

# VILLAGE OF EPHRAIM

FOUNDED 1853



## STREETSCAPE AD-HOC COMMITTEE MINUTES THURSDAY, JUNE 7, 2018 - 8:00 A.M.

**Present:** Ken Nelson, Cindy Nelson, Tim Nelson, John Held, Chuck Pearson  
**Staff:** Brent Bristol- Administrator, Susan Shallow-Deputy Clerk  
**Guests:** Rob Davis, McCutcheon

1. **Call to Order:** Meeting called to order by Chair Ken Nelson
2. **Quorum:** A quorum is present for this meeting
3. **Approval of 5/3/2018 Minutes:**

**Motion per Held to approve the May 3, 2018 meeting minutes as presented, seconded by C. Nelson, T Nelson abstains, remainder all ayes and motion carried.**

4. **Changes in Agenda:** None
5. **Visitors' Comments :** None
6. **Review of monthly AECOM progress report:** Ken Nelson presented this item and presented some highlights on the status of this project. Steve Parent needs to do a little more engineering on the drainage design, believe the money is already there to accomplish it.  
Tim Nelson inquired if we want to tackle Cherry Street flow. K. Nelson stated that when the Board approves the project they will have to decide what they want to do.  
Pearson commented that there are some boring holes that have not been filled. Bristol has sent pictures to Nick so he can have the company fill in the holes, however, our diligent Maintenance staff has gotten some cold patch and has filled them. We will take another look at them stated Held.  
K. Nelson stated that there seems to be no progress on the drainage design for May on the table provided by Becker, this may just be an oversight by Nick. They are on schedule at this point.  
K. Nelson thinks we need to have some decisions by the Board on Monday night that defines the project and allocated the \$90,000 for final engineering, plats and design. Spring worried him as a target and he would like to focus on the fall and if it spills over into spring at least we will be far enough ahead of the re-surfacing.  
Pearson inquired if we had a buffer built into the pricing, yes replied K. Nelson, we are n a good place with the streetlighting portion and we have to include the demolishing of the old poles.
7. **Update and Discussion regarding Streetscape Project- including drainage and lighting, utility burial, and Moravia Street:** As discussed above. It should be noted that the lighting is not decorative but functional and what the DOT requires noted T. Nelson. Held offered some feedback about the presentation to K. Nelson. Questions concerning the size of the box for the buried utilities how big will they be? Bristol replied that we will try for the general residential box in most cases but there will have to be a couple of significant boxes somewhere around the Beach and German Rd.
8. **Discussion regarding presentation to Village Board at June 11 meeting:** Pearson inquired if the Action Electric Monies include the hook-up to the residential houses, yes it does. The Board

will decide how and if they will charge the taxpayers back for hook-ups to the homes, perhaps on their property taxes over a number of years, stated T. Nelson. Pearson and K. Nelson have heard from property owners and that is an item of concern for the residents. These are the questions that have come up and C. Nelson feels these questions should be spoken to before the audience asks questions on Monday night. DOT standards drive everything noted K. Nelson, if it was up to us we might design it a little smaller but then they would come back to their standards. The root of this project is to fix the drainage problem, this whole road is going to be designed as a drainage system. We are re-constructing the road to provide a drainage system that works added K. Nelson. Plus, if we do it right we really are increasing the value added Pearson. People need to understand the objectives of the goal then people can relate to it added Pearson. K. Nelson will speak with McCutcheon about the Agenda for Monday Night. The committee talked briefly about the trenching. K. Nelson added that if we can do it with a backhoe it would be less intrusive. WPS has \$600,000 for excavation, that is half of the WPS cost, if we can cut the excavation down we could save \$300,000.

**9. Adjournment:**

**Motion per T. Nelson to adjourn this meeting of the Streetscape AD HOC Committee, seconded by C. Nelson , all ayes and motion carried.**

Recorded by,  
Susan Shallow- Deputy Clerk