

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WAUSAUKEE ECONOMIC DEVELOPMENT COMMITTEE
WAUSAUKEE COMPREHENSIVE PLANNING COMMITTEE
WEDNESDAY, MARCH 3RD, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 6:01 pm. The following board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, Rosalyn Figas and Hilbert Radtke. Also present was Clerk Toshia Ranallo, Street Supervisor Darryll Schmidt, Village of Wausaukee Comprehensive Planning Commission members Ann Hartnell, Mike Messar and Dave Messar, resident Brian Hartnell, Jon Joanis from Wisconsin Public Service, Todd Mulvey and Ryan Erkkila from Coleman Engineering, Steve Noel, Paul Zoellner and Scott Simmons from Wisconsin Department of Transportation and Shirley Prudhomme from the Peshtigo Times.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Business with Guests
 - Lori Robinson Wisconsin Public Service – was not present.
 - Jon Joanis Wisconsin Public Service
 - Todd Mulvey Coleman Engineering
 - Ryan Erkkila Coleman Engineering
 - Paul Zoellner Wisconsin Department of Transportation
 - Scott Simmons Wisconsin Department of Transportation
 - Steve Noel Wisconsin Department of Transportation
4. Discussion/Possible Action – Update & Planning of 2013 HWY 141 Project – The project is scheduled for 2015 and will take approximately 6 months to reconstruct. Southbound traffic during reconstruction will be rerouted to local streets and the northbound traffic will be kept on Main Street. Parking will be eliminated. Design cost will be DOT funded. The pavement structure (asphalt), the bridge, the curb & gutter and storm sewer are removed and replaced. DOT will size and fund storm sewers but a cost may apply if other alterations are needed to accommodate the Village utilities. If the Village would like concrete instead of asphalt the Village would be responsible to fund the cost difference. Sidewalk removal will be needed where it extends from the back of the curb to the front of buildings. DOT will fund replacement of sidewalk if its removal is necessitated by the project. New sidewalk is defined by DOT as placed in a location

where it has never existed before. The cost split is 80% DOT and 20% Village. New sidewalk will extend south to STH180 and north to Division Street. The estimated Village cost for new sidewalk is \$17,000. The cost of new street lighting system is a 50% DOT and 50% Village cost split.

President Townsend inquired if there would be a cost to the Village for one sided parking. Steve Noel stated there will be an estimated cost to the Village of \$25.00 per linear foot.

Planning Commission member Ann Hartnell stated that the committee discussed colored cross walks and asked if that would be included. Scott Simmons stated that DOT has a fund called CSS Community Sensitive Solutions. 3% of the construction estimate is budgeted and can include these types of items for beautification. The total budgeted estimate is \$3.7 million. Simmons stated that once the Design Summary Report is complete they will have a finalized amount.

Rosalyn Figas stated that a statement was made that DOT will only fund replacement of sidewalk if its removal is necessitated by the project, and another statement made was only if the sidewalk go up to the buildings. She said that some of our sidewalks do not go up to the buildings and asked if that meant some sidewalks would be replaced and some would not. Steve Noel stated that undisturbed sidewalk would not be replaced. Figas requested that someone review the sidewalks and report back to board with which sidewalks will be replaced and which sidewalks will not be touched, so the Village can properly budget for this project. Figas stated that the Village does not want a patch job. Todd Mulvey stated the existing sidewalks are to the store fronts to the back of the curb and that the new curb will be going further into the road at which a "saw cut" could be put into the sidewalks which results in half new and half old sidewalks. Townsend and Figas discouraged this solution. Figas expressed that the community should be involved on determining the design of the sidewalks. Mulvey stated that they will look into this matter.

Mulvey had a few matters he would like the board to decide. He said it is his understanding that DOT does not put base under the sidewalks, and if the Village would like base, it would be an extra cost. The benefit for having base is for draining purposes. Hilbert Radtke stated that this area is made up of mostly sand, so we should not have to worry about draining. Mulvey also stated that the Village needs to discuss and decide how the Village wants to spend the CSS Community Sensitive Solutions design fund; colored sidewalks and decorative lighting, etc. Detour issues also need to be addressed. Does the Village want signs directing people to businesses on the detour? The Village also needs to discuss accommodations for the Marinette County Fair and 4th of July Parade.

Mulvey stated that the detour will follow 1st Street, Tyler Avenue, and Division Street but still a work in progress. Steve Noel expressed that if the project could be constructed without any traffic, the completion date would be a lot sooner. Hilbert Radtke stated that he had contacted DOT with an alternate route for this purpose but was denied. Radtke suggested both southbound and northbound traffic travel on 1st Street to Harrison Avenue. Northbound traffic would then travel across the highway and then left through though the alley behind Newingham's to Fairgrounds Road. Fairgrounds Road to Division Street would be only northbound traffic.

Jon Joanis stated that WPS's plan is to keep an overhead system. He stated that an underground system cost \$1 million a mile just for WPS's cost and does not include underground service to customer facilities, telephone and fiber optics. Joanis added that overhead is preferable because it is easier to repair. Stumbris requested the cost of a redesign. Joanis stated that it would take at least a year to design and would look into it. Figas requested that WPS review the existing poles on Main Street and try to create a more uniform look. Ann Hartnell stated that when she spoke with Lori Robinson she remembers her mentioning grant money through WPS for lighting. Joanis will look into it.

Todd Mulvey and Jon Joanis will bring an update back to the board within the next 6 months.

5. Motion to Adjourn – Julie Parkansky made a motion seconded by Hilbert Radtke to adjourn the meeting at 7:42pm.

Posted on (March 10, 2010)
At (2:00 PM) by (TR)

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