

**Public Services Committee Meeting Minutes**  
**April 16, 2019**

**Chairman Miller** called the meeting to order at 7:06 PM.

**Members Present:** Aldermen Miller, Zwart and Strey

**Staff Present:** Mayor Nold, Kitsembel, Osborn, Buerger, Freber, Sullivan, Kelliher, Frye, Duffy, Pickart and Coenen

**Others Present:** Aids. Rosek, Ellis, Kowieski, Shaw and Spiegelberg and Incoming Ald. Rogers

**2. Consider/recommend Awarding Contract for the Extension of Thackeray Trail:**

Frye gave a PowerPoint presentation on the extension of Thackeray Trail going over the historical & project timeline; project overview; growth of the area shown through a series of maps starting with 1963 and ending with 2017 (54 yrs. of growth); project cost; construction phasing; and project recommendations. He stated in 2018 Council approved \$150K in the budget for staff to start working on the road extension which will be a standard, curb to curb street. The project also includes a boardwalk to be placed over wetlands, however due to the cost (\$250K) staff will look at options which will delay the placement of the boardwalk. The City received one bid and Transportation Impact fees will be used to pay for this project. The Committee discussed impact fees, stormwater and questioned receiving only one bid. Frye stated four firms showed interest and offered that one of the factors contractors look at when deciding to bid is whether they will be the primary or secondary on a project. Maria Kealey, Ruekert & Mielke addressed the concerns on stormwater stating all stormwater factors were considered such as drainage, culverts, etc. and wetland delineation was researched and found to be a non-issue. Frye noted that \$50K from the street maintenance project bids would be reallocated to begin work in 2019 on design options for the reconstruction of the existing Thackeray Trail street section.

Motion by Zwart to recommend awarding contract for the Extension of Thackeray Trail; second by Miller. Motion carried 2-1. Strey voted no.

Motion by Strey to adjourn; second by Miller. Motion carried 3-0. The meeting adjourned at 7:38 PM.

Minutes taken by Diane Coenen, City Clerk  
Ald. Zwart, Secretary