

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JANUARY 9, 2023

1. The meeting was called to order by Mr. Touchett at 5:17pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Rye Kimmett entered at 5:20pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the December 19, 2022, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend approving Revision 1 to Public Works Policy PW-003 – Rain Barrel Rebate. Motion carried 3-0.
5. DISCUSSION regarding 2023-101 Asphaltic Street Project.

Jacobson requests as part of the 2023 rehab project to remove the four (4) islands at the intersection at Enterprise Drive and Silent Street. The islands were not designed properly to allow passage of winter maintenance vehicles and they are constantly being maintained for plow damage every year. The islands do not include a pedestrian refuge. One of the many purposes of islands is to create separation from bi-directional traffic. Touchett notes the islands are distracting and are more points of conflict to look at within the intersection. Removing the islands will open the vision of the intersection. Helmke noted that she has no concerns with removing the islands. Kimmett noted she has no concerns if the pedestrian cross walks are re-established. Jacobson noted the intersection will be re-stripped to include all the pedestrian crosswalks and stop bars at all four approaches.

MOVED by Touchett, seconded by Kimmett, to recommend proceeding with 2023-101 Asphaltic Street Project as presented with removal of islands at Enterprise Dr and Silent Street. Motion carried 3-0.

6. MOVED by Touchett, seconded by Helmke, to adjourn at 5:27pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.