



AGENDA
City of Milton
Common Council Meeting
Tuesday, July 5, 2016
7:00 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street

- 1. Call to Order and Confirmation of Appropriate Meeting Notice.**
- 2. Approval of Agenda**
- 3. Public comments regarding items which can be affected by Council Action**
Presenters must sign in with the City Clerk in order to speak.
- 4. Approval of the Consent Agenda**
 - 4.a. Approval of Common Council Minutes – May 17, 2016.**
Documents: [05-17-2016 Common Council Minutes.pdf](#)
 - 4.b. Approval of Common Council Minutes – June 21, 2016.**
Documents: [06-21-2016 Common Council Minutes.pdf](#)
 - 4.c. Approval of Plan Commission Minutes – June 7, 2016.**
Documents: [06-07-2016 Plan Commission Minutes.pdf](#)
 - 4.d. Approval of Public Works Committee Minutes - March 1, 2016.**
Documents: [03-01-2016 Public Works Minutes.pdf](#)
 - 4.e. Public Works Committee Item: Approve Resolution 2016-21 Preliminary Public Works Resolution Allowing Scheduling of a Public Hearing for Potential Curb and Gutter Assessments on Chicago Street.**
Documents: [Memo - 2016 Chicago Street Assessment.pdf](#), [Resolution 2016-21 Preliminary Chicago Street Curb and Gutter Replacement.pdf](#)
- 5. Discussion and Possible Action on 2016 Roadway Improvement Projects and Authorization to Seek Bids.**
Documents: [Memo - 2016 Roadway Improvements.pdf](#), [2016 Roadway Improvements.pdf](#), [2016 Roadway Improvement Costs.pdf](#)
- 6. Discussion and Possible Action on an Amendment to the Class B Beer and Class B Liquor License Junction Pub, Kimori Inc.**
Documents: [Memo - Junction Pub License Amendment.pdf](#), [Kimori Inc dba The Junction Pub Change of Premise Application.pdf](#), [Junction Pub Patio - Site Plan.pdf](#), [Junction Pub Patio Picture 1.pdf](#), [Junction Pub Patio Picture 2.pdf](#), [Junction Pub Patio](#)

[Picture 3.pdf](#), [Junction Pub Patio Picture 4.pdf](#), [Junction Pub Patio Picture 5.pdf](#),
[Junction Pub Patio Picture 6.pdf](#)

- 7. Next Meeting – Tuesday, July 19, 2016 at 7:00 p.m.**
- 8. General Items**
- 9. Team Building Exercise.**
- 10. Mayor and Alderperson Reports**
- 11. Staff Reports**
- 12. City Administrator**
- 13. Chief of the Joint Fire Department**
- 14. Chief of the Police Department**
- 15. City Clerk/Deputy Treasurer**
- 16. Director of Public Works**
- 17. Director of the Library**
- 18. Finance Director**
- 19. Motion to Adjourn**

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

Common Council Mission Statement: With integrity and involved citizens, the City of Milton Common Council will strive to preserve a high quality of life, meet the public's needs with cost effective services, and foster a community in which people are proud to live.

City of Milton
Common Council Minutes

5/17/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the Common Council meeting to order at approximately 7:06 PM. City Clerk Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Lynda Clark, Ald. Ryan Holbrook, Ald. Nancy Lader, Ald. Maxine Striegl, and Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Fire Chief Loren Lippincott, Director of Public Works Howard Robinson, Assistant to the City Administrator Inga Cushman, Library Director Lisa Brooks, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Zajac moved to approve the agenda. Ald. Clark seconded, and the motion carried.

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers.

Sandy Disrud of 806 Hart, Beloit, WI 53511 introduced herself as the Deputy Register of Deeds of Rock County and announced that she will be running for Register of Deeds of Rock County.

Wayne Lubke of 949 Bowers Lake Road spoke support of the Northleaf Winery Conditional Use Permit.

4. Approval of the Consent Agenda

Ald. Clark moved to approve the consent agenda with item 4.e.1 taken off the consent agenda. Ald. Lader seconded, and the motion carried.

4.a. Common Council Minutes – May 3, 2016.

4.b. Board of Review Minutes – June 16, 2015.

4.c. Community Development Authority Minutes – December 15, 2015.

4.d. Personnel & Finance Committee Minutes – April 19, 2016.

4.d.1. Personnel & Finance Committee Item: Approve Renewal Beer and Alcohol Licenses.

4.d.2. Personnel & Finance Committee Item: Approve Renewal Cigarette and Tobacco Licenses.

4.d.3. Personnel & Finance Committee Item: Approve Renewal Operator Licenses.

4.e. Plan Commission Minutes – April 6, 2016.

4.e.1. Plan Commission Item: Approve the Conditional Use Permit for Northleaf Winery, 302/304 S. Janesville Street.

Ald. Lader expressed concerned about this conditional use permit.

Ald. Clark moved to approve the conditional use permit with the following conditions 1. Venting must be to the north 2. There is to be a fence installed along the south and east sides of the property 3. Soundproofing is to be used for the south side of building, and 4. There are to be no windows or exits on the south side of the building. Ald. Holbrook seconded, and the motion carried with Ald. Lader in opposition.

4.e.2. Plan Commission Item: Approve the New Easement for the Water Main Installation for the South Water Main Project.

4.f. Policy Ad Hoc Committee Minutes – May 3, 2016.

4.g. Public Safety Committee Minutes – April 19, 2016.

5. Discussion and Possible Action regarding the Selection of the Official Newspaper of the City of Milton – Milton Courier.

Ald. Lader moved to approve the Milton Courier as the official newspaper of the City of Milton. Ald. Striegl seconded, and the motion carried.

6. Discussion and Possible Action Regarding Resolution 2016-12 – Approving an Amendment to the Project Plan of Tax Incremental District No. 6.

Ald. Holbrook moved to approve Resolution 2016-12 - Approving an Amended to the Project Plan of Tax Incremental District No. 6. Ald. Clark seconded, and the motion carried.

7. AMENDED Discussion and Possible Action on the Recommendations By the Policy Ad Hoc Committee Regarding City Committees.

Ald. Clark moved to approve the recommendation of the Policy Ad Hoc Committee for the Board of Review to replace Council members with 6 citizen members effective 2017 and to direct staff to amend city ordinances to reflect this change. Ald. Zajac seconded, and the motion carried with Ald. Lader and Ald. Striegl in opposition.

Ald. Clark moved to approve the recommendation of the Policy Ad Hoc Committee for the Community Development Authority (CDA) and Economic Development Commission (EDC) to move the EDC under the CDA, to have no more than 2 Council members, to have no more than 9 members total, to have no more than one representative from a single organization with the exception of MAAC who will have two members, and to direct staff to amend city ordinances to reflect these changes. Ald. Holbrook seconded, and the motion carried.

Ald. Zajac moved to approve the recommendation of the Policy Ad Hoc Committee for the Emergency Medical Services Commission to eliminate this commission and direct staff to amend city ordinances to reflect this change. Ald. Holbrook seconded, and the motion carried.

Ald. Adams moved to table the recommendation of the Policy Ad Hoc Committee for the Joint Fire Commission. Ald. Holbrook seconded, and the motion carried.

Ald. Zajac moved to approve the recommendation of the Policy Ad Hoc Committee for the Parks & Recreation Commission to replace the Recreation Director in the ordinance with The Gathering Place Executive Director (or his/her designee) and make them a voting member, add a high school student as a non-voting member, and to direct staff to amend city ordinances to reflect this change. Ald. name seconded, and the motion carried.

Ald. Adams moved to table the recommendation of the Policy Ad Hoc Committee for the Personnel & Finance Committee. Ald. Clark seconded, and the motion carried.

Ald. Striegl moved to not eliminate the Public Safety Committee, hold quarterly meetings and extra meetings if necessary. Ald. Adams seconded, and the motion carried.

Ald. Clark moved to approve the recommendation of the Policy Ad Hoc Committee for the Public Works Committee to meet quarterly with additional meetings as needed, add 2 citizen members to the committee, add recycling, building inspection, and storm sewer to the ordinance, and direct staff to amend city ordinances to reflect these changes. Ald. Holbrook seconded, and the motion carried.

Ald. Holbrook moved to approve the recommendation of the Policy Ad Hoc Committee for the Tourism Development Committee to hold quarterly meeting with additional meetings as needed, remove the need for Council members on the committee, change the City Administrator to an ex-officio, non-voting member, have the committee elect their chair after annual committee appointments are complete, and to direct staff to amend city ordinances to reflect these changes. Ald. Zajac seconded, and the motion carried with Ald. Striegl in opposition.

Ald. Zajac moved to table the recommendation of the Policy Ad Hoc Committee for the Zoning Board of Appeals. Ald. Clark seconded, and the motion carried.

8. AMENDED Discussion and Possible Action on Ethics Committee Appointments.

Ald. Clark moved to approve the appointments to the Ethics Committee as presented to include Lisa Brooks and the Committee will decide who the alternate will be. Ald. Zajac seconded, and the motion carried.

9. Next Meeting – Tuesday, June 7, 2016 at 7:00 p.m.

10. Team Building Exercise.

There was no team building exercise tonight.

11. Mayor and Alderperson Reports

Ald. Holbrook

- Civil War Living History Days are this weekend.
- On Friday there will be 1700 students in attendance of this event.

Ald. Clark

- On Memorial Day there will be a ceremony at 8:30 PM and the POW monument will be unveiled

Ald. Striegl

- Expressed disappointment with some of the committee appointments.

Mayor Welch

- She be out of the country from Thursday to Monday and Ald. Striegl will be acting mayor in her absence.

12. Staff Reports

13. City Administrator

- With the TIF amendment that passed tonight we will be going back to Joint Board of Review on

June 7 and most likely present projects over next year for those two downtown plans. Expressed appreciation for all the discussions at the CDA, JBR, and Common Council.

14. Chief of the Joint Fire Department

- The Joint Fire Commission will be meeting tomorrow night at Milton City Hall at 7 PM.
- In conjunction with Civil War Living History Days they will host an EMS Week Open House on Saturday from 10 AM - 2 PM.

15. Chief of the Police Department

- It is Police Week and May 15 is designated Law Enforcement Memorial Day and there is a memorial event planned at the Rock County Courthouse.

16. City Clerk/Deputy Treasurer

- Thanked Det. Justice for his work on all the background checks for our renewal operator licenses.
- Thanked DPW Director Robinson for conducting inspections on all the establishments that hold alcohol licenses.
- Announced that a page has been added to Clerk's portion of the city website to provide information regarding property assessments and Board of Review.

17. Director of Public Works

- The Splash Pad will be open by Memorial Day
- They are working on well and have the footings and have water and sewer service
- Water services are getting put in on Janesville St and the main is in
- There will be a Memorial Day Silent Walk at Veterans' Park on Memorial Day
- The Chamber of Commerce flower baskets are supposed to go out tomorrow

18. Director of the Library

- Construction is going well
- The footings are in for getting the water main into the building
- They will be starting the foundation for the new entrance on High Street
- Most of the noisy work is complete now

19. Finance Director

- Just received the draft financial report for 2015
- In June someone will be here to present the audit report

20. Motion to Adjourn

Ald. Clark moved to adjourn the meeting of the Common Council at 9:01 PM. Ald. Lader seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk

City of Milton
Common Council Minutes

6/21/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the June 21, 2016 Common Council meeting to order at approximately 7:00 p.m. Assistant to the City Administrator Inga Cushman confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Jeremy Zajac, Ald. Maxine Striegl, Ald. Ryan Holbrook, and Ald. Lynda Clark.

Excused: Ald. Nancy Lader.

Also Present: Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Finance Director / Treasurer Dan Nelson, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, and Assistant to the City Administrator Inga Cushman.

2. Approval of Agenda

Ald. Maxine Striegl requested that item 5.b. be removed from the Consent Agenda for discussion. Ald. Clark requested item 5.d.3. be removed from the Consent Agenda for discussion. Finance Director / Treasurer Nelson requested item 8 be discussed after item 5.d.3.

Ald. Holbrook motioned to approve the agenda with the requested changes. Ald. Clark seconded, and the motion carried.

3. Presentation by National Alliance on Mental Illness (NAMI) of Rock County.

Patty Slatter presented to the Council about the National Alliance on Mental Illness (NAMI) of Rock County.

4. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers. There was 1 speaker.

James Jones, 970 Bedford Drive, Janesville introduced himself as a candidate for Rock County Treasurer.

5. Approval of the Consent Agenda

Ald. Clark motioned to approve the consent agenda with the removal of items 5.b. and 5.d.3. Ald. Striegl seconded, and the motion carried.

5.a. Board of Review Minutes – June 14, 2016.

5.b. Common Council Minutes – May 17, 2016.

Ald. Striegl motioned to table approval of the May 17, 2016 Common Council minutes until the next meeting. Ald. Adams seconded, and the motion carried.

5.c. Common Council Minutes – June 7, 2016.

5.d. Personnel & Finance Committee Minutes – May 17, 2016.

5.d.1. Personnel & Finance Committee Item: Approve Renewal Operator Licenses.

5.d.2. Personnel & Finance Committee Item: Approve Operator Licenses.

5.d.3. Personnel & Finance Committee Item: Discussion and Possible Action on a Retiree Health Insurance Extension for Ann Keen Berg.

Ald. Adams stated the Personnel & Finance Committee recommended to Council not to approve the request for an extension of health insurance benefits for Ann Keen Berg. Ald. Clark stated she did not agree with the recommendation and requested the whole Council review this item.

Ald. Zajac motioned to grant the extension of retiree health insurance at 100% of the premium for Ann Keen Berg through November 30, 2016. Ald. Clark seconded, and the motion carried.

6. Discussion and Possible Action on the “Class B” Combination Beer and Liquor License Application from Jake & Lucy LLC, DBA TBD located at 106 Merchant Row.

Ald. Adams stated the Personnel & Finance Committee recommended to the Common Council denial of the license due to limited information being provided on the application. The committee had concerns over the limited number of tables at the restaurant and whether the new business, Junction Pub, or Fredrick's Supper Club would be selling alcohol on the patio. The committee was also concerned about the lack of a formal name for the business.

Based on the aforementioned concerns, Ald. Adams motioned to deny the "Class B" Combination Beer and Liquor License Application from Jake & Lucy LLC, DBA TBD located at 106 Merchant Row. Ald. Striegl seconded, and the motion carried.

7. Discussion and Possible Action on the Class “B” Beer and “Class C” Wine License Application from Rockie’s LLC, DBA Rockie’s Pizza & Subs located at 301 Parkview Drive.

Ald. Adams stated that the Personnel & Finance Committee recommended to the Common Council approval of the license.

Ald. Zajac motioned to approve the Class "B" Beer and "Class C" Wine License Application from Rockie's LLC, DBA Rockie's Pizza & Subs located at 301 Parkview Drive. Ald. Clark seconded, and the motion carried.

8. Discussion and Possible Action Regarding 2015 Audited Financial Statements.

Monica Hauser with Hawkins Ash CPA provided an overview of the 2015 Audited Financial Statements.

9. Discussion and Possible Action on Amendments to Chapter 26 of the General Code of Municipal Ordinances Regarding Property Maintenance and Approval of Ordinance 420 An Ordinance Amending Chapter 25 of the Code of Ordinances of the City of Milton Regarding Environment.

Ald. Clark motioned to approve the first reading, waive the second and third readings, and adopt. Ald. Zajac seconded, and the motion carried.

10. Discussion and Possible Action regarding the CMAR Report and Resolution 2016-19 – Compliance Maintenance Annual Report (CMAR).

Ald. Clark motioned to approve the CMAR Report and Resolution 2016-19 - Compliance Maintenance Annual Report (CMAR). Ald. Holbrook seconded, and the motion carried.

11. AMENDED - Discussion and Possible Action to enter into a contract with the Oakview Condominium II Association.

Ald. Zajac motioned to approve the contract with Oakview Condominium II Association. Ald. Adams seconded, and the motion carried.

- 12. Discussion and Possible Action on Resolution 2016-17 Designating an Official Record Custodian for the Joint Fire Department**

Ald. Adams motioned to approve Resolution 2016-17 Designating an Official Record Custodian for the Joint Fire Department. Ald. Holbrook seconded, and the motion carried.
- 13. Discussion and Possible Action on a Contract with Blackhawk Technical College for Strategic Planning**

Ald. Clark motioned to approve the contract with Blackhawk Technical College for Strategic Planning. Ald. Holbrook seconded, and the motion carried.
- 14. AMENDED - Discussion and Possible Action regarding Resolution 2016-20 Authorizing Execution of Closing Documents and Deed for Sunnyside Drive Parcel**

Ald. Holbrook motioned to approve Resolution 2016-20 Authorizing Execution of Closing Documents and Deed for Sunnyside Drive Parcel. Ald. Clark seconded, and the motion carried.
- 15. Next Meeting – Tuesday, July 5, 2016 at 7:00 p.m.**
- 16. General Items**

Ald. Clark reported on Wally's Music Fest. She stated that a full report will likely be available next month after all invoices have been paid.
- 17. Mayor and Alderperson Reports**

Ald. Zajac stated a representative from the Rock County Aging Council will be at The Gathering Place on Friday, June 24, 2016, distributing vouchers for senior citizens to use at local farmers markets.

Mayor Welch discussed the upcoming 4th of July celebration and complimented everyone that helped put together Wally's Music Fest.
- 18. Staff Reports**
- 19. City Administrator**
- 20. Chief of the Joint Fire Department**
- 21. Chief of the Police Department**

Chief Marquardt discussed the video that the Rock County Communications Center created to raise awareness for hang-up or misdialed calls to 9-1-1. He also reported that Wally's Music Fest went well from a public safety perspective and acknowledged the committee for working with public safety before the event to plan for possible safety issues. Chief Marquardt will be holding another coffee time at Kwik Trip (1157 Gateway Drive) from 9 a.m. to 11 a.m. on July 9, 2016.
- 22. City Clerk/Deputy Treasurer**

Assistant Cushman stated that there will be a Rock County Voter Registration Drive on June 28, 2016.
- 23. Director of Public Works**

Director Robinson stated the Dedication Ceremony for the Milton Area Veterans Memorial expansions will take place on July 3, 2016 at 1 p.m.
- 24. Director of the Library**
- 25. Finance Director**
- 26. Motion to Adjourn**

Ald. Zajac motioned to adjourn the June 21, 2016 meeting of the Common Council at approximately 8:15

p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk

City of Milton
Plan Commission Minutes

6/7/2016 - Minutes

1. Call to Order

Mayor Welch called the June 7, 2016 meeting of the Plan Commission to order at 5:01 PM. Clerk Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Director of Public Works Howard Robinson, Ald. Jeremy Zajac, Comm. Ethel Himmel, Comm. Frank Green, Comm. David Ostrowski, and Comm. Bob Seales.

Excused: Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Comm. Ostrowski moved to approve the agenda. DPW Director Robinson seconded, and the motion carried.

3. Approval of Plan Commission Minutes – May 17, 2016.

Comm. Himmel moved to approve the minutes. DPW Director Robinson seconded, and the motion carried with Comm. Ostrowski abstaining.

4. Discussion and Possible Action Regarding a Site Plan for Outdoor Seating at Fredricks Supper Club located at 118 Merchant Row.

DPW Director Robinson reviewed the site plan being presented.

Comm. Himmel moved to approve the site plan for outdoor seating at Fredricks supper Club located at 118 Merchant Row. Comm. Ostrowski seconded, and the motion carried.

5. Discussion and Possible Action Regarding a Site Plan Review for a Sign at Rockie's Hometown Pizza and Subs Located at 301 Parkview Drive.

DPW Director Robinson reviewed the site plan being presented.

Comm. Ostrowski moved to approve the site plan as presented for the proposed sign for Rockie's Hometown Pizza and Subs. Comm. Himmel seconded, and the motion carried.

6. Discussion and Possible Action Regarding a Site Plan for Mini-Storage Warehouses at Pastorius Rentals, LLC, 1135 S. Janesville Street.

DPW Director Robinson reviewed the site plan being presented.

Comm. Himmel moved to approve the site plan for mini-storage warehouses located at 1135 S. Janesville Street and record the storm water maintenance plan with Rock County. DPW Director Robinson seconded, and the motion carried.

7. Discussion and Possible Action Regarding a Site Plan Review for a Shed at the West Sunset Apartments Located at 787 W. Sunset Drive.

DPW Director Robinson reviewed the site plan being presented.

Comm. Ostrowski moved to approve the site plan request for the construction of a shed behind the apartments. Comm. Himmel seconded, and the motion carried.

8. Discussion and Possible Action on the Placement of the Splash Pad Signage.

DPW Director Robinson reviewed the options with the Commission.

Comm. Ostrowski moved to approve alternate location #2. The signs could be separated with the Sponsorship Sign being placed on the east wall of the new concession stand and the Splash Pad entrance sign being relocated to the south side of the new concession stand. The Splash Pad entrance sign would also be landscaped as well. DPW Director Robinson seconded, and the motion carried.

Alternate Location #2: The signs could be separated with the Sponsorship Sign being placed on the east wall of the new concession stand and the Splash Pad entrance sign being relocated to the south side of the new concession stand. The Splash Pad entrance sign would also be landscaped as well.

9. Discussion and Possible Action on a Plat of Survey, Declaration of Surplus Land, and Authorization of Sale of Land Located at the Intersection of Sunnyside Drive and Gateway Drive.

Administrator Hulick reviewed the specifics with the Commission.

Comm. Himmel moved to approve the Plat of Survey and declare the subject site as surplus property. DPW Director Robinson seconded, and the motion carried.

Comm. Ostrowski moved to recommend to the Common Council to offer this property for sale to the public through the bid process. Comm. Seales seconded, and the motion carried with DPW Director in opposition.

10. Next Meeting Date – June 21, 2016 at 5:00 p.m.

11. Motion to Adjourn

Comm. Himmel moved to adjourn the meeting at 5:32 p.m. DPW Director Robinson seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk

City of Milton
Public Works Committee Minutes

3/1/2016 - Minutes

1. Call to Order

Chair Ald. Nancy Lader called the March 1, 2016 meeting of the Public Works Committee to order at 6:30 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams (via phone), and Ald. Lynda Clark.

Also Present: DPW Director Howard Robinson, City Engineer Gary Vogel/Mark Langer, Administrator Al Hulick, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Clark seconded, and the motion carried.

3. Approval of Minutes - Public Works Committee Minutes – February 2, 2016.

Ald. Clark moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. DPW Equipment Maintenance Log.

DPW Director Robinson reviewed the log.

5. Engineers Report

City Engineer Gary Vogel reviewed the report.

6. Discussion and Possible Action Regarding the Awarding of the Sidewalk Repair and Installation for 2016 Quote.

Ald. Adams moved to recommend to the Common Council to approve Dietz Concrete per their 2016 quote except for the Northside Drive sidewalk, with remaining funds to be used for concrete repairs in various locations in the city. Ald. Clark seconded, and the motion carried.

7. Discussion and Possible Action to Approve Items for Surplus.

Ald. Clark moved to recommend to the Common Council to approve city staff to sell these items as resale items or scrap items. Ald. Adams seconded, and the motion carried.

8. Discussion and Possible Action to approve Baxter & Woodman Municipal Drive Drainage Improvements Design and Construction Engineering Work Order.

Ald. Adams moved to recommend to the Common Council to approve the contract with Baxter & Woodman to proceed with design and modification of the Municipal Drive storm water ditch. Ald. Clark seconded, and the motion carried.

9. Discussion and Possible Action to Approve Baxter & Woodman Well #2-Well House Reconstruction Construction Engineering Work Order.

Ald. Clark moved to recommend to the Common Council to approve the contract with Baxter & Woodman which provides reconstruction and oversight of the Well #2 reconstruction project. Ald. Adams seconded, and the motion carried.

10. Discussion and Possible Action regarding Baxter and Woodman 2016 Engineering Services Work Order – Miscellaneous Services.

Ald. Clark moved to recommend to the Common Council to approve the Baxter & Woodman contract for discounted rates for 200 hours of service. Ald. Adams seconded, and the motion carried.

11. General Items

12. Next Meeting Date – Wednesday, April 6, 2016 at 6:30 p.m.

13. Adjourn

Ald. Clark moved to adjourn the meeting of the Public Works Committee at 6:52 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk

Office of the Director of Public Works

To: City of Milton Public Works Committee
From: Howard Robinson, Director of Public Works
Date: July 5, 2016
cc: Mayor Anissa Welch, Common Council Members
Subject: Discussion and Possible Action Regarding Resolution 2016-21 Preliminary Public Works Resolution Allowing Scheduling of a Public Hearing for Potential Curb and Gutter Assessments on Chicago Street.

Discussion

The Chicago Street Project may be approved and scheduled to have curb and gutter replacement in 2016 contingent on funding being approved for resurfacing. Curb and gutter is eligible for assessment to property owners at 50% of the cost.

The provided Resolution is to be approved by the Common Council which allows the City Clerk to establish a public hearing date for interested parties to speak in reference to the potential curb and gutter special assessments. A date for the public hearing can be established after the City Clerk receives a public works report from the Director of Public Works.

Staff Recommendation

I recommend that the Common Council adopt Resolution 2016-21 allowing a public hearing date for the Chicago Street curb and gutter assessments contingent on the street project being approved.

Attachments

- Resolution 2016-21

PRELIMINARY PUBLIC WORKS RESOLUTION #2016-21

Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section #66.0701 & 66.0703, Wisconsin Statutes

RESOLVED, by the Common Council of the City of Milton, Wisconsin;

1. The Common Council hereby declares its intention to exercise its power under Section #66.0701 & 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by said improvement:

CURB AND GUTTER REPLACEMENT

Property	Street Frontage
Chicago Drive	From South Janesville Street to East High Street.

2. Before such improvements are made, the Director of Public Works is directed to notify the utility companies of the forthcoming project.
3. The amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
4. The assessment against the parcel may be paid in cash upon completion of the project of in five (5) annual installments at the interest rate set by Finance Director policy.
5. The Director of Public Works is directed to prepare a report consisting of:
 - a. Preliminary plans and specifications for said improvements.
 - b. An estimate of the entire cost of the proposed curb and gutter improvement.
 - c. The estimate against each parcel of property.Upon completing such report the Director of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.
6. Upon receiving the report of the Director of Public Works, the Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in Section #66.0701 & 66.0703, Wisconsin Statutes. (The Clerk is further directed to prepare as part of such notice a small map showing the general boundary lines of the proposed assessment district.) The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with Section #66.0701 & 66.0703 Wisconsin Statutes.

Adopted this 5th day of July 2016.

Anissa M. Welch, Mayor

Elena Hilby, City Clerk/Deputy Treasurer



Office of the City Administrator

To: Mayor Welch, Common Council Members
From: Al Hulick, City Administrator
Date: July 5, 2016
Subject: Discussion and Possible Action on 2016 Roadway Improvement Projects and Authorization to Seek Bids

Summary

The City of Milton is preparing for their 2016 proposed roadway improvement projects. These projects include: 1) a resurfacing of the northern Merchant Row Public Parking Lot, 2) the reconstruction of a portion of Chicago Street near CTH M, 3) the resurfacing of a portion of Chicago Street between N. Janesville Street and E. High Street, 4) an alternate to resurface a portion of Serns Road north of John Paul Road to the City Limits, 5) an alternate to resurface a portion of Woodcrest Drive. Attached are the specs and cost breakdowns for each of these projects.

Background

The City budgeted \$54,000 in the 2016 Budget for Roadway improvements and retained \$52,000 from the Parkview Drive project for other roadway improvements in 2016. Of the \$54,000 budgeted, approximately \$20,000 has been spent or encumbered. Therefore, approximately \$80,000 remains for 2016 roadway improvements. However, a portion of the projects below will be paid for through TIF funds (as denoted in the project descriptions).

Analysis

The following are the proposed roadway improvement projects the City would like to receive authorization to bid yet this July, to be completed in the late summer or fall of 2016:

Merchant Row North Parking Lot: This project will be a resurfacing of the northern Merchant Row Parking Lot. This project will add approximately 18 stalls to the overall inventory of public, off-street parking along Merchant Row. The total project cost is estimated to be \$62,000 to be funded through TIF 7.

Chicago Street Reconstruction: This project will be to reconstruct a portion of Chicago Street in front of United Ethanol with concrete as opposed to asphalt. The amount of truck traffic in this area has caused the asphalt roadway to fail much earlier than anticipated. Reconstructing this portion with concrete will prevent this issue. The total project cost is estimated to be \$86,000 to be funded through TIF 6.



Chicago Street Resurfacing: This project will repave the residential portion of Chicago Street between North Janesville Street and East High Street. This is one of the City's lowest rated streets. The total project cost is estimated to be \$119,000 to be funded through TIF 6.

Serns Road Resurfacing (Alternate): This project would resurface the portion of Serns Road from John Paul Road to the City limits to the north. Currently this portion of Serns Road is partially in the City and partially in the town. Therefore, to complete this project would require cooperation from the Town to either allow annexation of their half of the right-of-way into the City or to enter into an intergovernmental agreement to allow a jurisdictional transfer of the right-of-way to the City. At this point, the Town has not indicated a preference as to their preferred approach/outcome. The total project cost is estimated to be \$48,000 and would be funded through 2016 roadway funds.

Woodcrest Lane (Alternate): This project would resurface a portion of Woodcrest that was disturbed by the water main extension along Woodcrest Lane. The total project cost is estimated to be \$10,000 and would be funded through 2016 funds.

Vincent Street (Alternate not identified): Another project the City is currently investigating would be the reconstruction of Vincent Street at the railroad crossing. This alternate has not been included in this list of projects, but if the Serns Road alternate were not to work out with the Town, the City would bring back this project.

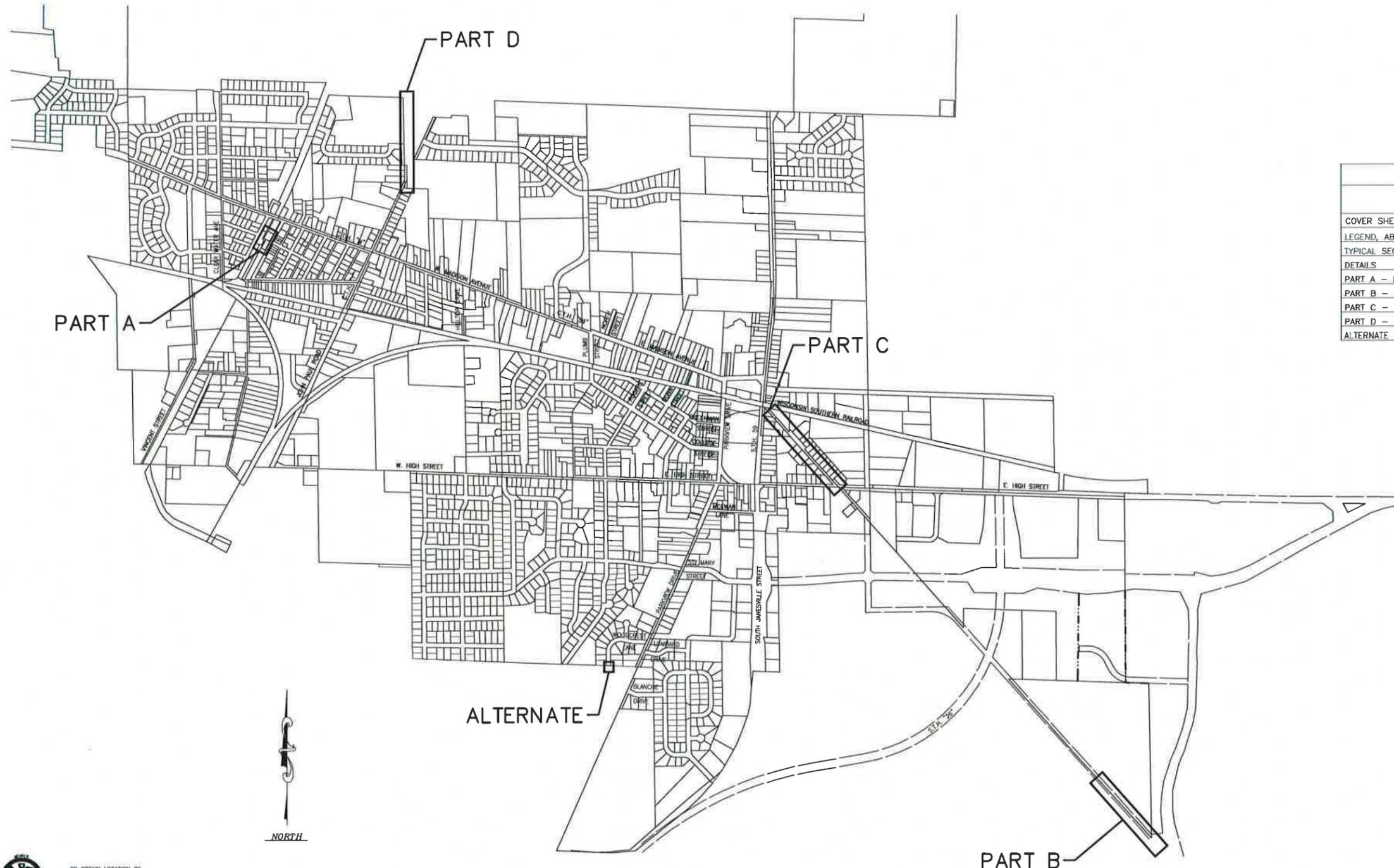
Recommendation

The City Administration recommends the City Council approve the proposed 2016 Roadway Improvement Projects and authorize staff to obtain bids for these projects as presented.

CITY OF MILTON, WISCONSIN

2016 PAVEMENT IMPROVEMENTS

DRAFT



SHEET INDEX	
TITLE	SHEET NO.
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VICINITY MAP



Mark E. Langer
PROJECT MANAGER

BAXTER & WOODMAN
Consulting Engineers

www.baxterwoodman.com

BAXTER & WOODMAN, INC.
STATE OF WISCONSIN - PROFESSIONAL DESIGN FIRM
LICENSE NO. - 484-011 - EXPIRES 1/31/2018

PROJECT NO.: 160530 DATE: 6/24/16

I:\BURLINGTON\MILTON\160530-MILTON - 2016 PAVEMENT IMP\CAD\DRAWINGS\DWG\40 - CURRENT\160530-CVR.DWG CVR
 PLOTTED: 6/25/2016 8:09 AM By: 42116
 State of Wisconsin, Professional Design Firm
 License No. - 484-011 - Expires 1-31-18



TO OBTAIN LOCATION OF PARTICIPANT'S UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN

CALL DIGGERS HOTLINE
1-800-242-8511
TOLL FREE

WIS. STATUTE 182.0175 (1974)
REQUIRES MIN. OF 3 WORK DAYS
NOTICE BEFORE YOU EXCAVATE.

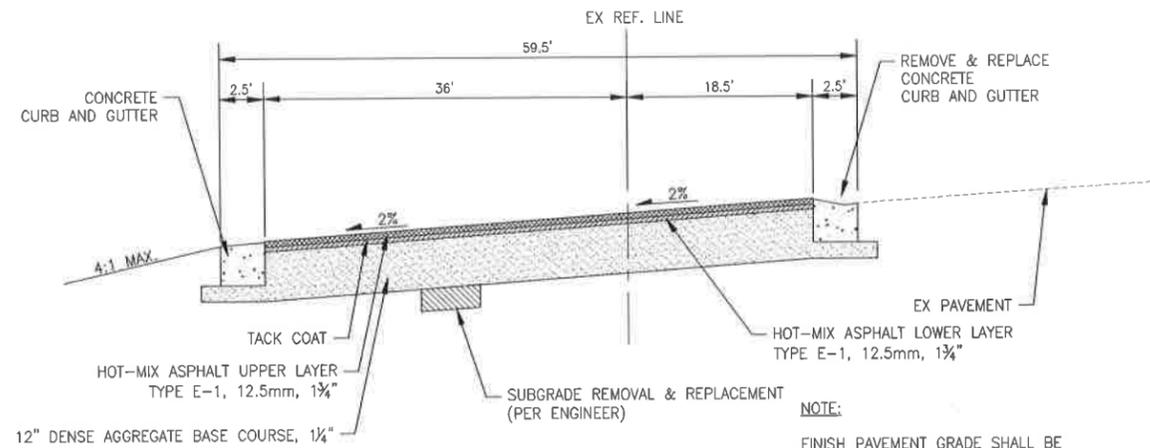
EXISTING	LEGEND	PROPOSED
	SANITARY SEWER	
	SANITARY SEWER SERVICE	
	STORM SEWER OR SERVICE	
	WATER MAIN	
	WATER SERVICE	
	FORCE MAIN	
	MANHOLE	
	CATCH BASIN	
	INLET	
	DRYWELL	
	FLARED END SECTION	
	FIRE HYDRANT	
	WATER VALVE W/ BOX AND COVER	
	WATER VALVE MANHOLE	
	WATER SERVICE BOX OR CURB STOP	
	WATER METER	
	CLEAN OUT	
	SEPTIC VENT	
	TO BE ABANDONED AND/OR REMOVED	
	GAS LINE	
	GAS VALVE W/ BOX AND COVER	
	GAS VALVE VAULT	
	GAS METER	
	GAS RISER	
	GAS SERVICE VALVE	
	TELEPHONE CABLE	
	TELEPHONE DUCT	
	TELEPHONE VAULT	
	TELEPHONE RISER	
	CABLE TELEVISION (BURIED)	
	CABLE T.V. RISER	
	CABLE T.V. VAULT	
	UNDERGROUND ELECTRICAL	
	ELECTRIC METER	
	PAD MOUNTED TRANSFORMER	
	ELECTRIC VAULT	
	JUNCTION BOX	
	UTILITY POLE w/ GUY ANCHOR	
	UTILITY POLE w/ LIGHT	
	LIGHT STANDARD	
	MAIL BOX	
	STREET SIGN	
	RAILROAD SIGNAL	
	TRAFFIC SIGNAL CONTROLLER	
	TRAFFIC SIGNAL POST w/ SIGNAL HEAD	
	HANDHOLE	
	DECIDUOUS TREE (W/ TRUNK INCH DIA.)	
	CONIFEROUS TREE (W/ HEIGHT)	
	DECIDUOUS BUSH	
	CONIFEROUS BUSH	
	DEFINING EDGE OF BRUSH OR FORESTED AREA	
	FENCE	
	GUARD RAIL	
	CULVERT (CMP UNLESS NOTED)	
	DITCH	
	SUMMIT	
	EDGE OF LAKE, RIVER, ETC.	
	MARSH	
	TOP OR TOE OF SLOPE	
	CONTOUR	
	EASEMENT	
	RIGHT OF WAY (ROW)	
	FENCED RIGHT OF WAY (ROW)	
	RIGHT OF WAY MONUMENT	
	UNFENCED PROPERTY LINE	
	FENCED PROPERTY LINE	
	IRON PIPE (PROPERTY CORNER)	
	CORPORATE LIMITS	
	BASE LINE OR SURVEY LINE	
	CENTER LINE	
	PROPOSED EL./EXISTING EL. (POINT, GUTTER, TOP OF CURB)	
	SOIL BORING AND NUMBER	
	BENCH MARK	
	SURVEY CONTROL POINT	

ABBREVIATIONS	
CONC.	PORTLAND CEMENT CONCRETE
ASPH.	ASPHALTIC PAVEMENT
GR	GRAVEL
CMP	CORRUGATED METAL PIPE
FH	FIRE HYDRANT
CI	CAST IRON
DI	DUCTILE IRON
F-F	FACE-TO-FACE
E-E	EDGE-TO-EDGE
B-B	BACK-TO-BACK
BM	BENCH MARK
INV	INVERT ELEVATION
CL EL	CENTERLINE ELEVATION
P	POINT
G	GUTTER
C	CURB
BC	BACK OF CURB
EOP	EDGE OF PAVEMENT
PL	PROPERTY LINE
ROW	RIGHT OF WAY
FL	FLOW LINE
TF	TOP OF FRAME
TC	TOP OF CURB OR CONCRETE
R	STRUCTURE TO BE RECONSTRUCTED
A	STRUCTURE TO BE ADJUSTED
▲	CENTRAL ANGLE
D=	DEGREE OF CURVE
T=	TANGENT LENGTH
L=	CURVE LENGTH
R=	RADIUS OF CURVE
E=	EXTERNAL DISTANCE
SE=	SUPERELEVATION (FT. PER FT. OF WIDTH)
X=	EXTERNAL DISTANCE OF VERTICAL CURVE
PC	POINT OF CURVATURE
PI	POINT OF INTERSECTION
PT	POINT OF TANGENCY
POT	POINT ON TANGENCY
PCC	POINT OF COMPOUND CURVATURE
PRC	POINT OF REVERSE CURVATURE
VC	VERTICAL CURVE
N&W	NAIL AND WASHER
TCE	TEMPORARY CONSTRUCTION EASEMENT

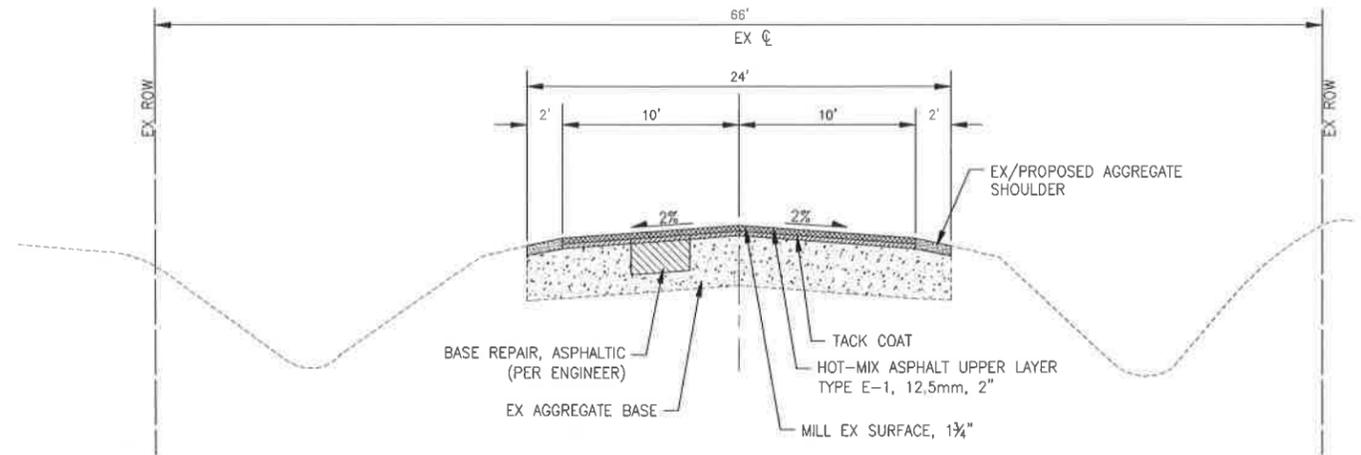
- ### GENERAL NOTES
- CONTACT HOWARD ROBINSON, DIRECTOR OF PUBLIC WORKS AT 608-868-6914 AT LEAST 72 HOURS PRIOR TO THE START OF CONSTRUCTION.
 - PROVIDE PROPERTY OWNER'S ADVANCE NOTICE OF CONSTRUCTION ACTIVITIES THAT WILL RESTRICT THE USE OF THEIR DRIVEWAYS.
 - DO NOT STORE MATERIALS, STRUCTURES, OR MACHINES WHERE THEY WILL OBSTRUCT STREET CROSSING OR DRIVEWAY SIGHTLINES.
 - IF EXISTING STORM SEWERS OR CULVERTS MUST BE CUT OR RELOCATED, PROVIDE MEANS NECESSARY TO MAINTAIN STORM WATER DRAINAGE CAPACITY AT ALL TIMES. THIS WORK SHALL BE CONSIDERED INCIDENTAL TO THE CONTRACT.
 - THE EXISTING UNDERGROUND FACILITIES SHOWN ON THE DRAWINGS ARE BASED ON INFORMATION PROVIDED BY OWNERS OF SUCH FACILITIES AND ARE NOT NECESSARILY COMPLETE. CONTACT DIGGERS HOTLINE FOR UTILITY LOCATES 3 WORKING DAYS PRIOR TO EXCAVATION.
 - PROTECT EXISTING UNDERGROUND UTILITIES AND BUILDING SERVICE LINES FROM DAMAGE. MAKE SUCH EXPLORATION AS IS NECESSARY TO DETERMINE THE EXACT LOCATION OF EXISTING UTILITIES. EXERCISE CARE DURING THE PROGRESS OF WORK IN THE AREA TO PREVENT DAMAGE TO EXISTING UNDERGROUND UTILITIES.
 - NOTIFY ALLIANT ENERGY - GAS OPERATIONS 72 HOURS PRIOR TO ANY TRENCHING AT GAS MAIN CROSSINGS. ALL NATURAL GAS PIPING DISTURBED OR EXPOSED DURING CONSTRUCTION MUST BE INSPECTED BY WE ENERGIES - GAS OPERATIONS PRIOR TO BACKFILLING.
 - COORDINATE WITH UTILITY COMPANIES TO SUPPORT, PROTECT, OR REMOVE AND REPLACE ALL POWER POLES OR POLE ANCHORS THAT ARE AFFECTED BY CONSTRUCTION, EVEN WHERE SUPPORT IS NOT INDICATED ON PLAN SHEETS, PERFORMED AS INCIDENTAL TO CONSTRUCTION.
 - PROVIDE TRAFFIC CONTROL AS REQUIRED IN ACCORDANCE WITH SECTION 01 50 00, "CONSTRUCTION FACILITIES AND TEMPORARY CONTROLS" OF THE PROJECT MANUAL, WITH THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, AND THE LOCAL GOVERNMENTAL AUTHORITY DURING CONSTRUCTION.
 - COMPLY WITH THE PROJECT MANUAL, THE STANDARD SPECIFICATIONS FOR SEWER AND WATER CONSTRUCTION IN WISCONSIN, AND WITH THE STATE OF WISCONSIN STANDARD SPECIFICATIONS FOR HIGHWAY AND STRUCTURE CONSTRUCTION, AND DEPARTMENT OF NATURAL RESOURCES REQUIREMENTS.
 - COMPLY WITH ALL OSHA RULES AND REGULATIONS DURING CONSTRUCTION.
 - PROVIDE TEMPORARY EROSION CONTROL DEVICES PRIOR TO ANY OTHER GROUND DISTURBING ACTIVITIES AS INDICATED ON THE DRAWINGS AND AS NEEDED TO CONTAIN SEDIMENT FROM THE CONSTRUCTION ACTIVITIES. MAINTAIN EROSION CONTROLS UNTIL VEGETATION IS ESTABLISHED. ALL TEMPORARY EROSION CONTROL MEASURES SHALL BE REMOVED WITHIN 30 DAYS AFTER FINAL SITE STABILIZATION IS ACHIEVED OR AFTER THE TEMPORARY MEASURES ARE NO LONGER NEEDED.
 - THE EROSION CONTROL MEASURES INDICATED ON THE PLANS ARE THE MINIMUM REQUIREMENTS. ADDITIONAL MEASURES MAY BE REQUIRED, AS DIRECTED BY THE ENGINEER OR GOVERNING AGENCY.
 - MINIMIZE SURFACE DISTURBANCE FROM THE CONSTRUCTION ACTIVITIES ACROSS PRIVATE PROPERTIES.
 - REMOVE AND REPLACE ALL MAILBOXES WITHIN THE LIMITS OF CONSTRUCTION TO THE REQUIREMENTS OF THE POSTMASTER. MAILBOXES DAMAGED FROM CONSTRUCTION ACTIVITIES ARE TO BE REPLACED WITH NEW MAILBOXES OF SIMILAR CONSTRUCTION AND SIZE. INSTALL AND REMOVE TEMPORARY MAILBOXES AS REQUIRED, AND THIS WORK SHALL BE CONSIDERED INCIDENTAL TO THE CONTRACT.
 - REMOVE AND REPLACE STREET SIGNS WITHIN THE LIMITS OF CONSTRUCTION AS REQUIRED IN ACCORDANCE WITH THE REQUIREMENTS OF THE CONTROLLING AUTHORITY, AS INCIDENTAL TO THE CONTRACT.
 - OVER EXCAVATE SOFT, SPONGY, OR OTHER UNSUITABLE SOIL ENCOUNTERED AT THE BOTTOM OF THE PIPE BARREL OR MANHOLE BOTTOM, AND REPLACE WITH GRANULAR MATERIAL AS DIRECTED BY THE ENGINEER.
 - RECONNECT EXISTING DRAIN TILES DISTURBED DURING TRENCHING OPERATIONS WITH SAME SIZE AND MATERIAL DRAIN TILE, OR PVC SDR 26, WITH WATERTIGHT COUPLINGS, AS INCIDENTAL TO THE CONTRACT.
 - PROTECT ALL PAVED AREAS FROM DAMAGE WHERE CRAWLER-TRACK MACHINERY IS USED.
 - WHERE THE NEW PAVEMENT, SIDEWALKS, OR DRIVEWAYS ABUT EXISTING PAVEMENT TO REMAIN IN PLACE, SAW CUT THE EXISTING PAVEMENT TO PROVIDE A NEAT VERTICAL FACE BETWEEN THE NEW AND EXISTING SURFACES PERFORMED AS INCIDENTAL TO CONSTRUCTION.
 - THE ENGINEER WILL ESTABLISH THE LIMITS OF DRIVEWAY REMOVAL AND REPLACEMENT.
 - ESTABLISH PRE-EXISTING DRAINAGE PATTERNS IMMEDIATELY AFTER BACKFILLING AND DURING FINAL GRADING.
 - RESTORE LAWN AREAS DISTURBED BY THE CONSTRUCTION WITH A MINIMUM 4-INCHES OF TOPSOIL AND SEED, AT THE LOCATIONS DETERMINED BY THE ENGINEER. EROSION MAT WILL BE REQUIRED ON SLOPES OF 4H:1V OR GREATER.
 - ADJUST ALL CITY OF MILTON UTILITY STRUCTURES PRIOR TO PAVING AS INDICATED BY THE ENGINEER.
 - SIDEWALK, CURB AND GUTTER REMOVAL AND REPLACEMENT LOCATIONS ARE SHOWN ON THE PLANS FOR REFERENCE ONLY AND THE LOCATIONS ARE APPROXIMATE. EXACT LOCATIONS WILL BE MARKED IN THE FIELD BY THE ENGINEER OR OWNER.

5

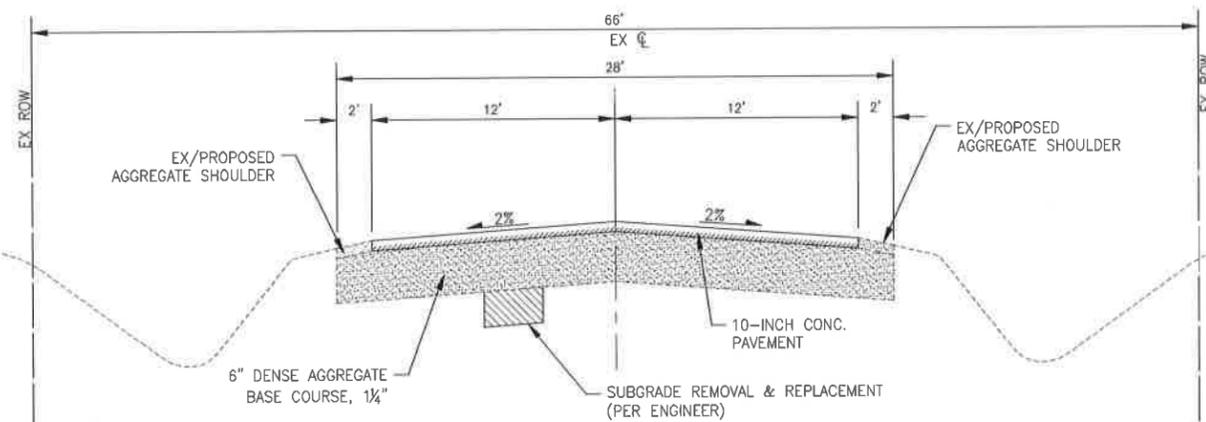
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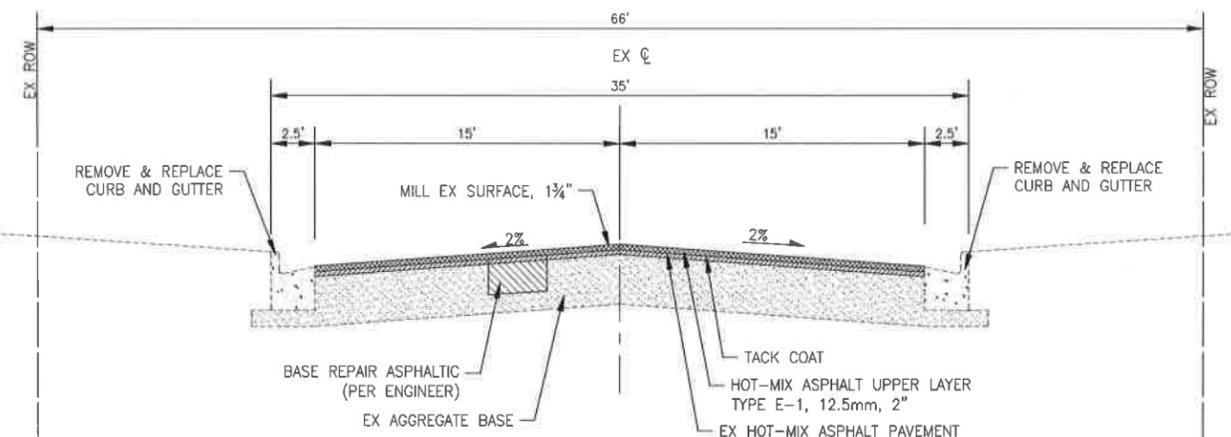
MERCHANT ROW PARKING LOT (PART A)
TYPICAL SECTION
NO SCALE



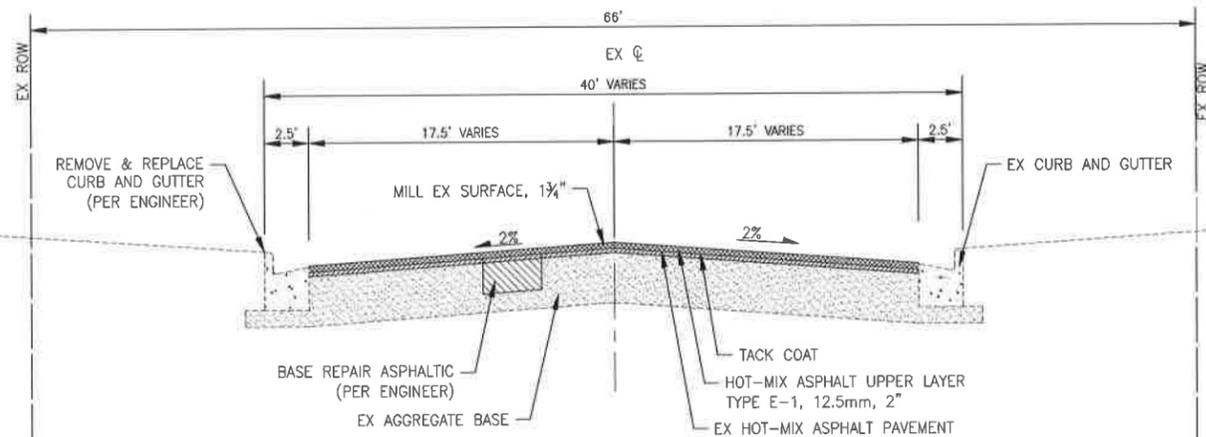
SERNS ROAD (PART D)
TYPICAL SECTION
NO SCALE



CHICAGO ST. RECONSTRUCTION (PART B)
TYPICAL SECTION
NO SCALE



WOODCREST LANE (ALTERNATE)
TYPICAL SECTION
NO SCALE

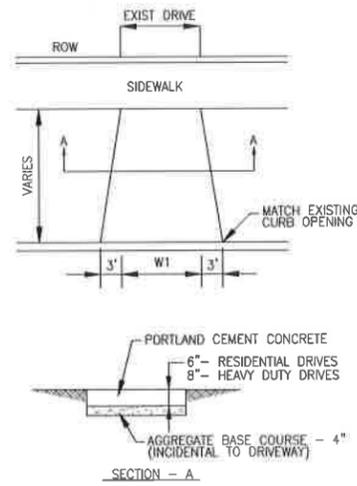


CHICAGO ST. RESURFACING (PART C)
TYPICAL SECTION
NO SCALE

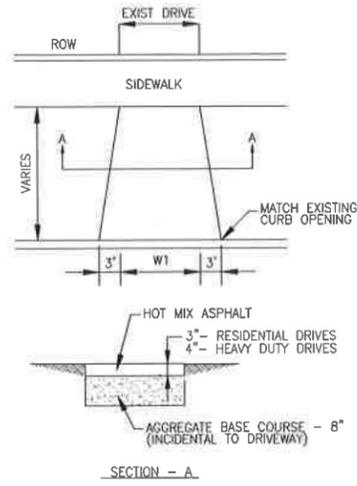
NOTE:
EACH TYPICAL SECTION MAY INCLUDE THE INSTALLATION OF A LEVELING LAYER (HMA, TYPE E-1, 12.5mm) AS DETERMINED BY THE ENGINEER.

5

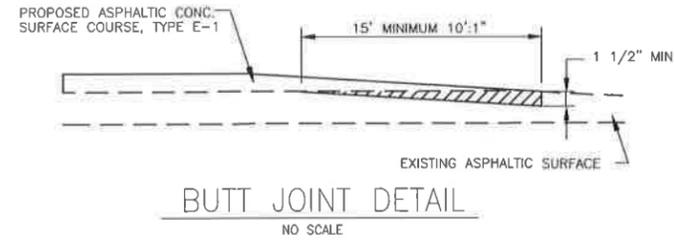
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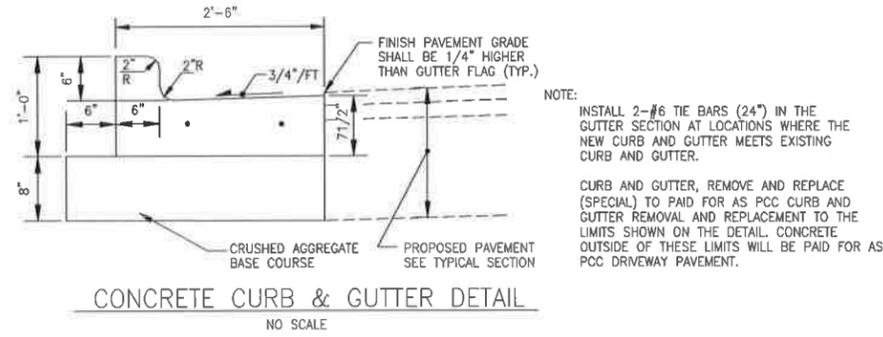
DRIVEWAY PAVEMENT DETAIL - PCC
NO SCALE



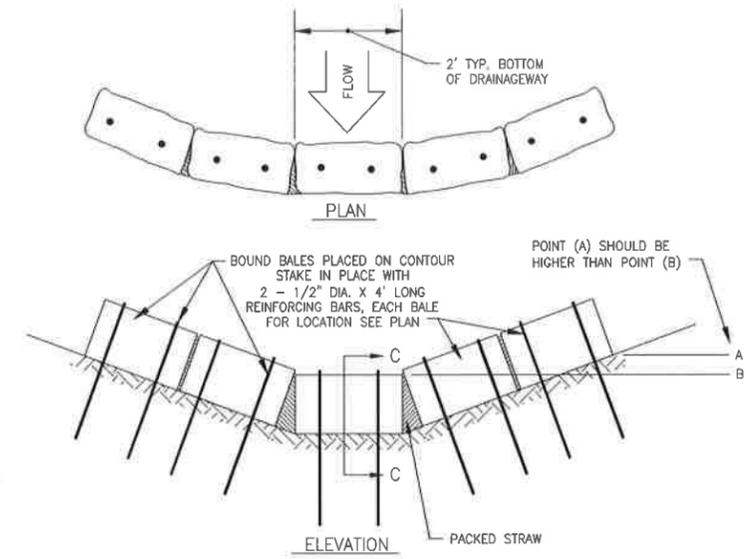
DRIVEWAY PAVEMENT DETAIL - HMA
NO SCALE



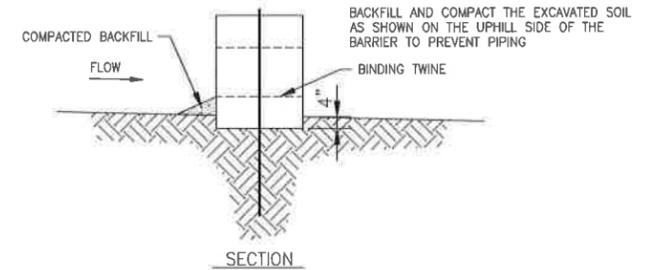
BUTT JOINT DETAIL
NO SCALE



CONCRETE CURB & GUTTER DETAIL
NO SCALE



ELEVATION

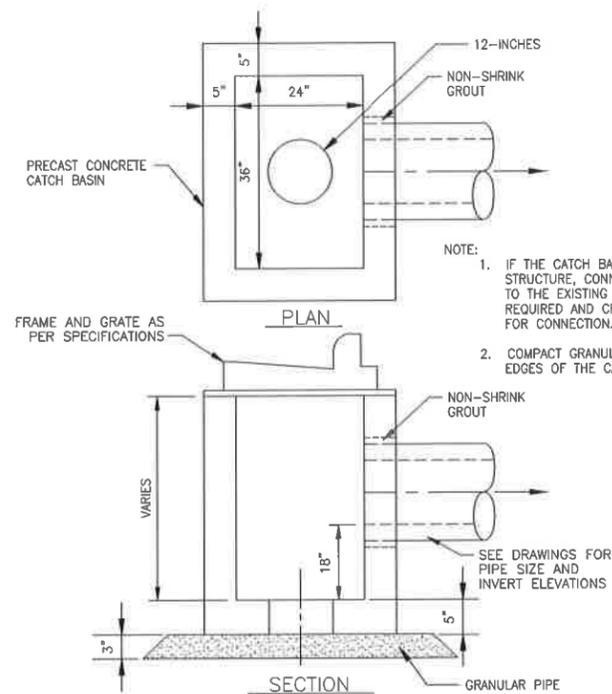


SECTION

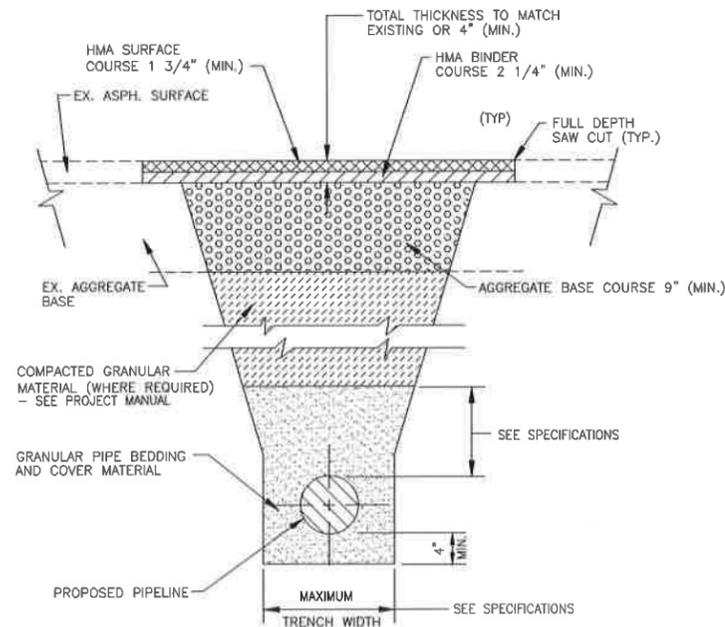
NOTES:

1. STAGGER BALES TO COVER JOINTS IF MORE THAN 1 ROW IS USED.
2. WHEN ROLLED EXCELSIOR IS USED, ANGLE STAKES IN THE DIRECTION OF FLOW, DRIVE THEM 2' ON CENTER, AND ENTWINE THE ENDS OF THE STAKES IN THE MESH ROLL COVERING.

DITCH CHECK STRAW BALE OR EXCELSIOR BARRIER
NO SCALE

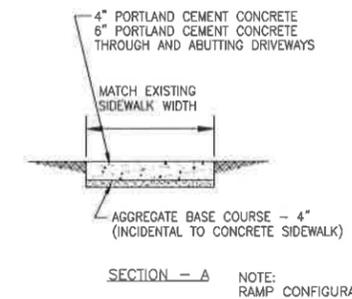


CATCH BASIN - 2' X 3' BOX
NO SCALE



TYPICAL TRENCH DETAIL
NO SCALE

FOR ASPHALTIC PAVEMENT WITH AGGREGATE BASE AND COMPACTED GRANULAR BACKFILL MATERIAL



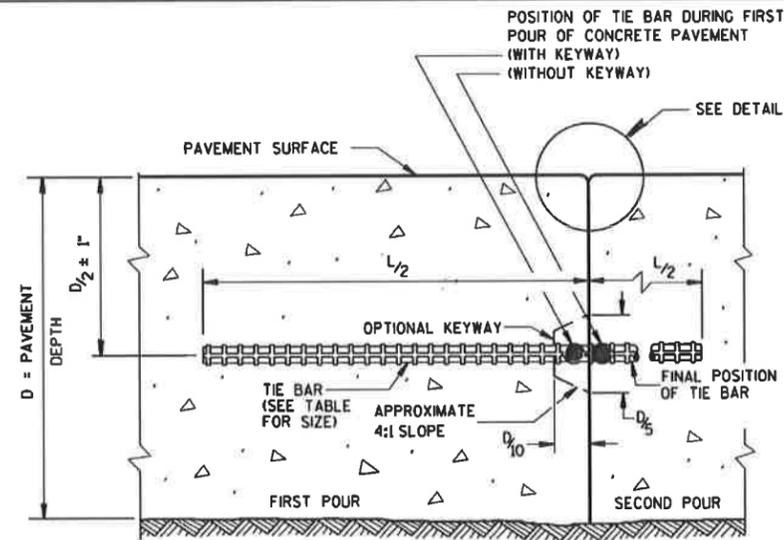
SECTION - A

SIDEWALK DETAIL
NO SCALE

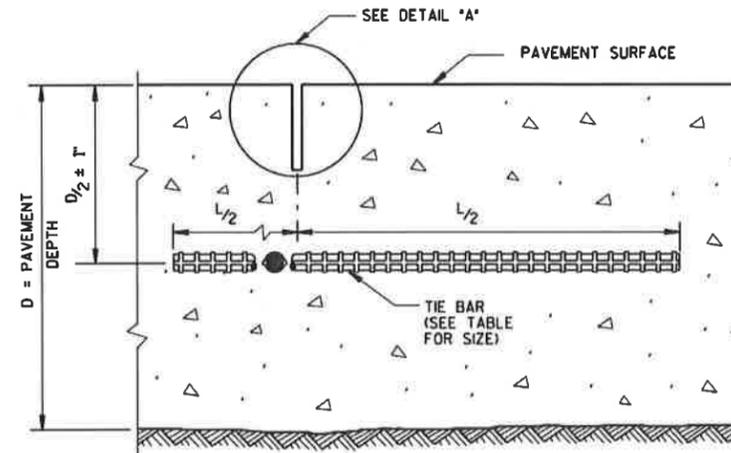
NOTE: RAMP CONFIGURATIONS AND PLACEMENT OF DETECTABLE WARNING FIELDS TO BE DETERMINED BY ENGINEER.

6

6



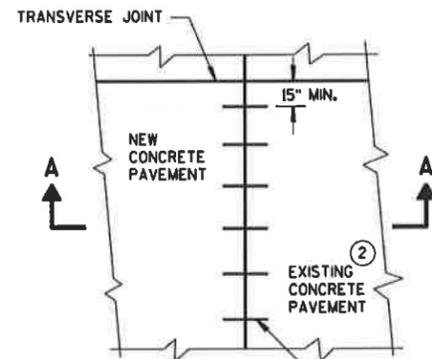
CONSTRUCTION JOINT



SAWED JOINT

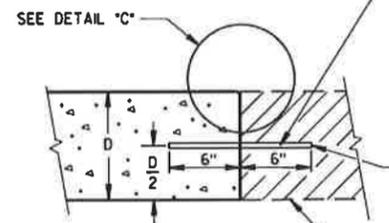
GENERAL NOTES

- DO NOT SEAL OR FILL LONGITUDINAL JOINTS.
- CREATE A LONGITUDINAL JOINT FOR PAVEMENT WIDTHS GREATER THAN 15 FEET.
- CORRELATE LONGITUDINAL JOINTS WITH LANE LINES WHEN POSSIBLE.
- ① ANCHOR TIE BARS INTO DRILLED HOLES WITH AN EPOXY.
- ② PAVEMENT THAT WAS IN PLACE PRIOR TO THE CONTRACT.

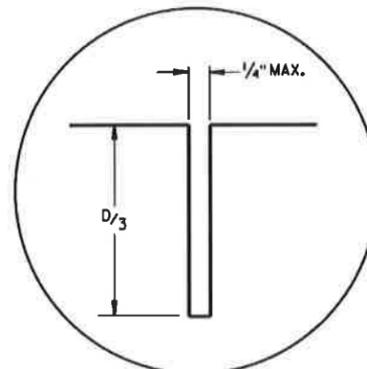


PLAN VIEW

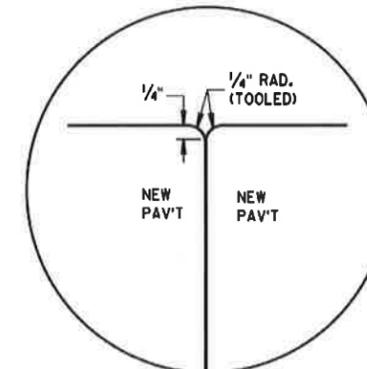
NO. 6 TIE BARS SPACED 30" C-C, INSTALLED PERPENDICULAR TO THE LONGITUDINAL JOINT. ①



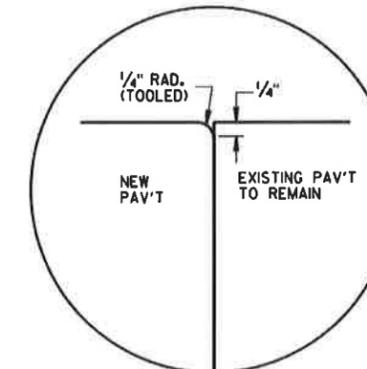
**SECTION A-A
LONGITUDINAL CONSTRUCTION JOINT
TIE BARS ANCHORED
INTO EXISTING PAVEMENT**



DETAIL "A"



DETAIL "B"

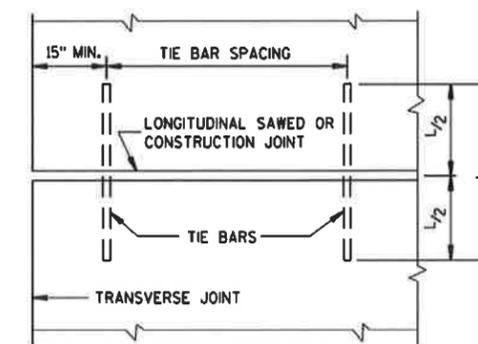


DETAIL "C"

TIE BAR TABLE			
PAVEMENT DEPTH (D)	TIE BAR SIZE	TIE BAR LENGTH (L)	MAX. TIE BAR SPACING
< 10 1/2"	NO. 4	30"	36"
≥ 10 1/2"	NO. 5	36"	36"
	NO. 4*	30"	24" **

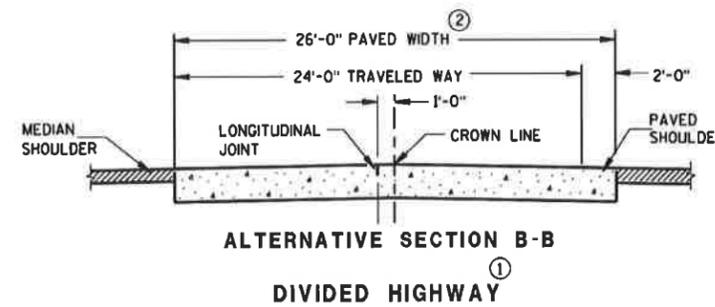
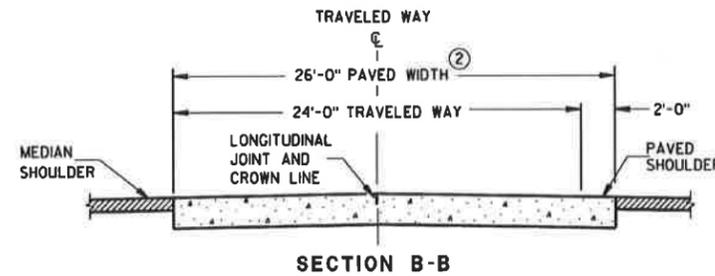
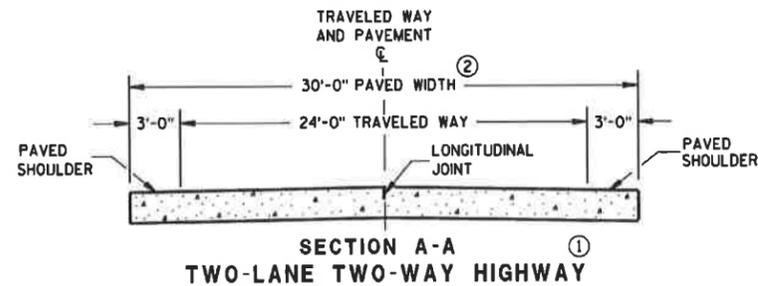
* SUBSTITUTE BENT BARS AT LONGITUDINAL JOINTS WHEN EQUIPMENT LIMITATIONS DURING CONSTRUCTION WARRANT (e.g. AUXILIARY LANES OR TURN LANES)

** CONFORM TO 15" MINIMUM SPACING FROM TRANSVERSE JOINTS; SPACING BETWEEN TIE BARS WILL BE 30" AT TRANSVERSE JOINTS.



**PLAN VIEW
SHOWING LOCATION OF TIE BARS**

CONCRETE PAVEMENT LONGITUDINAL JOINTS AND TIES	
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION	
APPROVED June, 2015 DATE	/s/ Peter Kemp, P.E. PAVEMENT SUPERVISOR
FHWA	



GENERAL NOTES

CONTRACTION JOINTS

CONSTRUCT TRANSVERSE CONTRACTION JOINTS NORMAL TO THE CENTERLINE. SHOW THE LOCATION OF CONTRACTION JOINTS THROUGH INTERSECTIONS ON THE PLANS OR AS DIRECTED BY THE ENGINEER.

DO NOT SEAL OR FILL CONTRACTION JOINTS.

INSTALL DOWEL BARS PARALLEL TO THE PAVEMENT CENTERLINE AND PAVEMENT SURFACE.

FOR PAVEMENT SLABS OF VARYING WIDTHS, LOCATE THE OUTER MOST DOWEL BAR SO THAT THE CENTER OF THE BAR IS A MINIMUM OF 6 INCHES AND A MAXIMUM OF 18 INCHES FROM THE FREE EDGE OF PAVEMENT.

CONSTRUCTION JOINTS

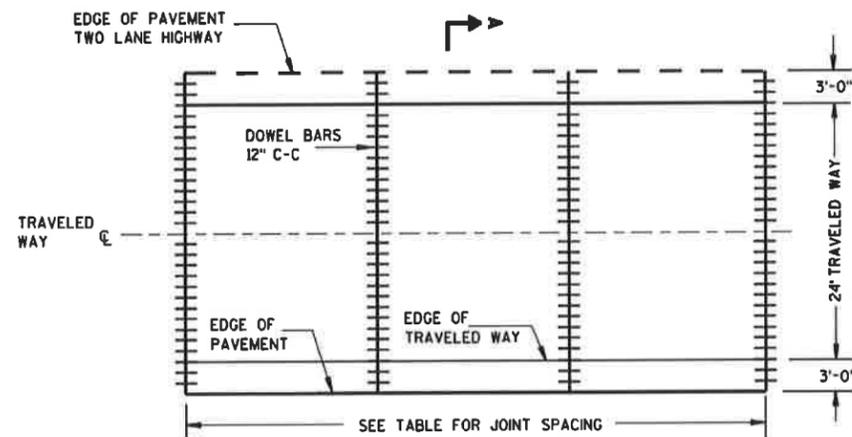
LOCATE CONSTRUCTION JOINTS A MINIMUM OF 6 FEET FROM THE NEAREST CONTRACTION JOINT AND ALIGN PARALLEL TO CONTRACTION JOINTS.

① REFER TO TYPICAL CROSS SECTIONS FOR ADDITIONAL DETAILS.

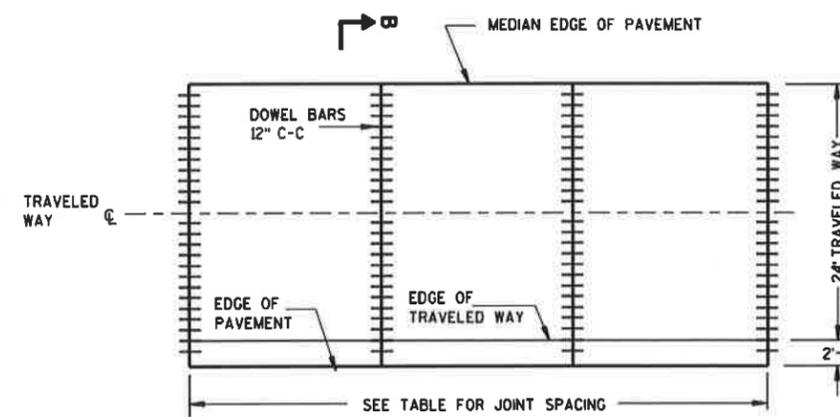
② MEASURE THE ENTIRE PAVED WIDTH INCLUDING THE PORTION(S) LABELED PAVED SHOULDER AS CONCRETE PAVEMENT.

PAVEMENT DEPTH, DOWEL BAR SIZE AND JOINT SPACING TABLE

PAVEMENT DEPTH (D)	DOWEL BAR DIAMETER	CONTRACTION JOINT SPACING
5 1/2", 6", 6 1/2"	NONE	12'
7", 7 1/2"	1"	14'
8", 8 1/2"	1 1/4"	15'
9", 9 1/2"	1 1/4"	15'
10" & ABOVE	1 1/2"	15'



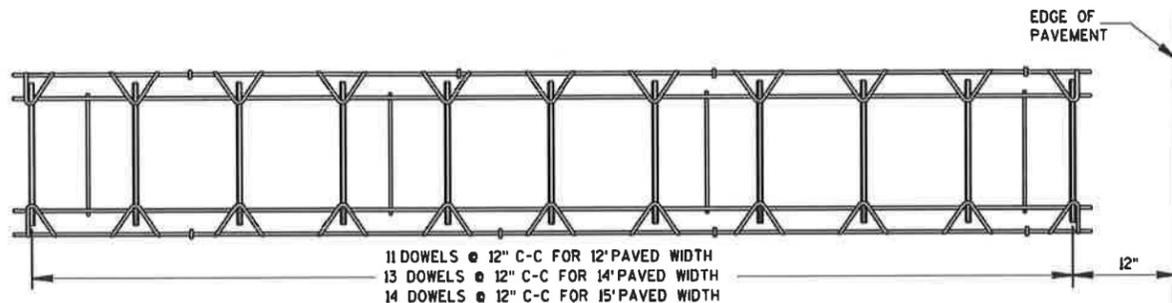
CONTRACTION JOINT LAYOUT FOR TWO-LANE TWO-WAY HIGHWAY



CONTRACTION JOINT LAYOUT FOR DIVIDED HIGHWAY

RURAL DOWELED CONCRETE PAVEMENT

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION



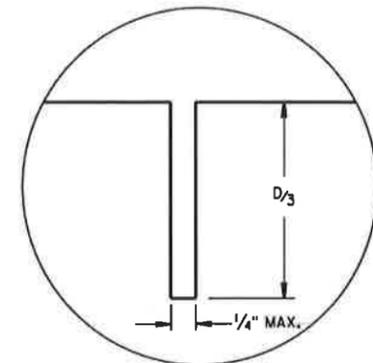
11 DOWELS @ 12" C-C FOR 12' PAVED WIDTH
 13 DOWELS @ 12" C-C FOR 14' PAVED WIDTH
 14 DOWELS @ 12" C-C FOR 15' PAVED WIDTH

PLAN VIEW

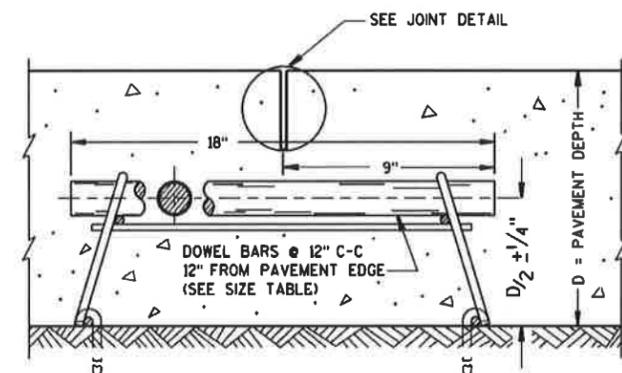


SIDE VIEW
 (NORMAL TO CENTERLINE)

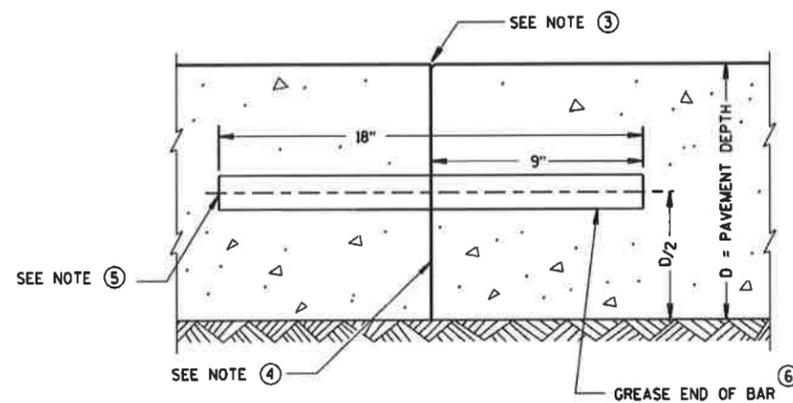
CONTRACTION JOINT DOWEL ASSEMBLY ①



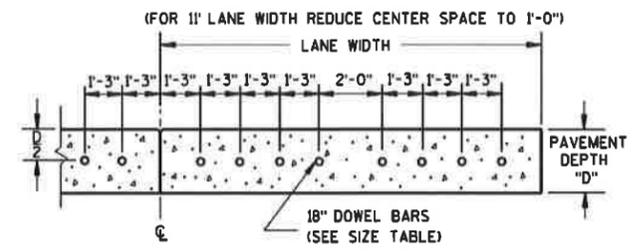
JOINT DETAIL



DOWELED CONTRACTION JOINT



TRANSVERSE CONSTRUCTION JOINT



DRILLED DOWEL BAR CONSTRUCTION JOINT ⑦

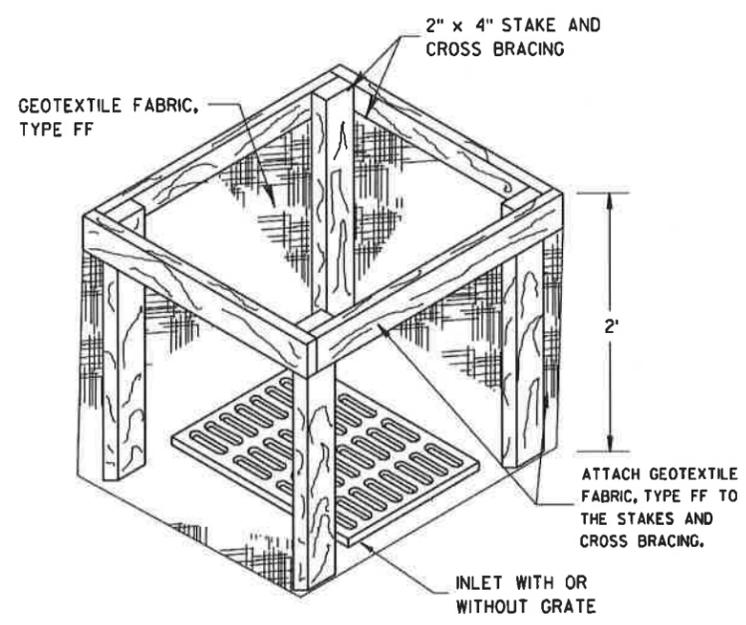
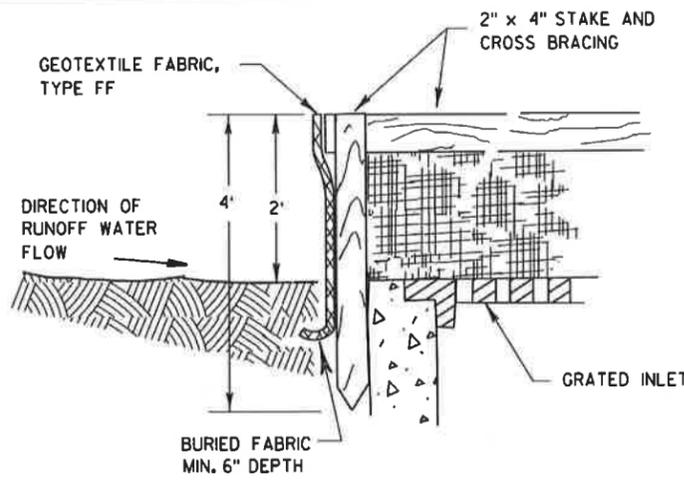
GENERAL NOTES

- ① OBTAIN THE ENGINEER'S APPROVAL FOR THE USE OF ALTERNATIVE DESIGNS OF THE DOWEL ASSEMBLY. USE MECHANICAL DOWEL BAR INSERTERS OR DOWEL ASSEMBLIES WHEN CONSTRUCTING CONTRACTION JOINTS.
- ② SECURE BASKETS WITH ANCHORS TO HOLD DOWEL BARS IN THE CORRECT POSITION AND ALIGNMENT. TYPE, LOCATION, NUMBER AND LENGTH OF ANCHORS ARE DEPENDENT UPON FIELD CONDITIONS.
- ③ FORM OR SAW CONSTRUCTION JOINTS. PROVIDE A 1/4-INCH RADIUS AT FORMED JOINTS.
- ④ PROVIDE A SMOOTH VERTICAL FACE FOR THE ENTIRE DEPTH OF THE PAVEMENT WHEN FORMING CONSTRUCTION JOINTS.
- ⑤ INSTALL DOWEL BARS AT CONSTRUCTION JOINTS BY FORMING OR DRILLING. INSTALL FORMED DOWEL BARS 12 INCHES C-C AND 12 INCHES FROM PAVEMENT EDGE. REMOVE EXCESS CONCRETE FROM THE FREE END OF THE DOWEL BAR IF DOWEL BARS ARE FORMED THROUGH A HEADER BOARD. INSTALL DRILLED DOWEL BARS ACCORDING TO DRILLED DOWEL BAR CONSTRUCTION JOINT DETAIL.
- ⑥ APPLY A THIN UNIFORM COATING OF SURFACE TREATMENT TO THE FREE END OF DOWEL BARS TO PREVENT BONDING.
- ⑦ ANCHOR DOWEL BARS INTO DRILLED HOLES WITH AN EPOXY. MAXIMUM DRILLED HOLE SIZE IS 1/8-INCH GREATER THAN DOWEL BAR DIAMETER, 9 INCHES IN LENGTH.

RURAL DOWELED CONCRETE PAVEMENT	
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION	
APPROVED 5/3/2013 DATE	/S/ Deb Bischoff PAVEMENT POLICY & DESIGN ENGINEER
FHWA	

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INLET PROTECTION, TYPE A

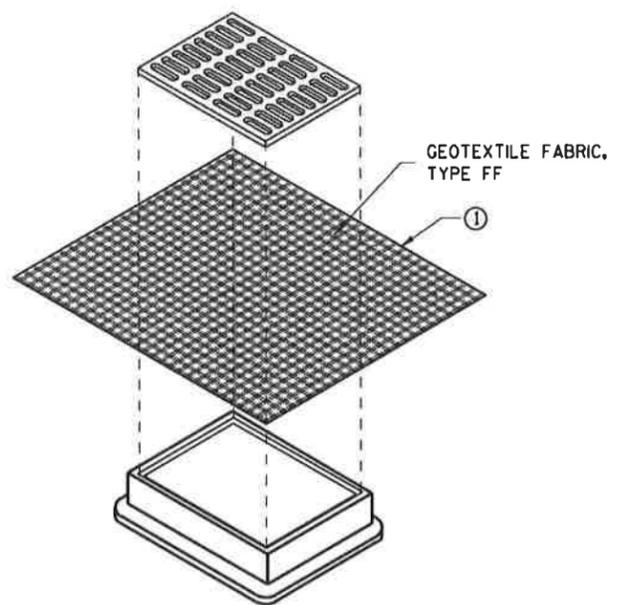
GENERAL NOTES

INLET PROTECTION DEVICES SHALL BE MAINTAINED OR REPLACED AT THE DIRECTION OF THE ENGINEER.

MANUFACTURED ALTERNATIVES APPROVED AND LISTED ON THE DEPARTMENT'S EROSION CONTROL PRODUCT ACCEPTABILITY LIST MAY BE SUBSTITUTED.

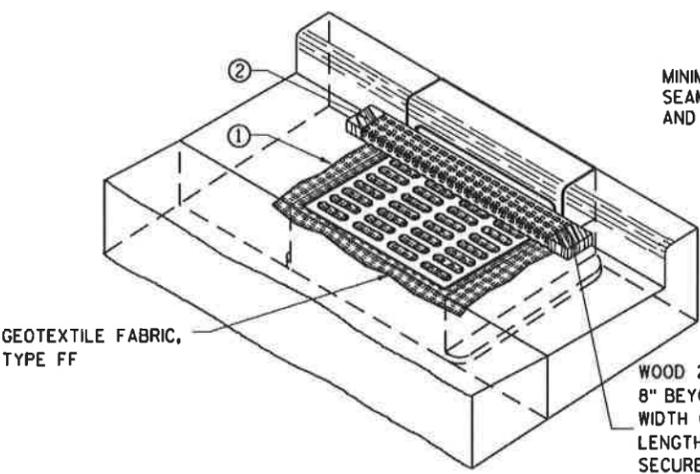
WHEN REMOVING OR MAINTAINING INLET PROTECTION, CARE SHALL BE TAKEN SO THAT THE SEDIMENT TRAPPED ON THE GEOTEXTILE FABRIC DOES NOT FALL INTO THE INLET. ANY MATERIAL FALLING INTO THE INLET SHALL BE REMOVED IMMEDIATELY.

- ① FINISHED SIZE, INCLUDING FLAP POCKETS WHERE REQUIRED, SHALL EXTEND A MINIMUM OF 10" AROUND THE PERIMETER TO FACILITATE MAINTENANCE OR REMOVAL.
- ② FOR INLET PROTECTION, TYPE C (WITH CURB BOX), AN ADDITIONAL 18" OF FABRIC IS WRAPPED AROUND THE WOOD AND SECURED WITH STAPLES. THE WOOD SHALL NOT BLOCK THE ENTIRE HEIGHT OF THE CURB BOX OPENING.
- ③ FLAP POCKETS SHALL BE LARGE ENOUGH TO ACCEPT WOOD 2X4.



**INLET PROTECTION, TYPE B
(WITHOUT CURB BOX)**

(CAN BE INSTALLED IN ANY INLET WITHOUT A CURB BOX)



INLET PROTECTION, TYPE C (WITH CURB BOX)

INSTALLATION NOTES

TYPE B & C

TRIM EXCESS FABRIC IN THE FLOW LINE TO WITHIN 3" OF THE GRATE.

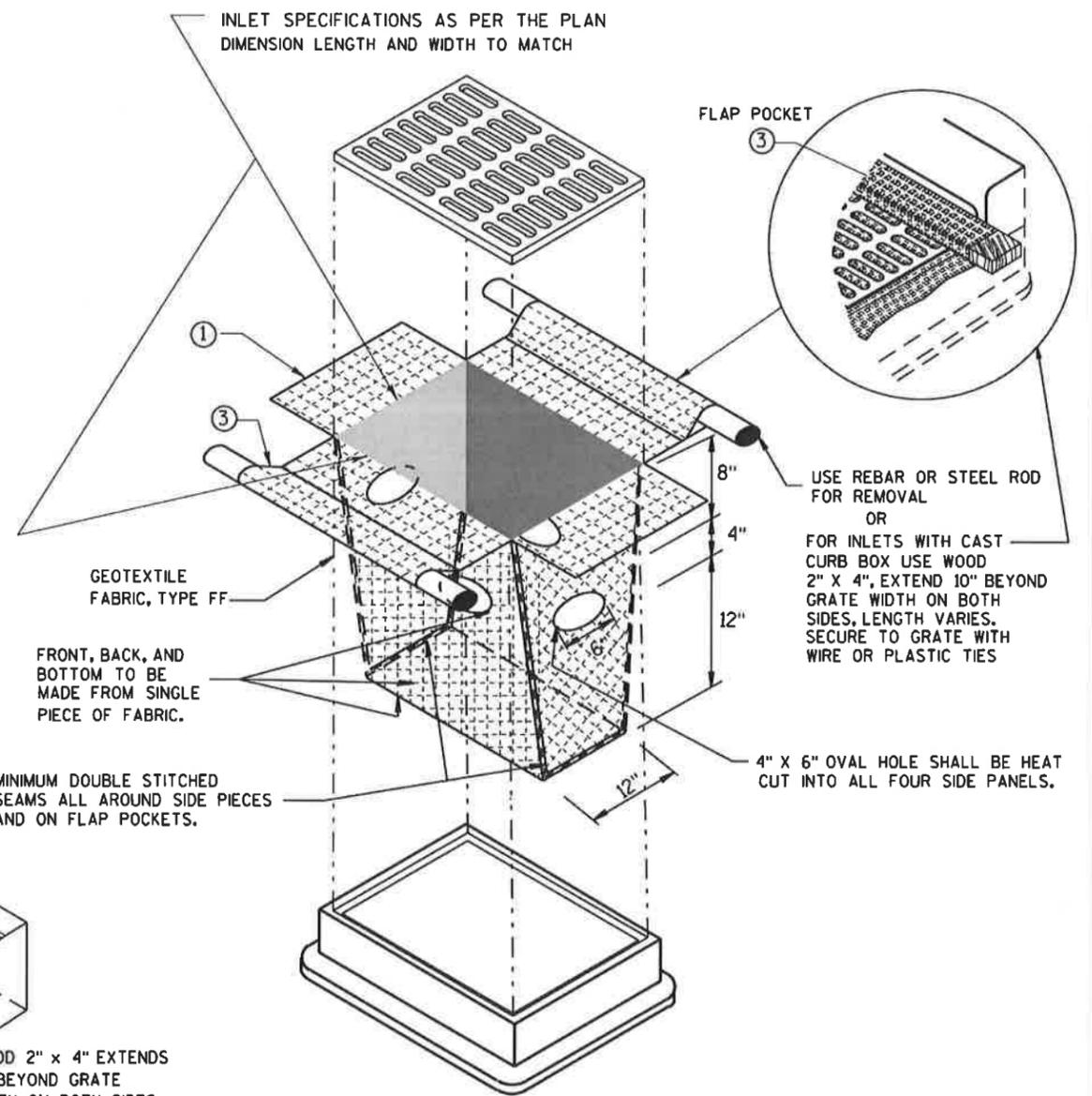
THE CONTRACTOR SHALL DEMONSTRATE A METHOD OF MAINTENANCE, USING A SEWN FLAP, HAND HOLDS OR OTHER METHOD TO PREVENT ACCUMULATED SEDIMENT FROM ENTERING THE INLET.

TYPE D

DO NOT INSTALL INLET PROTECTION TYPE D IN INLETS SHALLOWER THAN 30", MEASURED FROM THE BOTTOM OF THE INLET TO THE TOP OF THE GRATE.

TRIM EXCESS FABRIC IN THE FLOW LINE TO WITHIN 3" OF THE GRATE.

THE INSTALLED BAG SHALL HAVE A MINIMUM SIDE CLEARANCE, BETWEEN THE INLET WALLS AND THE BAG, MEASURED AT THE BOTTOM OF THE OVERFLOW HOLES, OF 3". WHERE NECESSARY THE CONTRACTOR SHALL CINCH THE BAG, USING PLASTIC ZIP TIES, TO ACHIEVE THE 3" CLEARANCE. THE TIES SHALL BE PLACED AT A MAXIMUM OF 4" FROM THE BOTTOM OF THE BAG.



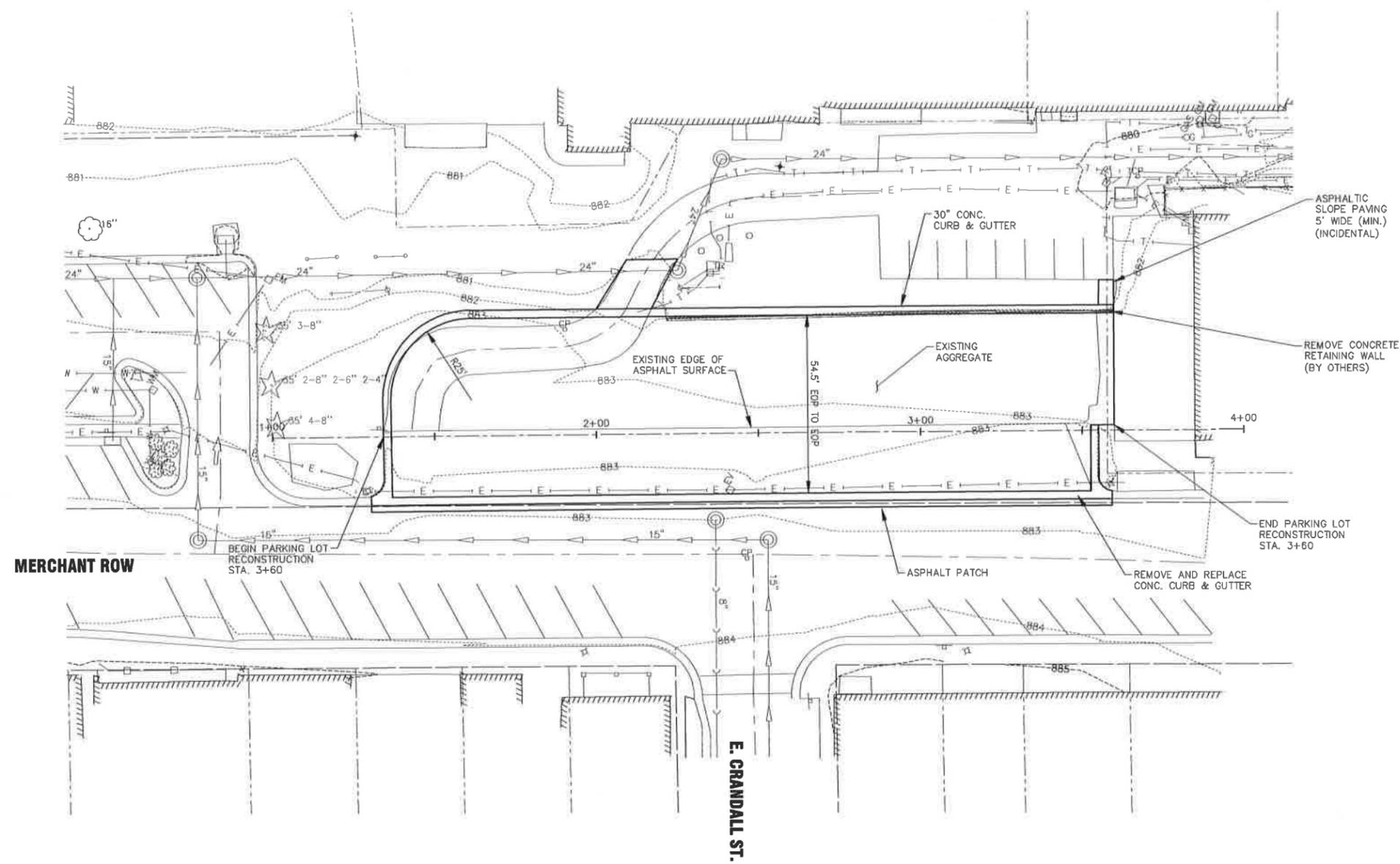
INLET PROTECTION, TYPE D

(CAN BE INSTALLED IN ANY INLET TYPE WITH OR WITHOUT A CURB BOX AS PER NOTE ②)

INLET PROTECTION TYPE A, B, C, AND D	
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION	
APPROVED 10-16-02 DATE	/S/ Beth Conestro CHIEF ROADWAY DEVELOPMENT ENGINEER FHWA

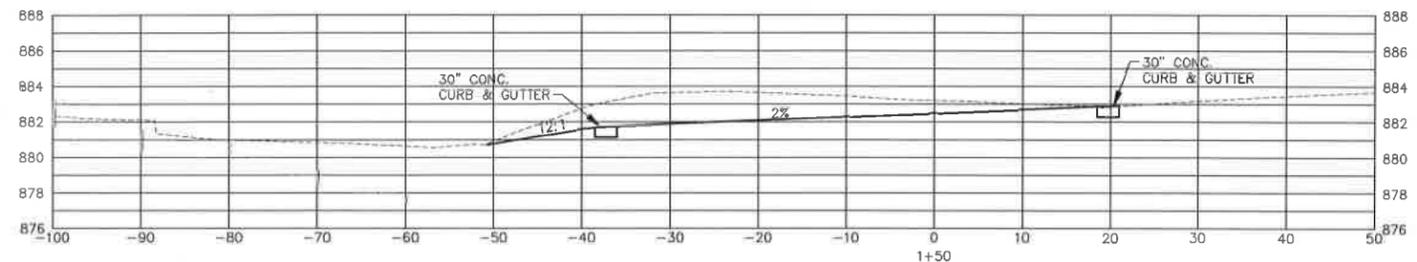
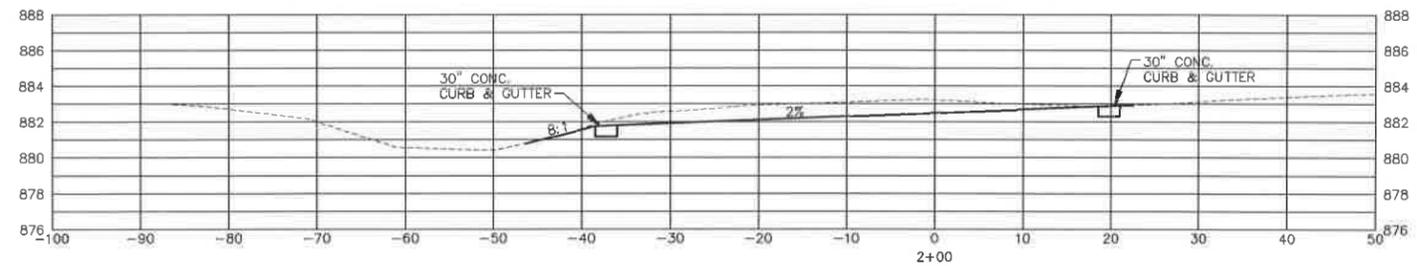
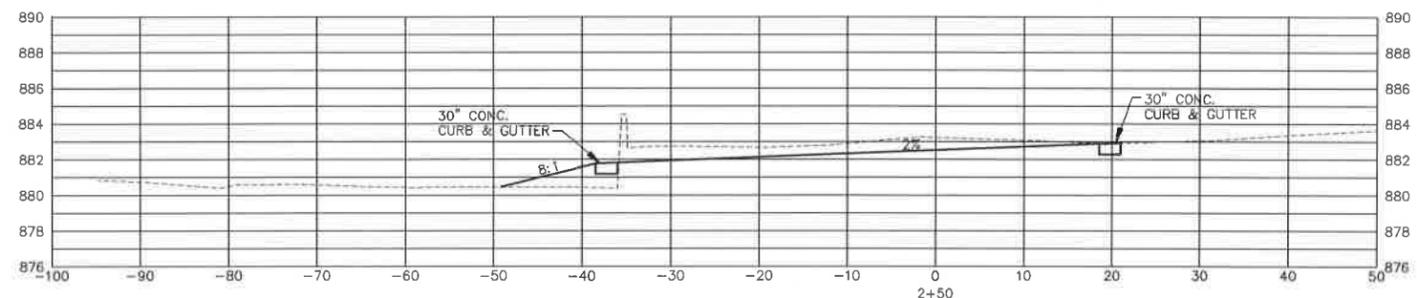
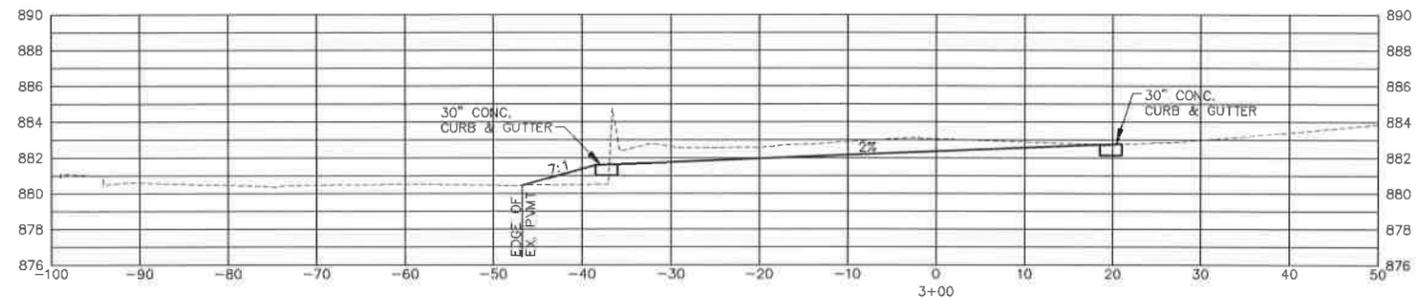
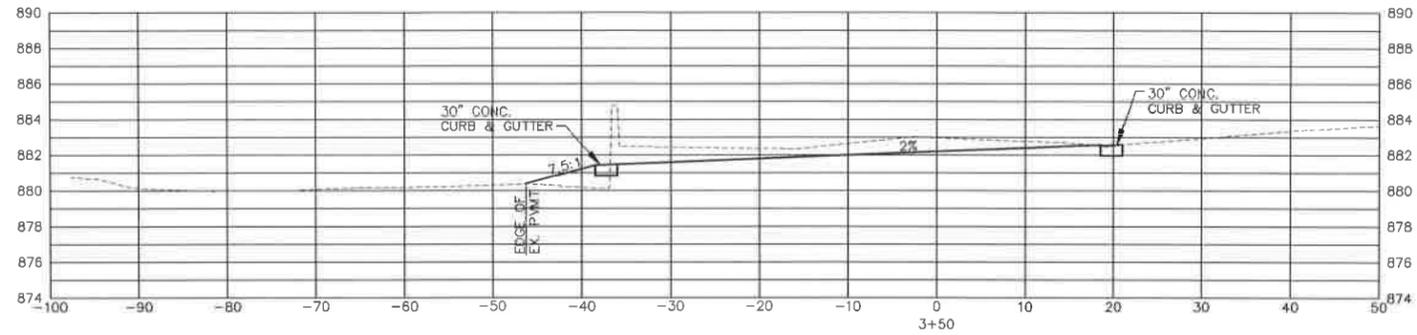
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MERCHANT ROW

E. RANDALL ST.

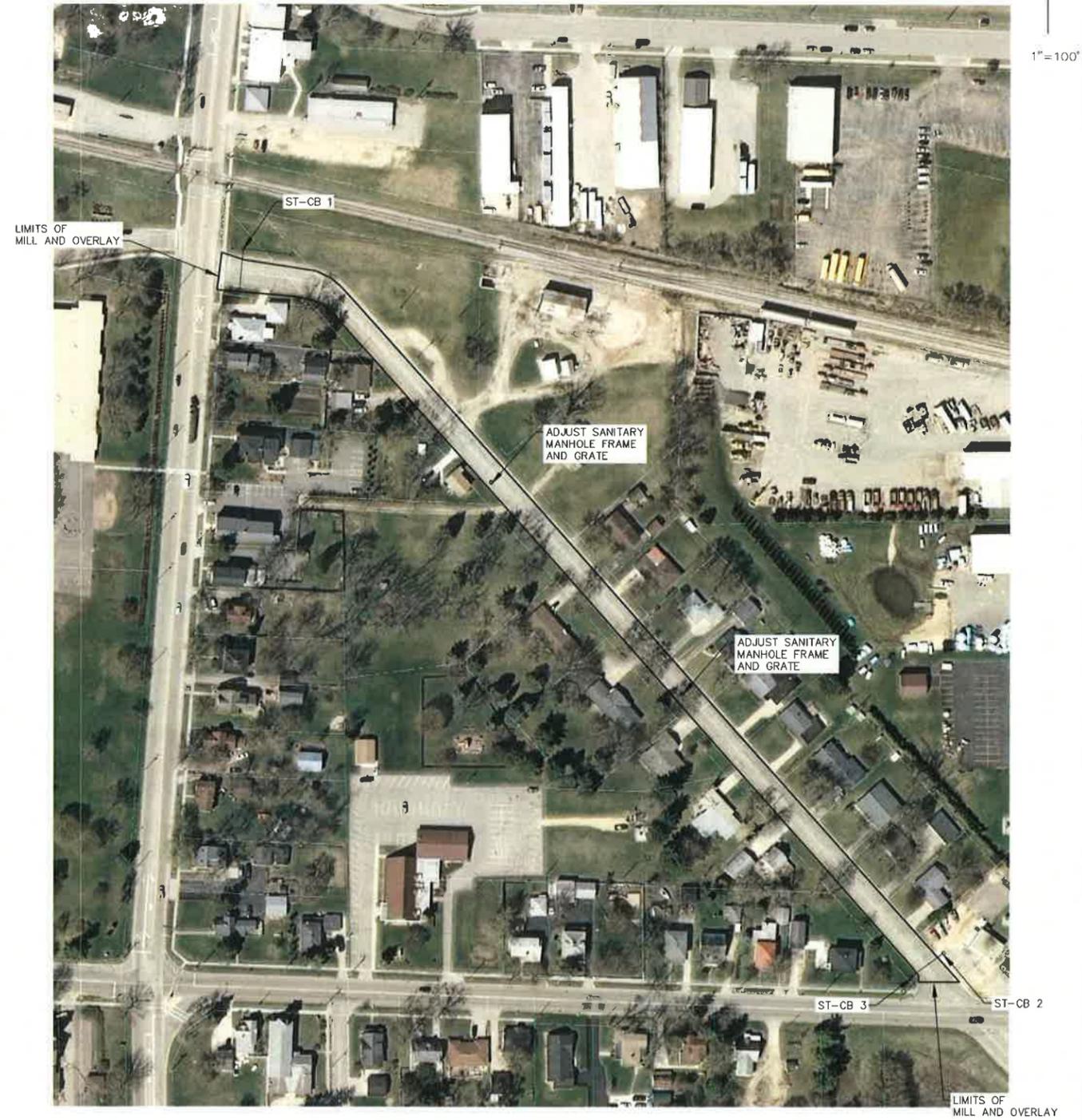


PART B - CHICAGO STREET RECONSTRUCTION



N
1"=50'

PART C - CHICAGO STREET RESURFACING



N
1"=100'

CATCH BASINS

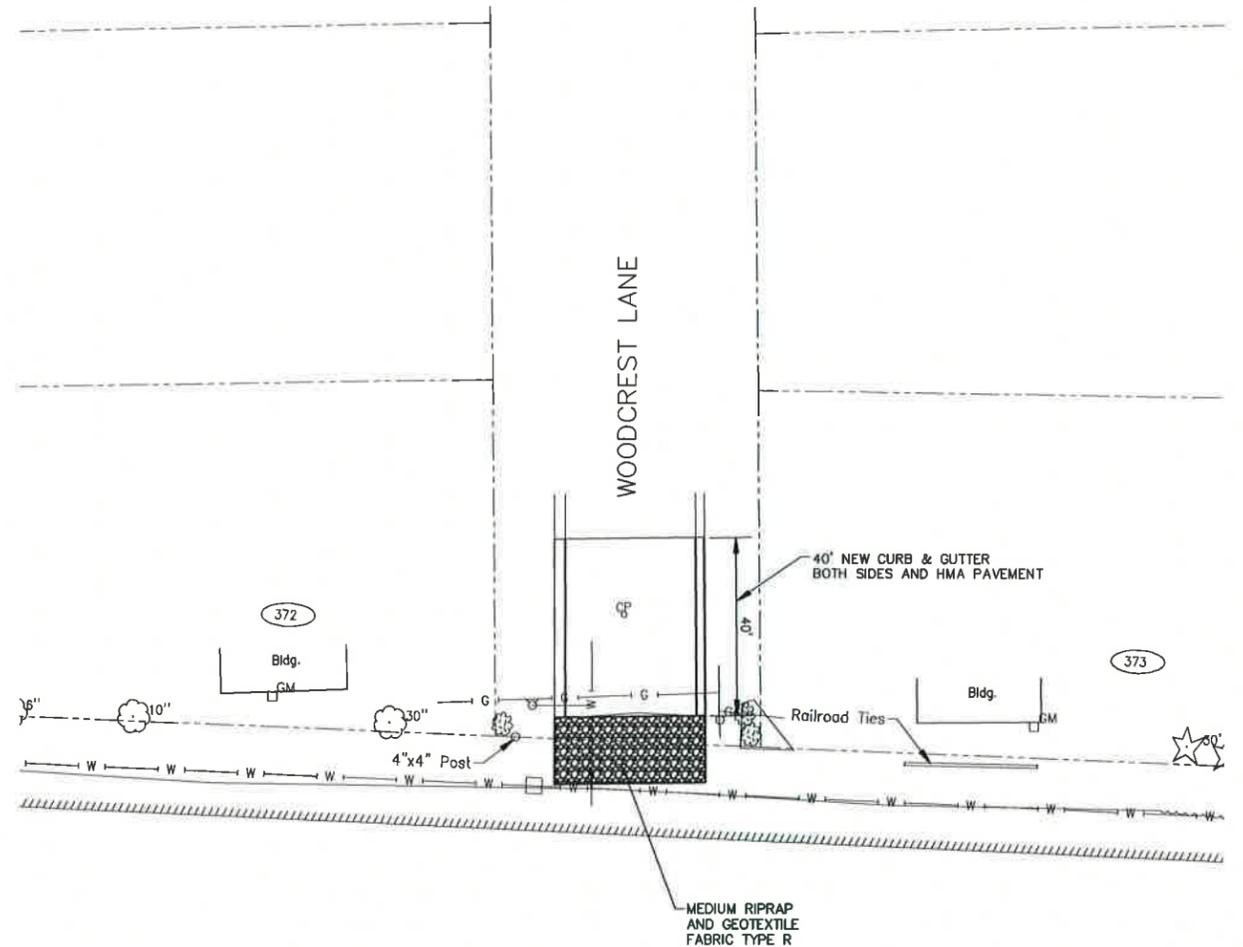
ST-CB 1 2'X3' BOX T/C TO 12" I.E. S. = 31"	ST-CB 2 2'X3' BOX T/C TO 12" I.E. S.W. = 38"	ST-CB 3 2'X3' BOX T/C TO 12" I.E. S. = 52"
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PART D – SERNS ROAD RESURFACING



N
1"=80'

ALTERNATE – WOODCREST LANE



N
1"=20'

ENGINEER'S ESTIMATE

No. Pay Item	Approximate Quantity	Unit Price	Amount
PART A - MERCHANT ROW NORTH PARKING LOT			
1 COMMON EXCAVATION	1 LSUM	\$ 8,000.00	\$ 8,000.00
2 SUBGRADE REMOVAL AND REPLACEMENT	100 CY	\$ 50.00	\$ 5,000.00
3 AGGREGATE BASE COURSE	1000 TONS	\$ 13.00	\$ 13,000.00
4 PCC CURB AND GUTTER	275 LIN FT	\$ 20.00	\$ 5,500.00
5 CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	225 LIN FT	\$ 30.00	\$ 6,750.00
6 HOT-MIX ASPHALT PAVEMENT			
Upper Layer	150 TONS	\$ 75.00	\$ 11,250.00
Lower Layer	150 TONS	\$ 70.00	\$ 10,500.00
7 RESTORATION OF LAWNS AND PARKWAYS	300 SY	\$ 5.00	\$ 1,500.00
8 TRAFFIC CONTROL AND PROTECTION	1 LSUM	\$ 500.00	\$ 500.00
PART A TOTAL			\$ 62,000.00

PART B - CHICAGO STREET RECONSTRUCTION

1 COMMON EXCAVATION	1 LSUM	\$ 12,000.00	\$ 12,000.00
2 SUBGRADE REMOVAL AND REPLACEMENT	200 CY	\$ 50.00	\$ 10,000.00
3 AGGREGATE BASE COURSE	650 TONS	\$ 13.00	\$ 8,450.00
4 PCC PAVEMENT			
10-inch	950 SY	\$ 50.00	\$ 47,500.00
5 HOT-MIX ASPHALT PAVEMENT			
Upper Layer	10 TONS	\$ 75.00	\$ 750.00
Lower Layer	20 TONS	\$ 70.00	\$ 1,400.00
6 AGGREGATE SHOULDER	750 LF	\$ 4.00	\$ 3,000.00
7 RESTORATION OF LAWNS AND PARKWAYS	200 SY	\$ 5.00	\$ 1,000.00
8 TRAFFIC CONTROL AND PROTECTION	1 LSUM	\$ 1,900.00	\$ 1,900.00
PART B TOTAL			\$ 86,000.00

PART C - CHICAGO STREET RESURFACING

1 ASPHALTIC SURFACE REMOVAL			
Surface (1-3/4-inches)	5700 SY	\$ 3.00	\$ 17,100.00
2 BASE REPAIRS			
HMA	60 TONS	\$ 80.00	\$ 4,800.00
3 CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	350 LIN FT	\$ 30.00	\$ 10,500.00

4	FRAMES AND GRATES TO BE ADJUSTED				
	Sanitary Sewer Manholes	2 EACH	\$ 400.00	\$	800.00
	Water Valve Manholes	1 EACH	\$ 400.00	\$	400.00
	Storm Inlet	1 EACH	\$ 400.00	\$	400.00
5	CATCH BASIN REMOVAL AND REPLACEMENT				
	2' X 3' Box	3 EACH	\$ 2,500.00	\$	7,500.00
6	HOT-MIX ASPHALT PAVEMENT				
	Upper Layer	700 TONS	\$ 75.00	\$	52,500.00
	Leveling Layer	300 TONS	\$ 75.00	\$	22,500.00
7	RESTORATION OF LAWNS AND PARKWAYS	100 SY	\$ 5.00	\$	500.00
8	TRAFFIC CONTROL AND PROTECTION	1 LSUM	\$ 2,000.00	\$	2,000.00
PART C TOTAL					\$ 119,000.00

PART D - SERNS ROAD RESURFACING

1	ASPHALTIC SURFACE REMOVAL				
	Surface (1-3/4-inches)	2600 SY	\$ 3.00	\$	7,800.00
2	BASE REPAIRS				
	HMA	30 TONS	\$ 80.00	\$	2,400.00
3	CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	25 LIN FT	\$ 30.00	\$	750.00
4	FRAMES AND GRATES TO BE ADJUSTED				
	Sanitary Sewer Manholes	2 EACH	\$ 400.00	\$	800.00
5	HOT-MIX ASPHALT PAVEMENT				
	Upper Layer	300 TONS	\$ 75.00	\$	22,500.00
	Leveling Layer	100 TONS	\$ 75.00	\$	7,500.00
6	AGGREGATE SHOULDER	2000 LF	\$ 2.00	\$	4,000.00
7	RESTORATION OF LAWNS AND PARKWAYS	5 SY	\$ 5.00	\$	25.00
8	TRAFFIC CONTROL AND PROTECTION	1 LSUM	\$ 2,225.00	\$	2,225.00
PART D TOTAL					\$ 48,000.00

BASE BID TOTAL \$ 315,000.00

ALTERNATE - WOODCREST LANE

1	ASPHALTIC SURFACE REMOVAL				
	Butt Joints	50 SY	\$ 10.00	\$	500.00
2	BASE REPAIRS				
	HMA	20 TONS	\$ 80.00	\$	1,600.00
3	CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	80 LIN FT	\$ 30.00	\$	2,400.00



Office of the City Administrator

To: Mayor Welch, Common Council Members
From: Al Hulick, City Administrator
Date: July 5, 2016
Subject: Discussion and Possible Action on an Amendment to the Class B Beer and Class B Liquor License Junction Pub, Kimori Inc.

Summary

Mike and Lori Jacobson, Kimori Inc., own and operate the Junction Pub on Merchant Row. They also are part owners in Fredericks Supper Club, and recently purchased the property at 106 Merchant Row. Additionally, they would like to make improvements to the vacant lot they own located between Fredericks Supper Club and 106 Merchant Row to create an outdoor patio/dining area for their Junction Pub patrons. As part of this, they would like to amend their existing Class B Beer and Class B Liquor license for Junction Pub to include the new patio area.

Background

At the June 7, 2016 Plan Commission meeting, the Commission approved the site plan for the outdoor seating area (see attached site plan). Originally, the Jacobson's were planning to utilize the patio area for the new business located at 106 Merchant Row and include the patio area as part of a new license for that establishment. However, their plans have changed, and they would now like to amend their existing Class B Beer and Class B Liquor License for Junction Pub to include the patio area as part of that licensed establishment. They are no longer requesting a new liquor license for 106 Merchant Row.

Under this new arrangement, patrons from all three businesses (106 Merchant Row, Fredericks Supper Club, and Junction Pub) would all still be able to utilize the patio for seating and dining, but only those patrons from Junction Pub would be allowed to consume alcohol purchased at Junction Pub on the patio area.

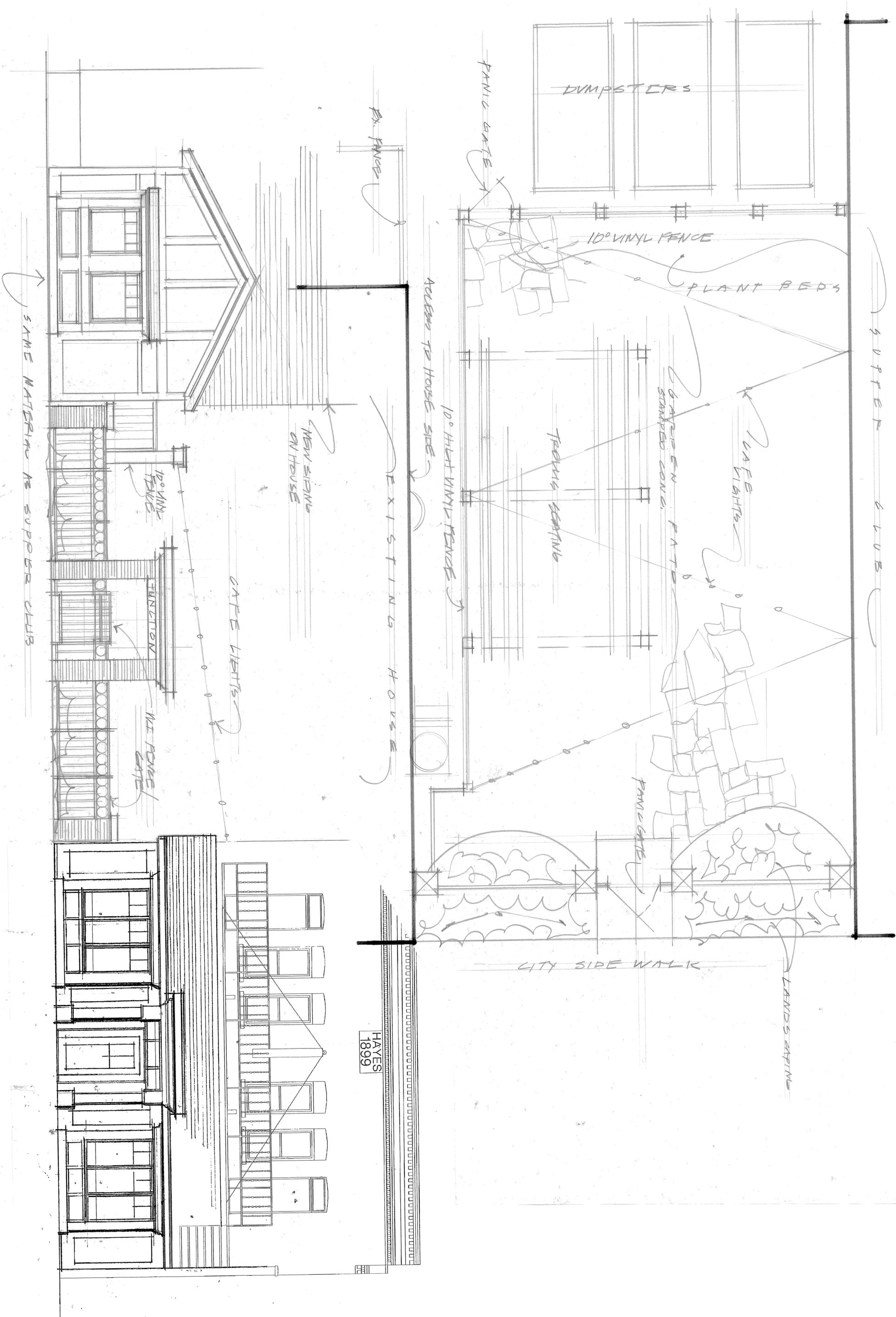
To ensure this area is only used by Junction Pub patrons for alcohol consumption, a new corridor will be constructed to connect Junction Pub directly to the patio, which will be separate from Fredericks Supper Club. Additionally, signage will indicated "no alcohol beyond this point" will be posted in both Fredericks Supper Club and the business at 106 Merchant Row.



Recommendation

The Jacobsen's have made substantial investments along Merchant Row and continue to improve the area both esthetically and economically. This new arrangement is a suitable compromise to allow all three businesses under the same ownership to take advantage of this new amenity, while still ensuring the alcohol license is being properly managed.

Therefore, the City Administration recommends the City Council approve the amendment to the Class B Beer and Class B Liquor license for Junction Pub, Kimori Inc. to include the outdoor patio/dining area as part of the licensed establishment for the subject business.



HAYES
1899

→ SAME MATERIAL AS SUPPER CLUB

NEW SIGNING ON HOUSE

10\"/>

JUNCTION

WIRE FENCE / GATE

CAFE LIGHTS

EXISTING HOUSE
→ ACCESS TO HOUSE SIDE

EX FENCE

DUMPSTERS

10\"/>

PLANT BEDS

CAFE LIGHTS

6\"/>

TRAVIS SEATING

PANIC GATE

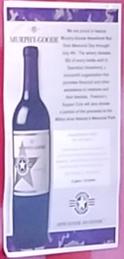
PANIC GATE

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CITY SIDE WALK

LANDSCAPING

SUPPER CLUB



WATCH YOUR STEP











EXIT



Fredrick's
Supper Club

