

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
EDGERTON, WI**

PUBLIC WORKS COMMITTEE
Monday, February 3, 2025 at 6:25 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, January 31, 2025.
3. Consider Approval of January 13, 2025 minutes.
4. Consider 2025 street projects.
5. Staff Report.
6. Adjourn.

cc: All Commission Members
Department Heads

City Administrator
City Engineer

All Council Members
Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee."

**JANUARY 13, 2025 PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Jim Burdick called the meeting to order at 6:16 p.m.

Present: Jim Burdick and Shawn Prebil.

Absent: Michelle Crisanti

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Zach Nelson and citizens.

Flanigan confirmed the agendas were properly posted on Friday, January 10, 2025 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVE MINUTES: A Burdick/Prebil motion to approve the June 3, 2024 Public Works Committee minutes passed, all voted in favor.

ALBION ST PHASE TWO AND OTHER CAPITAL PROJECTS: The bids for the second phase of the Albion Street reconstruction project will be presented at the next Council meeting, however the project is considerably more expensive than the estimates used in the 2025 budget. The 2025 budget included an estimated project cost of \$400,000 with \$325,000 coming from the 2022 borrowing and \$75,000 coming from the street budget. The lowest responsible bid for the project came in at \$570,315, leaving a shortfall of \$170,315. Options to fund Albion Street include:

#1 - Use Washington St allocation: The 2025 budget includes \$314,057 for street maintenance. Of that, \$75,000 was allocated to Albion Street and \$135,000 was allocated to Washington Street (Washington St is the planned 2026 street project) leaving \$104,057 for street projects in 2025. The Council could use the \$135,000 planned for Washington Street to fund Albion St. This would result the following funding plan: \$200,315 from the 2025 budget for Albion St and \$370,000 available from the 2022 borrowing to fund Albion St leaving \$113,742 for 2025 street projects. (Note: The estimated amount of funding available from the 2022 borrowing has increased from \$325,00 to \$370,000 based on final estimates for Quigley and Albion phase 1 projects.)

#2 - Use 2025 Street budget and retain Washington St allocation: The Council could use \$179,057 of the \$314,057 street budget for Albion, continue to allocate \$135,000 for Washington Street, and use \$21,258 of capital surplus. This would leave no preventative maintenance capital funding for 2025. (Note: Each year the budget contains \$23,000 in operating accounts for materials cost for road patch, etc.)

#3 - Use capital surplus: This option would include using \$75,000 from the 2025 street budget, \$370,000 from the 2022 borrowing and \$125,315 in capital surplus. This scenario would leave the \$135,000 for Washington St and \$104,057 for 2025 street maintenance. Estimated balance of the capital surplus fund at the end of 2025 will be \$300,000.

After discussion, the Committee thought option three could be a potential solution, with a few adjustments. This option would include using \$125,000 from the 2025 street budget, \$370,000 from the 2022 borrowing and \$75,315 in capital surplus. This scenario would leave the \$135,000 for Washington St and \$54,057 for 2025 street maintenance.

Memo

To: Public Works Committee

From: Staff

Date: 1/30/25

Re: RFP Rock River Dr

Staff is requesting approval to seek bids for the resurfacing of Rock River Dr from Highway 59 to Diane Dr due to deteriorating road conditions. Even though Rock River Dr is a no outlet road, it receives a lot of vehicle traffic due to the number of homes in the area.

After talking with Bill Betzig about resurfacing the road, he agreed Rock River Dr would be a good choice and recommended a 1.5" mill and a 2" overlay.

Approximate costs to mill and overlay Rock River Dr based off of 2024 projects would be \$53,000 for a 1.5" mill and overlay. \$60,000 for a 2" mil and overlay.