

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE

July 10, 2015

Meeting called to order by Bryan at 9 a.m. at Fire Hall by Jim Bryan. Present: Don Albrecht, Gene Brevold; City employees Tom Kovachevich and Josh Pearson; Greg Kinney.

M/Brevold S/Albrecht to approve agenda. Approved. Minutes from June 5, 2015 meeting approved on a motion Brevold S/Albrecht. No public input was offered on the agenda.

1. Old Business

- a. **Historic Street Project** -- Details left to do include some light adjustments and a sidewalk adjustment on Broad St. The hydro seeding will be an extra expense and the overall budget should be ready for review by next meeting.
- b. **2015 Water Main Extension** -- Curb and gutter are poured and paving should start July 20. Substantial completion is set for August 1.
- c. **2016 Water Main Extension**-- Strand design has been submitted.
- d. **Sidewalk Assessment** -- private property owners have replaced targeted bad sidewalks.
- e. **South Fifth Street** -- gravel, grading and some barrier work should begin Monday.
- f. **PSC -- water rates for seasonal customers** -- no new information.

2. Public Works Director

- a. **Waterfront Walk** -- interpretive signs now complete; rack card should be done soon. Need a meeting soon to discuss implementation of Phase II (grant was awarded). Celebration of historic streets and waterfront walk completion tentatively set for August 12.
- b. **Point to LaPointe Swim** -- M/Albrecht S/Brevold to authorize PW Director to work with Recreation Center on use of Washington Avenue at the beach for the fundraising event.
Approved.
- c. **Utility Operator Report** -- Josh Pearson reported on a positive report from the DNR water specialist. Reservoir cleaning will need to be done soon. Radio meters are being installed and next meeting we will have a report on finalizing this long term effort. A water meter at the housing apartment was upgraded and minor improvements at public restrooms are complete.

3. Burying Overhead Lines on Rittenhouse Ave: Observing how great the street looked when lines were buried at the corner of North Third and Rittenhouse, and recalling that the City installed underground conduit when Rittenhouse was rebuilt a couple years ago, the Committee asked that we renew the effort to explore costs of completing the undergrounding of crossing wires (electrical, cable and telephone) at the alleys near Andy's Big Dollar and the Coffee Shop. Potential costs to be reviewed next meeting.

4. Old Military Road: A request from Greg Kinney to seek legal counsel on the status of access at Old Military Road near his property in Block 140 was discussed at length. Differences of opinion about private versus public use of the old 1860s Military road (which cuts southwest on private land and dead ends versus the platted street which runs east-west and is not open to the City limits) were expressed without conclusion.

5. Sewer Backup, Tom Schneider: A sewer backup at a seasonal residence will be referred to the City's insurance company. No further action at this time.

6. Bricks and Brownstone: The City-owned supply of historic street bricks and brownstone blocks, salvaged through the years and currently stored at 3 different locations, have value and we need to decide if we want to centralize and securely store these items for future projects. Next meeting we will look at the estimate of how many bricks we have, how many it takes per block of a City street, and the possible costs of a storage area fence.

7. Water/Sewer Budget Report: The review was fine.

8. Next Meeting: set for Friday, August 7 at 9 am at the Fire Hall

Adjournment: Adjournment: M/Albrecht S/Brevold. Motion approved.