

## **PUBLIC WORKS COMMITTEE**

Minutes – October 5, 2022

Committee Chair, Brian Holmquist, called the regular monthly meeting of the Monona Public Works Committee to order at 5:30 pm.

Members Present: Alder Holmquist, Alder DePula, Ms. Piliouras, Mr. Boyer, Ms. Busse, and Mr. Turino

Members Absent: Mr. Speight

Also Present: DPW Director Stephany, City Planner Doug Plowman

### APPROVAL OF MINUTES

A motion was made by Mr. Boyer and seconded by Ms. Piliouras to approve the Minutes of the August 3, 2022 Public Works Committee meeting was carried.

### APPEARANCES

- Kristie Goforth; 4515 Gordon Ave – addressed the committee to request consideration for changing the street parking on Edna Taylor, allowing parking on the dog park side of the street.

### UNFINISHED BUSINESS

### NEW BUSINESS

#### Discussion and consideration of requested changes of the Certified Survey Map (CSM) at 4711 Monona Drive Bloom Development Project. (City Planner)

City Planner, Doug Plowman, provided a general summary of the development for the committee. Mr. Plowman also introduced Nate Helbach and Sean Meyers, developers from the Neutral Project real estate group, and James Cappeart, project engineer from JT Engineering, who are seeking the CSM approval. A two lot CSM is being proposed for the block that includes Springhaven, Monona Drive, Gordon and Dean Avenue. Mr. Cappeart stated the project at Monona Drive and Dean Avenue is proposing to create two lots from the existing land. Proposed Lot 2 along Monona Drive will include an 83 unit mixed use development, and Lot 1 would include townhomes fronting Gordon Avenue.

A motion was made by Mr. Boyer and seconded by Ms. Busse to recommend approval of the two lot CSM as presented was carried.

#### Discussion and consideration of sanitary sewer main lining project bid award.

Director Stephany discussed the bid information that was included in the packet for consideration. Bids were opened on August 25, 2022 and Visu Sewer provided the low bid from three bidders. The low bid for consideration is in the amount of \$136,270, and a bid alternate price of \$1,000 for root cutting as needed. Per the map included in the packet, lining locations include sites 4, 5, 9, 10 and 12. Site 3 was removed to meet budget limits. The lining project would take place over the upcoming winter and be completed by spring 2023.

A motion was made by Mr. Turino and seconded by Ms. Busse to recommend approval of the Visu Sewer low bid amount of \$136,270 and the bid alternate amount of \$1,000 was carried.

#### Discussion and consideration of the 2023 Operating Budget.

Director Stephany presented the 2023 draft operating budgets to the committee. All budget information for the departments 11 budgets were included in the packet for review. The Mayor's direction for 2023 was to prepare a 0%

budget increase and a -2% decrease for 2023. The 0% budget was presented and considered. The director explained changes of \$500 or more that are detailed in the line item budgets.

A motion was made by Ms. Piliouras and seconded by Mr. Turino to recommend approval of the 2023 Operating Budget as presented was carried.

Discussion on public appearance for dog park improvements, street parking.

Committee members discussed the request to change the street parking as requested by Ms. Goforth. Members agreed to place consideration of the request on the November 2, 2022 agenda for further discussion and consideration.

ADJOURNMENT

A motion was made by Mr. Boyer and seconded by Mr. Turino to adjourn was carried (6:40pm).

Daniel Stephany  
Director of Public Works