well as recommended inter-park routes.

The parks that the Public Works & Development Committee recommends for inclusion in the System are: Discher, Kiwanis, River Bend, Bowling Green and Whitty.

The recommended inter-park routes are as follows:

- Bowling Green to River Bend: Barstow to Valley to River Bend Park with a future possibility of moving to the multi-use trail running south from Washington Street after it is completed
- Bowling Green to Discher: Lake Street to Vine to Lynn to N Hubbard to Jersey or Park Street to Discher Park

- Bowling Green to Whitty: Larabee to W Lake Street to Whitty.
- Bowling Green to Kiwanis: Barstow to Vine to Mill Street to S Hubbard to Kiwanis
- River Bend to Kiwanis: Valley to Barstow to Vine to Mill Street to S Hubbard to Kiwanis
- River Bend to Discher: Valley to Barstow to Vine to Mill Street to S Hubbard to N Hubbard to Discher
- Discher to Kiwanis: Jersey to N Hubbard to S Hubbard to Kiwanis

Forrest Frami requested that the routes and the bicycle path proposal be brought back to the Public Works & Development Committee one more time for review.

Motion by Miller, second by Frami, to recommend to the Committee of Whole the Complete Streets Implementation Plan for approval.

All voting AYE. Motion carried.

A review of a request to reimburse a resident for a plumber's bill after being unable to contact the Utility Department in regard to a sewer back up caused by a blockage in the street was held.

Motion by Miller, second by Frami, to reimburse the resident for a plumber's bill in the amount of \$154.50 as he was unable to contact the Utility Department.

All voting AYE. Motion carried.

Motion by Miller, second by Frami, to instruct Dave Magnussen, DPW/Utilities Supervisor, to develop an emergency contact plan for residents to report a sewer or water emergency and to bring it to the Committee for review.

All voting AYE. Motion carried.

Non-Action Discussion: None.

The next meeting was set for Thursday, March 1, 2018 at 6:00 p.m.

Motion by Frami, second by Miller, to adjourn.

All voting AYE. The meeting adjourned at 8:22 p.m.



Carl Fausett, Chairperson