



VILLAGE OF WAUSAUKEE
STREETS & SANITATION COMMITTEE
*(Committee Members: *Pat Tracy, Randy Schmidt, Mack McKim)*
Wednesday, October 4th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

4:00 PM

MINUTES

1. Call to Order – Chair Pat Tracy called the meeting to order at 4:06 pm. Committee members in attendance were Randy Schmidt and Mack McKim. Also present were Village President Hilbert Radtke, Clerk/Treasurer Sara Pullen and Public Works Supervisor Dennis Whitton, Jr.
2. Approval of Agenda – Schmidt made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discussion – Review 5-year street improvement plan and develop a 5-year maintenance plan. – The Committee had a lengthy discussion on which streets should be reconstructed, and which streets would benefit from general maintenance, i.e. seal coating, crack filling, etc. The Committee will recommend amending the existing 5-year reconstruction plan as follows:

<u>Street</u>	<u>From</u>	<u>To</u>
a. 2018 – County C	Railroad tracks	Village limits
b. 2019 – Monroe Ave	1 st Street	3 rd Street
c. 2020 – Church St	Perch Lake Rd	Marinette Ave
d. 2021 – Milwaukee Ave	1 st Street	3 rd Street
e. 2022 – Church Street	Marinette Ave	Tyler Ave

The Committee also discussed improvements to sidewalks and curb and gutter in conjunction with some of these reconstruction projects. They stated that hiring an engineering firm to look into available grants and low interest loans may help to fund these projects.

Several streets were removed from the existing 5-year plan as they are good candidates for maintenance as opposed to reconstruction. The maintenance schedule was discussed as follows:

- a. Polk Ave – Seal coat from Division to termini
 - b. Faxton – Leave gravel
 - c. Kafka/North – Seal coat from Village limits to County C
 - d. Perch Lake Rd – Seal coat from 1st Street to termini. This project is to be done in conjunction with the Town to save on mobilization fees.
4. Discussion – Application for the 2018-2019 MSIPLT award. – The Committee will recommend reconstructing County C from the railroad tracks to the Village limits for the 2018-2019 MSIPLT award application. An estimate in the amount of \$81,886 was obtained from Northeast Asphalt for pulverizing, 3” asphalt pavement, shouldering, and striping.
 5. Adjourn – McKim made a motion seconded by Schmidt to adjourn the meeting at 5:02 pm. Motion carried.