

**STREETS AND ALLEYS COMMITTEE MEETING MINUTES**  
**SEPTEMBER 14, 2017**  
**5:00 PM**

1. Roll Call and Call to Order

Ruesgen called the meeting to order at 5:00 PM. Members present: Jake Ruesgen, Kurt Wood and Jason Hilton. Others present: Judith Bautch, Alan Wernecke, Paul Lamke, Lynn Lamke, Peg Sieger John Ebersold and Nathan Patros.

2. Approval of Minutes

Motion by Hilton to approve the June 8, 2017 minutes, seconded by Wood. MC 3-0

3. Bid results 2017 street resurfacing

Oium Asphalt Paving, Inc. had the lowest bid at \$73,414. Lake Rd. was extended thereafter by another 550' and the revised bid is \$89,814.

4. Discussion of servicing Pinewood Court streets

Motion by Ruesgen to accept the dedication of Pinewood Court streets to the Village with 50' right of way and require a certified survey map, seconded by Wood. MC 3-0

Note: this item will be routed to the Plan Commission and Village Board

5. Noise ordinance sign (Locke)

Tabled. PD Chief will follow up with future excessive noise complaints.

6. Consideration of installing a dead end sign on Bemis St.

Streets Superintendent confirmed that these signs have been placed on order and the committee was in agreement that the signs should be installed.

7. Consideration of placing Bird City signs on light polls

Option 1 would be to place the signs on Hwy 35, but the DOT will not allow such signage. Other options were discussed including placing two signs on Main Street light polls within the Historic District. A request was made to forward this agenda item to the Plan Commission for a Certificate of Appropriateness consideration (Historic District) to install two signs on Main Street light poles. The third option is to place one sign at the bottom of Main Street near the river walk clock which is outside of the Historic District.

8. 2018 Budget

Future budget consideration items are: new plow truck, Hwy 35 sidewalk from the Bemis addition to Hawkeye. A discussion was had regarding the removal of four walnut trees located in an unimproved alley adjacent to 11931 and 11955 King St. That item will be tabled since those trees

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are believed to have been in existence prior to the creation of the alley.

9. Superintendent's and/or Administrator's Report (none)
10. Future Agenda Item Requests (no action)
11. Adjournment

Motion by Hilton to adjourn, seconded by Wood. MC 3-0 6:40 PM