Public Works Committee February 8, 2017

Trustee Dobbs called the meeting to order at 1:30 p.m. in the Court Room of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Administrator Tom Christensen, Police Chief Dan Warren, Village

Engineer Tony Bunkelman, Highway Superintendent Blaine Pfeffer and

Brian Sinner, DPW.

1. Approval of minutes

Motion by Trustee Trentadue to approve the minutes from the January 11, 2017 meeting. Seconded by Trustee Dobbs. Motion carried.

2. Discussion of Signage Upgrades at Controlled Intersections

Discussion was held about the intersection at 4 Mile Rd and Nicholson Rd. and that most of the incidents at the intersection were vehicles failing to stop and instead yielding at the intersection. It was asked if rumble strips at these intersections would help. Administrator Christensen stated they have mixed value and that usually there are complaints from neighbors about the noise.

Christensen stated that Bunkelman spoke with the neighbors at 4 Mile and Nicholson and they are in favor of LED signs at the location.

Pfeffer stated since the last meeting they did put up the high visible yellow signs instead of the white signs for oncoming traffic and upgraded the stop ahead signs at 4 Mile and Nicholson, 5 Mile and Nicholson and 7 Mile and Nicholson.

Bunkelman explained the location of the new stop signs and how the LED lights would hit the front of the home. Trustee Dobbs asked if black hoods could be placed on the signs. Pfeffer stated he did not think it would be necessary in this situation.

3. 4 Mile Rd/Nicholson Rd Signage Upgrade at Intersection

Trustee Trentadue made a motion to approve installing 2 LED stop signs at the intersection of 4 Mile Road and Nicholson Road with the East bound sign being positioned as best as possible to shield the lights from the windows of 9225 4 Mile Road. Seconded by Trustee Dobbs. Motion carried.

Discussion was held that the initial expense for the intersection upgrade would be \$4,500 and will be solar powered.

Trustee Dobbs motioned to move the item to the February 20, 2017 Village Board meeting for approval. Seconded by Trustee Trentadue. Motion carried.

4. No Parking Recommendation Prairie Crossing Drive Blvd

Bunkelman received an inquiry from Highway Superintendent Blaine Pfeffer about the increased difficulty of plowing the Boulevard section of Prairie Crossing Drive. He presented the widths and angles of the roadway in relation to the plow. The clearance between a parked car and the plow is approximately 8 inches if a vehicle is parked up to the curb.

Bunkelman sent letters to the residents of the neighborhood and received letters, phone calls and emails against the proposed no parking zone. There was concern over the lack of alternative parking in the neighborhood and the need to find a compromise.

Discussion was held about the No Parking Recommendation and current parking situation.

Pfeffer stated this has been an increasing problem as they continue to build homes. Caledonia has a clear road policy and the Village does not wait until there is 2 inches of snow on the roadway to start plowing. Prairie Crossing Drive is a main thoroughfare for plowing and this has become a safety issue.

Discussion was held about the Village-wide alternate side parking during the winter. Chief Warren stated that it is enforced from 6am-6pm the day after a snowfall.

Options to solve the problem were discussed such as possible Winter Parking Regulations, limiting parking to 2-4 hours at a time to prevent overnight parking on the street or increase enforcement of the current alternate side parking ordinance. It was also suggested that maybe the Homeowners Association could get involved and help with the parking situation prior to the Village taking action.

Motion by Trustee Trentadue to table and allow the residents to do self-policing until a similar problem occurs and then the village will revisit the no parking situation. Seconded by Dobbs. Motion carried.

Residents addressed Committee about item no. 5 on the agenda prior to going into closed session. It was stated that the Village is discussing selling Woodland Park with the East Side Community Center. The residents were concerned with the sale of the park and it would be a loss to the community.

5. The Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village.

Motion by Trustee Trentadue to go into closed session. Seconded by Trustee Dobbs.

Trustee Trentadue – aye Trustee Dobbs - aye Motion carried.

<u>6. The Village Board reserves the right to RECONVENE INTO OPEN SESSION</u> to take possible action on the items discussed during the CLOSED SESSION.

Motion by Trustee Trentadue to reconvene into open session. Seconded by Trustee Dobbs. Motion carried.

Motion by Trustee Trentadue to authorize the Village Administrator to proceed with procuring offers from interested parties for the purchase of East Side Community Center and Woodland Park. Committee to review offers at the March 8, 2017, Public Works meeting. Seconded by Trustee Dobbs.

7. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 2:48 pm.

Respectfully submitted,

Sara Spencer Deputy Village Clerk