

**APRIL 15, 2024 PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Jim Burdick called the meeting to order at 5:46 p.m.

Present: Jim Burdick, Casey Langan and Shawn Prebil.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Flanigan confirmed the agendas were properly posted on Friday, April 12, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVE MINUTES: A Langan/Prebil motion to approve the April 1, 2024 Public Works Committee minutes passed, all voted in favor.

HONORARY STREET NAMING: Currently, the City does not have a policy regarding honorary street naming and a request has been made to add a second (honorary) name to a street in the downtown in honor of Ilir Banushi. After discussion, the Committee supported the idea of temporary signs for specific events or a one-day proclamation, rather than permanent honorary street naming. It was also agreed that upon approval, the applicant would pay for the sign. Staff will continue researching the temporary option and draft a policy.

COMPOST AND BRUSH GRINDING: The City contracts the grinding of brush/compost on a biannual basis and this year Urban Forest Services LLC provided the lowest responsible quote at an estimated total of \$7,600.

A Langan/Prebil motion to approve the brush/compost contract with Urban Forest Services LLC at the quoted rate passed on a 3/0 roll call vote.

CEMETERY IMPROVEMENTS: The City Council previously approved staff to use \$21,573 from the cemetery fund to repair/replace the iron fence at Fassett Cemetery. After reaching out to several vendors, it was determined that the fence replacement would exceed the available funds. Staff believes repairs can be made to the fence in-house at minimal cost, which would free up funds to use on other cemetery projects. Staff suggested repairing some of the roads within the cemetery and/or standardizing the street name signs. The Committee recommended fixing the signs first, then repair the roads with whatever funds are left.

STOUGHTON ROAD IMPROVEMENTS: The City's capital plan has Stoughton Rd scheduled for reconstruction in 2027, however the road is in very bad condition. Based on the cost of the project, the schedule of the City's borrowing plan, and the time of grant opportunities, the project cannot be moved up without the City and the utilities taking out additional borrowing. The Committee discussed temporary repair options such as micro-surfacing or a shallow mill and overlay, and it was agreed that repairs need to be made. Staff will continue researching options for a temporary fix on Stoughton Rd.

Being no other business before the Committee, a Langan/Prebil motion to adjourn passed, all voted in favor.

Howard Moser/mjd
Municipal Services Director