## **Meeting Minutes**

## **City Plan Commission**

nday, July 18, 2022		6:00 PM	Council Chambers
		CIP Public Hearing #2	
Call to Order			
	Co-Ch	air Kahlow called the meeting to order at 6:00pm.	
Roll Call			
	Present:	<ul> <li>8 - James Cherf, Matt Gallager, Scott Neumeister, Chri Mitch Reynolds, Jennifer Trost, Jacob Sciammas</li> </ul>	s Kahlow, Elaine Yager,
	Absent:	1 - Nabamita Dutta	

A motion was made by Gallager, seconded by Cherf to open the public hearing. THE MOTION CARRIED BY VOICE VOTE. Public speakers: John Knight- Item #802; In favor but passed on speaking. Jim Millich- Item #802; Comments in favor. Ralph Geary- Comments on speed readers by Northwoods Elementary School
Jim Millich- Item #802; Comments in favor.
and Clinton Street lighting; Neither of which are in the current CIP.
Brock Boyle- Item #545; Comments in favor of a skate park. (Memo/handout) Cole Herold- Item #545; Stated he is also in favor of a skate park. Derek Cortez; Chileda CEO- Item #802; Comments in favor of item and would
also like to include speed tables on this street (Victory St.). A motion was made by Cherf, seconded by Sciammas to close the public hearing. THE MOTION CARRIED BY VOICE VOTE.
Sleznikow proposed to use \$35k in 2023 to permanently install two speed tables in the 100-200 block of 29th Street South (Memo/handout). A motion was made by Neumeister, seconded by Cherf to Approve this item. THE MOTION CARRIED BY VOICE VOTE.
Richmond suggested to appropriate \$100k from the general obligation fund in 2023 to begin the design phase of new shelter and remove old shelter at The Badger-Hickey Park. (Memo/handout)
A motion was made by Mayor Reynolds, seconded by Cherf to move item #556 (Crowly Park resurfacing) from 2023 to 2024; And move \$100k of the \$600k for the repair/replacement of Badger-Hickey Park enclosed shelter in GO
borrowing from 2024 to 2023 for the design and demolition of the current Badger-Hickey Park shelter. (Funding justified through above change in funds). THE MOTION FAILED UNANIMOUSLY BY VOICE VOTE.
A motion was made by Mayor Reynolds, seconded by Yager to amend the Badger-Hickey project to add \$85k from GO borrowing to 2023 for the design and demolition of the shelter. THE MOTION CARRIED BY VOICE VOTE.
A motion was made by Gallager, seconded by Cherf to amend item #802 (Victory Street) to add speed tables to this road. THE MOTION CARRIED BY VOICE VOTE.
A motion was made by Gallager, seconded by Mayor Reynolds to move items #268, #569, & #565 (\$70k each year in regards to fiber optics) from years 2025, 2026 & 2027 to years 2023, 2024, & 2025.
A motion was made by Gallager, seconded by Trost to make the following changes (Memo/handout): 2023:
<ul> <li>Add item #464 (Sidewalk Infill north side of Cass St) for \$135k</li> <li>Add item #182 (Monitor St- Rose St to Land Dr (STP-Urban)) for \$310k</li> <li>Add item #598 (Green Bay St- 22nd St S to Losey Blvd for \$160k</li> </ul>
<ul> <li>Add item #816 (Water Main Loop, 13th St N to La Crosse St) which the Utility bonding will cover the estimate of \$125k</li> <li>Add item #839 (Eastwood Lane and Ohlsun Court and Utilities) for \$334k</li> </ul>
2024: - Add New item for County Highway B Retaining Walls for \$125k

Over years 2023, 2024, & 2025:

- Add item #277 (ADA Transition Plan) for \$150k per year

To offset the above items, move the following to unfunded:

- #233 (Cook St)
- #213 (Birch St)
- #46 (20th St S, from Park to Denton)
- #428 (21st St S, from Jackson to Johnson)
- #232 (20th St S, Mormon Coulee Rd to dead end)
- #667 (Redfield St from 16th to East Ave)

THE MOTION CARRIED BY VOICE VOTE.

A motion was made by Neumeister, seconded by Gallager to add \$40k to install speed readers in the Northside Elementary School on County Hwy B. THE MOTION FAILED BY VOICE VOTE (3-4). VOTING YES IS NEUMEISTER, GALLAGER, & YAGER; NOT VOTING WAS KAHLOW.

A motion was made by Trost to add two speed tables on Gladys Street. Failed for lack of second.

## Adjournment

The meeting was adjourned at 7:37pm.