

CITY OF PRESCOTT, WISCONSIN

JULY 21, 2020 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Tuesday, July 21, 2020, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Meeting was called to order by Alderperson Rob Daugherty at 5:30 pm. Members present were Josh Gergen. Maureen Otwell appeared by phone. Water and Sewer Superintendent Dennis Eaton, Street and Parks Superintendent Mike Kinneman and City Administrator Jayne Brand represented staff. Mayor David Hovel appeared by phone. Matt Hieb, Engineer for The Palmetto Subdivision appeared by phone.

Gergen/Otwell motion to approve the minutes for May 5, 2020 passed without a negative voice vote.

Matt Hieb, Engineer for The Palmetto Subdivision presented the request for the city to pay a portion of the stub streets for Filkins, Willow and Robert Street. There are portions of the streets which are not a part of The Palmetto Subdivision but will need to be redone. The stub for Filkins is \$129,563, Willow is \$118,524 and Robert is \$79,579 for a total of \$327,666. The estimated cost of \$581 per foot was based on engineering, grading, utility, curb, gutter and street related costs. It does not include parkland dedication, review fees and land cost. Matt stated they are making a request of \$100,000 from the city for the stub streets. City ordinances require 3" asphalt but the city would like to have 4" asphalt. The cost difference between the 3" and 4" asphalt is \$27,000. Mayor Hovel also discussed the possibility of spacing out the townhomes in phase 2. It was suggested the city could possibly purchase two lots and this would create a large setback between the homes. Alderpersons Gergen and Daugherty stated they would not be in favor of the city purchasing the two lots. Alderperson Otwell stated she is in favor of the larger setbacks but not with the city purchasing the two lots. **Gergen/Otwell motion to recommend the payment of \$127,000 with \$27,000 going for the additional pavement and \$100,000 going for the stub street with funding coming from TIF#5 passed without a negative voice vote.**

Street and Park Superintendent Mike Kinneman and Water and Sewer Superintendent Dennis Eaton brought the committee up to date on the courtesy dock. The wood being used has a lifetime guarantee. The wood comes from South America. The dock width will be 8 feet and 300 feet long. The dock will be placed so that some small boats can park on the land side of the dock. Fourteen feet pilings will be put in for the dock. The dock will raise and lower as the water raises and lowers. There will be a switch back docking system with 8' X 8' platform. There will also be a set of stairs for people to walk down. There was also discussion if the city should be looking at a fishing dock also for down by the boat launch.

Water and Sewer Superintendent Dennis Eaton updated the committee about the refurbishing of the water tower. They are currently putting together the specs for the tower. There was discussion on putting a logo on the tower. There is a limit on the number of colors which can be used. It was discussed to contact the school district to see if they have some logos which could possibly be used on the tower. If there are a couple of different logos we could ask the public to pick the one they like best.

2021 capital projects and equipment was discussed. Water and Sewer Superintendent Dennis Eaton stated that well #2 needs to be rehabbed. All of the other wells have been done and Dennis would like to get a rotation going between all the wells. The cost of the rehab would be \$18,000 to \$20,000. The water tower rehab will be approximately \$400,000. No upgrades for the wastewater treatment plant.

Street and Park Superintendent Mike Kinneman would like to pulverize and overlay Pearl Street and several of the stub streets at the approximate cost of \$163,000. Purchase an additional zero turn lawn mower at the cost of \$20,000, purchase a bucket truck for tree trimming and street lights at the cost of \$30,000, the bucket truck would be not be new. Mike would also like to look at a possible purchase of a used plow truck as the cost of \$35,000. Mike also stated he is going to explore buying sand directly this winter rather than going through Pierce County as Pierce County has been adding an administrative cost to their billings.

Other Business: Street and Park Superintendent Mike Kinneman discussed an issue we are having with stormwater runoff which is going into a home in St. Croix Bluffs. The city will be working with the city engineer and property owners on the runoff.

The paving of the boat launch area will be done by Public Works by doing a smear. They hope to get this completed next week.

Aldersperson Gergen asked for parks to be sprayed again for weeds. Street and Park Superintendent Mike Kinneman said it is best to do this when the kids are in school.

Gergen/Otwell motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator