

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM STREETScape AD-HOC MINUTES TUESDAY, JUNE 26, 2018 - 8:00 A.M.

Present: Ken Nelson, Cindy Nelson, Tim Nelson, John Held, Chuck Pearson

Staff: Brent Bristol- Administrator

Guests: Jim Peterman

** Note from Clerk, This group will make recommendations to the Board. No final decisions will be made by this body. The content of these minutes were discussion points.*

1. **Call to Order:** Meeting called to order by Chair Ken Nelson
2. **Quorum:** A quorum is present for this meeting
3. **Approval of 6/7/2018 Minutes**

Motion per T. Nelson to approve the June 7, 2018 meeting minutes as presented, seconded by C. Nelson, all ayes and motion carried.

4. **Changes in Agenda:** None

5. **Visitors' Comments:** Jim Peterman would like to see an outline of each phase of project. Once dates are approved one will be provided replied K. Nelson. Resurfacing is physically going to be done in the spring, culverts this winter as well as utility burial and manhole repair. We do have some of that first step decision making done per a motion back in February to work with Nicolet Bank noted Bristol. We weren't going to commit funds until the whole Board was onboard added T. Nelson. We can get a lot more things done this fall before the resurfacing happens in the spring. Why not aim for something higher.

6. **Update and Discussion regarding Streetscape Project- including public workshop to be held on Thursday June 28, 2018 at Village Hall:** Ken Nelson introduced this item. Becker and 3 of his team will be here at 1pm on Thursday. They will be available for one on one time from 2-8PM at the Hall. They will have 2 big sets of drawings, one we call the removal drawings which includes everything that is going to be impacted such as trees, fences, a couple of signs and pavement, the second set is the placement of the new road. We are shifting the center line 2 feet to the south toward the water line. Discussion concerning delivery trucks and parking. K. Nelson suggests a questionnaire be sent to business owners inquiring about their deliveries. T. Nelson suggests a notice to the distributors. Anything less than a semi is not going to be a problem. The drivers are under pressure to make their schedules. The highway will be no stopping standing during the re-surfacing. After contacting the businesses we can notify the vendors with a form letter. The state will appreciate our participation in making this work as smoothly as possible.

Bikers belong on the street and not the sidewalk. We will put up signs regarding right of way on the sidewalks, pedestrians have priority on the sidewalks.

The Committee thought the last public meeting went very well. The Pulse and Door County News would be a good vehicle to notify people of the Work Shop on Thursday. Our e-mail system serves over 400 people noted Bristol. K. Nelson would like the Committee members to try to spend some time at the Hall on Thursday. July 5th will be the next regular meeting of this Committee.

We have the amendment from AECOM for the design of the Streetlights and the right of way documents that will be necessary, that will be \$76,200 and \$13,500 for the right of way documents to put those lights on private property on the North end when Nick provided that information K. Nelson asked Nick to talk to Baudhuin. We are going to do storm sewers on 4 different roads noted K. Nelson. For the final design on those 2 extra roads the cost will be \$6,500 which K. Nelson thinks is reasonable, Bristol agrees. It should now go to the Board for approval, totals \$96,200. We can put all the foundations for the streetlights in this winter.

7. Discussion regarding Moravia Street Intersection: K. Nelson mentioned the trailer parking problem the last couple of weeks. AECOM was to provide 2 alternative to do on 42 and Moravia, Nick Becker will bring those up on Thursday. K. Nelson and Bristol have discussed what if we made Moravia one way only to the north, therefore eliminating that right angle problem. The goal at Moravia is twofold, one to make people slow down and also to narrow that intersection for a pedestrian crossing. The other advantage would be we will have enough room for parking on both sides. Church St. is a poor road to have the official Q on, we should consider Cedar as the extension of Q, and it is a better road stated K. Nelson. We could possibly pick up 20 parking spaces. This is something to think about. The DOT is going to be asking us why we even need that open they would like to see it closed as a dead end or Cul de Sac that too would slow traffic down. T. Nelson likes it the way it is, let's tweak it as opposed to changing it. Once you make it safer for the cars you automatically make it safer for the pedestrians.

The other thing we have Becker doing is an alternative from Moravia to the Firehouse of a short retaining wall to see if we can get parking and a sidewalk, K. Nelson thinks it will be tight. T. Nelson explained that we had Hockers come in last year to see where the rock actually begins and it is far enough in to have parking and the retaining wall and a walking area. You can't park on the other side of the street there anyway. Well, all Becker is looking at is tweaking the intersection and giving us 2 alternatives. We can look at Moravia changing the grade there or re-construction anytime in the future to make that more useful, will be fairly substantial. We will have the alternatives for the July 8th meeting we will as a group have to look at it and give Becker some direction and tell him what we want him to do.

C. Nelson suggests that if we make the sidewalk there very distinctive so that the driver clearly sees the walking area it will be safer for the pedestrians, so no gray or black.

Pedestrian crossings will be on the Agenda with the DOT, we know we want one at the Beach and one on the North end at the Firehouse. Ephraim has always wanted more and the State has wanted less, T. Nelson we will end up in that discussion again. Every intersection should have a crosswalk. C. Nelson inquired about the pedestrian crossing signs we used to have, maybe the Maintenance department got sick of the cost for replacing them after the last ones were destroyed added Bristol, the cost is about \$450 a piece, Bristol will inquire. The ones that are fading out we were told by the DOT to eliminate that they were not allowed. We still should freshen them up. We should push for one on each side of the beach property. The other areas are Hidden Spring and one at German Rd, one at Evergreen crossing over to that beach is definitely a destination. We should start with a lot and then after they pull some of them out we still end up with a lot.

In regard to the stubs we are putting in we will need a permit process stated K. Nelson. There may be some we will not want to allow to pump into the system depending on what the DNR will allow. The DOT is pretty open and the rules are spelled out. A certain amount of politics will come into play. The sidewalk was discussed with the DOT and we must have it added K. Nelson.

8. 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