

BOARD OF PUBLIC WORKS
February 18, 2014

A meeting of the Board of Public Works was called to order by Chairperson Schlicht at 6:00 p.m. Roll call: Members Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett, Schlicht and Birmingham were present.

Moved by Mayor Birmingham, seconded by Ald. Schlicht to postpone items 6 & 7 until the Mayor can meet face to face with developer to work out pedestrian issues on Thorn Street and "Old" Thorn Street. Carried.

Moved by Ald. Fett, seconded by Mayor Birmingham to adopt the following amended agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Public comment on non-agenda items.
5. Consideration of: Maintenance Plan/Financing Options for Michigan Street.
- ~~6. Consideration of: Revised Street Plan for Marina View Subdivision.~~
- ~~7. Consideration of: "Old" Thorn Street options.~~
8. Consideration of: Design for Market Square Reconstruction.
9. Adjourn.

Carried.

No one spoke during public comment.

Consideration of: Maintenance Plan/Financing Options for Michigan Street:

Ald. Stutting reported that the Finance/Purchasing & Building Committee recommends the Board of Public Works accept construction option #1 to Micro Surface Michigan Street in the amount of \$107,000. City Engineer Depies explained the Finance/Purchasing & Building Committee chose this option to extend the life of the existing pavement and provide the City and SBU a few years for the design work on Michigan Street to be engineered and concrete reconstruction budgeted in future years for Michigan Street.

There was concern why Michigan Street has moved up for complete replacement. Mayor Birmingham commented that regardless when Michigan Street is completely redone, it will cost taxpayers. If micro-surfacing is done now, the engineering can be completed right away so it is in place when the time comes for complete replacement.

Moved by Ald. Stutting, seconded by Ald. Schlicht to recommend to Common Council to micro-surface Michigan Street as budgeted for an estimated amount of \$107,000. Carried.

Consideration of: Design for Market Square Reconstruction:

Community Development Director Olejniczak explained Market Square reconstruction which includes adding elevation and landscaping, improving stormwater management, widening both entrances and reducing the width of the alley. Concerns for pedestrian paths through the landscape were discussed.

City Engineer Depies outlined stormwater management for market square, which will lessen the amount of water flowing off the site and flooding the alley as in the past. The remaining water not collected by the improvements made will be collected in the Nebraska Street storm sewer.

The building housing the Miller Art Center leased by the Door County Library was discussed. Moved by Ald. Fett, seconded by Ald. Ireland to approve the design of the reconstruction of Market Square as presented. The addition of restrooms near Market Square was discussed. Moved by Ald. Wiegand, seconded by Ald. Vandertie to amend to include discussion with the Door County Library Board concerning the use of the Miller Art Center and/or adding the installation of restrooms in that area. Vote taken on the amendment. Carried. Vote taken on the original motion as amended. Carried.

Moved by Mayor Birmingham, seconded by Ald. Vandertie to adjourn. Carried. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer