

BOARD OF PUBLIC WORKS
May 20, 2014

A meeting of the Board of Public Works was called to order by Chairperson Schlicht at 6:30 p.m. Roll call: Members Vandertie, Ireland, Wiesner, Stutting, Fett, Schlicht and Birmingham were present. Member Wiegand was excused.

Moved by Ald. Fett, seconded by Ald. Vandertie to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Revised Street Plan for Marina View Subdivision.
5. Consideration of: "Old" Thorn Street Options.
6. Adjourn.

Carried.

Consideration of: Revised Street Plan for Marina View Subdivision:

Mayor Birmingham met with Dan Schott, developer of Marina View Subdivision, Marina View Apartments. They agreed that a sidewalk will not be required along Thorn Street in Marina View Subdivision.

Items addressed for the existing recorded agreement whereby Marina View Subdivision agrees to grant an easement to the City along the edge of the marina property from Nautical Drive to the north property line, eliminate the 15-year sunset clause and grant the easement on the Marina View property as soon as the City is able to obtain easements from remaining properties to extend the walkway northerly to public property or public right-of-way, such as Redwood Street. A sidewalk for pedestrian connection from Thorn Street to the Waterfront Walkway will be constructed no later than the occupancy of apartments or buildings on Lots 3 or 4.

Moved by Ald. Vandertie, seconded by Ald. Wiesner to recommend to Common Council to accept the Proposal for Pedestrian Improvements Relating to Marina View Subdivision (Thorn Street). Carried with Ald. Schlicht voting no.

Consideration of: "Old" Thorn Street Options:

A brief discussion was held on Thorn Street. Moved by Ald. Stutting, seconded by Ald. Fett to recommend to Common Council to improve "Old" Thorn Street without any sidewalks, the same condition as "New" Thorn Street. Carried.

Moved by Ald. Wiesner, seconded by Ald. Ireland to adjourn. Carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,



Laurie A. Spittlemeister
Deputy Clerk/Treasurer