

Public Services Committee Meeting Minutes
June 16, 2020

Chairman Ellis called the meeting to order at 6:00 PM.

Members Present: Aldermen Ellis, Rosek and Mulder

Staff Present: Mayor Magnus, Kitsembel, Sullivan, Gallo, Pickart, Frye, Duffy, Schuh, Brasch, Coenen and Wallace

Others Present: Ald. Kowieski and Rogers

2.a. Consider/recommend Resolution 20-R2882 Approving Budget Amendment for Thackeray Trail Design Engineering

Frye reported in 2019 Council looked at preliminary designs for Thackeray Trail and selected Option 2, urban streets and sidewalks. With the borrowing complete and the funds available, staff would like to start the design and engineering. Frye anticipates more tasks being added that are not normally needed on street maintenance projects including grading, DNR issues, proposed pond, boring and intersection at HWY 67. Staff would like to get this out for bid and construction by December or January. Staff is requesting a budget amendment for \$320,000 to start the work.

Motion by Rosek to recommend Resolution 20-R2882 approving budget amendment for Thackeray Trail Design Engineering; second by Mulder. Motion carried 3-0.

Motion by Rosek to adjourn; second by Mulder. Motion carried 3-0. The meeting adjourned at 6:03 PM.

Minutes taken by Tina Wallace, Administrative Assistant
Ald. Rosek, Secretary