

D R A F T

**CITY OF BAYFIELD PUBLIC WORKS COMMITTEE**

*May 24, 2012*

Meeting called to order by Albrecht at 8:03 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Mel Whiteside, and Gene Brevold; Community members Larry MacDonald, Nancy Sandstrom, Sally Heytens, Cari Obst, Claudia Ferraro; City employees Tom Kovachevich, Nick Wszalek, and Billie Hoopman. M/Brevold S/Kelly to approve agenda including a change to place lighting options first. Approved. (Minutes for the April 11 meeting were unavailable to approve at this time.) Public input was reserved for the lighting options discussion, first on the agenda

**1. Lighting options for projects 2 & 3:**

Representatives of the business community and Chamber of Commerce participated in a detailed discussion of street lighting options for both the downtown area (Front Street and Rittenhouse Avenue to Broad). City staff had a recommendation for post top lights on shorter poles along this part of the project. If funding can be found, a mix of post top and decorative pendant style lights could be placed along the Highway 13 corridor. Recognizing that the business community input is important and can be included in the City Council deliberations next week, the Committee opted to support post top LED option for the current downtown area based on these considerations:

- 1) historic reference
- 2) meets Night Sky ordinance thresholds
- 3) glare reduction, color of light source options, cost
- 4) safety on streets and sidewalks
- 5) aesthetically pleasing
- 6) underground wiring will improve downtown
- 7) makes progress towards meeting Comprehensive Plan concerns (transportation, community facilities, and land forms items)
- 8) green initiatives (low-wattage LED fixtures)

M/ Brevold S/ Kelly to support the post light option for street lighting. Approved.

**2. Old Business:**

- a. Pikes Bay Sanitary District Collection System Charge--nothing new to report.
- b. First Street Sidewalk--a special assessment for sidewalk is about \$4000. The property (Bayfield Maritime Museum) is in transition. With so many projects currently going on, M/Whiteside S/Brevold to delay the First Street sidewalk project for now. Motion approved.
- c. Clean-Up and Dumpster Day--final report not in yet, but it went really well.
- d. Welcome Signs--nothing new to report.

**3. Public Works Director:**

- a. Lighting options--see #1, above.
- b. Other project updates--the Historic Streets project is going well and as long as the weather holds, the project remains ahead of schedule. The City's fence along the ledge and sidewalk on north Second is in poor shape. M/ Kelly S/Brevold to replace the chain link fence with a wrought iron one contingent of having sufficient funds within the project. Motion approved.

**4. Utility Operator:**

Wszalek is busy with projects. He passed his latest series of tests, and is preparing for summer work.

**5. Set next meeting and Adjournment:** Next meeting set for 8 a.m. Wednesday, June 6 at the Fire Hall. Adjournment M/Brevold S/Kelly at 9 a.m. Motion approved.