Trustee Weatherston called the meeting to order at 4:30 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present were: Trustee Weatherston and Trustee McManus

Absent: Public Services Director Anthony Bunkelman

Staff present: Village Engineer Ryan Schmidt, Trustee Stillman

1. Approval of minutes

Motion by Trustee McManus to approve the minutes from the May 9, 2022, meeting.

Seconded by Trustee Weatherston. Motion carried unanimously.

2. 4124 Mona Park Road - Turnaround "T" Extension East End of Mona Park Road

Remarks:

From: Scott Fiorita

BACKGROUND INFORMATION

Re: 4124 Mona Park Road – Turnaround "T" Extension East End of Mona Park Road

Based on a letter that was sent to Tony Bunkelman from Scott Fiorita (see attachment) the Engineering Department and Highway Department were requested to review safety concerns with an inadequately sized Turnaround "T" located at the East end of Mona Park Road. Larger Vehicles such as garbage trucks cannot turn their vehicles around in the space provided and are having to back in and out of Mona Park Road creating a potential safety issue.

RECOMMENDATION

Rich, Ryan, Jackson, and Bill met on site on 6-7-22. Mr. Flynn was also present. The Engineering Department identified the Right of Way and/or Road Easement area. See attached survey. The Engineering Department recommended opening up/blowing out the silted in cmp (located in the turnaround) that drains under Mona Park Road. The Highway Department should daylight the cmp and install swales/regrade area to ensure proper drainage to the South is maintained. If the cmp does not require replacement, a 45° bend with an extension and apron may be necessary to widen the tum on the Northwest side of the T. The Village Standard for the gravel/paved portion of a Turnaround "T" is 25' wide for a distance of 50' from the centerline of the road. In this case, on the North side of the "T", there is a fire hydrant, cross culvert, water valve, and some large pine trees that will interfere with those dimensions. The Highway Department will try to install the "T" as close to the standard as possible. Some trees and bushes may need to be removed. The

Highway Department will also need to widen and lengthen the South side of the Turnaround "T" as well. This area is open and does not have any obstructions in it so making it conform to the standard should not be a problem. On the South side of the "T" there is an easement/access that extends down to the Root River. People using this access may be tempted to park their vehicles there when using the access, restricting the use of the turnaround, causing larger vehicles to have to back down Mona Park Road again. It is recommended to install No Parking signage to ensure that the "T" will be kept open and unobstructed.

4124 Mona Park Road - Turnaround "T" Extension East End of Mona Park Road

Public Works Committee Members discussed the Engineering & Hwy Departments recommendation to install a Turnaround "T". The Committee Members asked if John's Disposal was informed of the proposed work. Village Engineer Ryan Schmitt stated, the Village could inform John's Disposal of those road changes.

Motion by Trustee McManus to recommend approval for no parking to be added at the end of Mona Park Rd, in anticipation of widening that turnaround zone.

Seconded by Trustee Weatherston. Motion carried unanimously.

3. Driveway Culvert Replacement - Culver Cost updates

Memorandum:

From: Anthony A. Bunkelman – Public Services Director

BACKGROUND INFORMATION

Re: Driveway Culvert Replacement – Culvert Cost updates

The Village of Caledonia instituted a cost share for the replacement of driveway culverts for property owners. The cost share calculations were performed in 2009 and can be found in Resolution 2009-25.

In 2009, the cost for the culverts alone were 12" - \$497.80, 15" - \$610.00, 18" - 701.00, 21" - \$825.30, & 24" - \$946.00. These culvert costs have been fairly close to these approved costs up to recently. Due to rising costs in culverts, the staff is concerned about the effect of the price of culverts not being in line with the times. The staff has obtained an updated price sheet from Western Culvert & Supply Inc. This price sheet shows that the current culvert costs are significantly higher than the culvert costs from 2009. The attached sheets indicate that the costs of the culverts have increased by as little as 48% to as much as 58%. It is being recommended that the costs for the driveway culvert replacement be updated as shown on the attached sheet.

Driveway Culvert Replacement – Culvert Cost updates:

Public Works Committee Members discussed the proposed reasoning for the culvert cost adjustments.

Motion by Trustee McManus move to approve the attached sheets for updated culvert replacement costs for 2022. Move to recommend to the Village Board that the attached Resolution with updated culvert replacement costs that replaces Resolution 2009-25 be adopted.

Seconded by Trustee Weatherston. Motion carried unanimously.

4. Adjournment

Trustee McManus motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 4:43 p.m.

Respectfully submitted, Erika Waege, Public Services Administrative Coordinator