

City of Portage
Municipal Services and Utilities Committee Meeting
(This meeting will constitute a meeting of the Legislative and Regulatory
Committee as a quorum of members will be present; but no business of that
committee will be taken up.)
Thursday, December 6, 2012 5:00 p.m.
Municipal Building, 115 West Pleasant Street, Conference Room One
Agenda

Members: Jeff Garetson, Chairperson; Carolyn Hamre, Doug Klapper, Frank Miller,
Michael G. Oszman

1. Roll Call
2. Approval of meeting minutes from November 20, 2012 meeting
3. Discussion and possible action on in-kind services (mowing) for the Surgeon's Quarters
4. Discussion and possible action on narrow band radios
5. Discussion and possible action on additional parking for the library expansion
6. Discussion and possible action on retention wall on E. Haertel St.
7. Discussion and possible action on lighting on E. Haertel St.
8. Discussion and possible action on Hamilton St. drainage easement
9. Discussion and possible action on stormwater management at New Pinery Rd. and E. Collins St.
10. Discussion and possible action on recycling
11. Discussion and possible action on in-kind services forms
12. Discussion and possible action on signalization at Wauona Trl. and E. Wisconsin St.
13. Discussion and possible action on alley prioritizing and financing
14. Discussion and possible action on traffic signal maintenance program
15. Discussion and possible action on Portage landfill abandonment
16. Discussion and possible action on Morgan St. infrastructure improvements
17. Park & Recreation Director's report
18. Department of Public Work's report
19. Adjournment

Jeff Garetson, Chairperson

City of Portage
Municipal Services and Utilities Committee Meeting
Tuesday, November 20, 2012 5:45p.m.
Municipal Building, 115 West Pleasant Street, Conference Room One
Minutes

Members: Jeff Garetson, Chairperson; Carolyn Hamre, Doug Klapper, Frank Miller,
Michael Oszman

Others Present: Bob Redelings, Gil Meisgeier, Craig Sauer, Tim Raimer, Jack Keefe, John Thiede, Bill Tierney, Kent Fish, Rick Dodd

1. Roll Call at 6:16pm

All present

2. Approval of meeting minutes from previous meeting

Motion by Klapper to approve second by Oszman. Passed on roll call 5-0

3. Discussion and possible action on footbridge at Riverwood Apartments

MGD Welding was the low bid at \$13,031.84. They said they could start work next week. Kent Fish of GEC said the biggest issue is that there are eleven bad support members in a row on the Riverwood Apartments side of the bridge. It is possible the cost may go up depending on what they find when the planks are removed. Director Redelings said he could talk with Scott Maass about possibly having the city crew remove and replace planks to lower cost. There was concern about spending possibly \$15,000 on a bridge that is slated to be replaced. However, the absolute earliest the new bridge could be finished would be 6 months and that was not for sure. Alderman Klapper presented a petition signed by 50 residents of the Riverwood Apartments asking the city to get the bridge open as soon as possible. It is extremely difficult for the residents to get to downtown destinations because they are walking on a dangerous, sidewalk less street. The Mayor has made arrangements for the Cab Company to provide free transportation to downtown for the Riverwood residents.

Motion by Klapper second by Miller to recommend to the Finance Committee to find the money to hire MGD Welding to do the repair work. Motion amended by Oszman to say the cost may not exceed \$15,000. Second by Klapper. Passed on roll call 5-0.

A resident from Riverwood asked the committee to please notify all residents regarding timelines on work and the cab service being provided. The committee agreed.

4. Adjournment

Motion to adjourn by Oszman second by Klapper. Passed on roll call 5-0. Adjourned at 6:51.

Carolyn Hamre, Secretary