

## PUBLIC WORKS COMMITTEE

Minutes – April 6, 2022

The regular monthly meeting of the Monona Public Works Committee was called to order by Committee Chair, Jennifer Kuhr, at 6:30 pm.

Members Present: Alder Kuhr, Alder Thomas, Ms. Piliouras, Ms. Busse, Mr. Podell, Mr. Turino, Mr. Boyer

Members Absent: Mr. Speight

Also Present: City Planner Plowman; Christopher Gosh of Populance LLC; DPW Storm Water Specialist Bruun; Darrin Pope of Vierbicher; DPW Director Stephany

### APPROVAL OF MINUTES

A motion was made by Ms. Busse and seconded by Alder Thomas to approve the Minutes of the March 2, 2022 Public Works Committee meeting was carried.

### APPEARANCES

Registered to speak about street maintenance.

- Matt Marks, 5205 Mesa Road – appeared to inform the committee that there is loose aggregate chips leftover from the 2021 chip sealing project, and questioned whether the specification was correct or if the contractor provided a poor quality job on the streets that were chip sealed.

### UNFINISHED BUSINESS

### NEW BUSINESS

Discussion and consideration of proposed changes to street parking and street pavement markings on Bridge Road and West Broadway Service Road. City Planner, Doug Plowman, and Chris Gosch, of Populance representing the Besa Development attended the meeting to explain the proposed mixed use infill development for the southwest corner of Bridge Road and West Broadway Service Road in Monona. As explained to the committee, the Besa is a 4-story mixed use structure that includes underground parking with 56 stalls, 29 apartments, 16 live/work units, and over 3,000 square feet of commercial space. The presented plan also includes a multi-use path out of street right of way along Bridge Road and shifts to the right of way along West Broadway Service Road. The multi-use path will be maintained by the development. Specifically, for the public works committee, a request has been made to allow the southern portion of the path to be inside the street right of way, and to modify the asphalt pavement markings to show proposed on-street parallel parking spots and new travel lane and centerline pavement markings on both streets. All relevant information was provided in the committee packet for review.

A motion was made by Mr. Turino and seconded by Mr. Podell to recommend approval of the requested changes as presented was carried.

### Discussion and consideration of amendment to Monona Ordinance Chapter 216 Storm Water and Erosion Control.

City staff storm water specialist, Brad Bruun, and Vierbicher storm water engineer, Darrin Pope, attended the meeting to provide background information on the current Monona Ordinance, Chapter 216 of the Monona Code, and also to provide an explanation of the proposed updates to the Code. Staff provided a redline copy of the draft code and a clean updated draft copy of the proposed code for review. It has long been the practice of the City to mirror the Dane County Storm Water and Erosion Control Ordinances. The proposed changes to Monona Ordinance Chapter 216 meet the minimum requirements for construction site erosion control and storm water management. The changes also provide performance standards consistent with the standards of the Dane County Ordinance. There are a few areas where the updated Monona Ordinance is more stringent than the County Ordinance. The more significant updates to the Ordinance include:

- Monona's updated Ordinance will require storm water runoff to be directed from impervious to pervious surfaces for redevelopment where feasible.
- Monona's Ordinance will require an erosion control permit for land disturbances of 3,000square feet or greater.
- Erosion control permit requirements for land disturbances 3,000 square feet or greater will apply to commercial, industrial, institutional, and multi-family parcels.
- Redevelopment would not be exempt in Monona for runoff rate control.

A motion was made by Alder Thomas and seconded by Mr. Turino to recommend approval of the amendments to Chapter 216 of the Monona Code of Ordinances as presented was carried.

Discussion and consideration of Bid Award for the South Winnequah Street Improvements Project.

The bid tab summary was included in the packet for committee review. Director Stephany explained that bids were received on March 25, 2022 from three contractors. Wolf Paving & Excavating provided the low bid and alternate 1 bid pricing. Also included in the packet was a copy of the final plans that the PWC previously approved at an earlier meeting. The low bid provided by Wolf Paving came to \$891,701. Bid alternate 1 came to \$86,875.20. The bid alternate is for milling and overlay of two other City streets, Winnequah Trail and the southern section of Tonyawatha Trial to Baskerville.

A motion was made by Mr. Turino and seconded by Ms. Busse to recommend approval of the bid award to Wolf Paving & Excavating for the bid amount of \$891,701 and bid alternate 1 amount of \$86,875.20 was carried.

ADJOURNMENT

A motion was made by Ms. Busse and seconded by Mr. Podell to adjourn was carried (7:23pm).

Daniel Stephany  
Director of Public Works