

VILLAGE OF EPHRAIM

FOUNDED 1853



JOINT MEETING OF HISTORIC PRESERVATION COMMITTEE, PLAN COMMITTEE PHYSICAL FACILITIES COMMITTEE, & STREETScape AD-HOC MEETING AGENDA

Wednesday, August 1, 2018 – 10:00 a.m.

HPC- Jim Stollenwerk, Marianne Roppuld, Marilyn Cushing

Plan- Grace Held

Physical Facilities- Cindy Nelson, Jim Peterman, Paul Flottman, Diane Taillon

Streetscape AD Hoc- Ken Nelson, Chuck Pearson, Tim Nelson, John Held

Guests: Bill Schult, Tad Dukehart

**** While a quorum of the Village Board may be present at this meeting, no action will be taken by the Board unless specifically noticed.***

1. Call to Order: Meeting called to order by Ken Nelson at 10:00 August 1, 2018
2. Quorum: A quorum is present for this meeting
3. Changes in Agenda: None
4. Visitors' Comments: None
5. **Discussion and review of streetscape lighting options:** K. Nelson introduced this item. We have already picked the fixture, the choices we have to make today are the color of the cement posts, we have three samples today each has a flat or a coated option; a Finial, we have a choice for the finish of the black fixture, Matte, Gloss or Flat. They will cast right into the fixture clamps for the placement of banners etc. we will equip each pole with a receptacle and fixtures for flags.

Pearson inquired if Schult had any experience with pole placement, Schult responded that we will have to inspect each pole and we should get a couple of extra poles and inquire how long it would take to order a replacement pole. We should also get a couple of extra fixtures for the top as well. The wiring will also be breakaway. These poles weigh between 600 and 700 lbs. Pearson also inquired of Schult if he had any experience with one of these poles being hit by lightning, none at all replied Schult.

We will have 3 controller boxes noted K. Nelson, they will be our boxes about 4 feet high and we can paint them or landscape around them. They will be located by the Beach bathroom, old Fire Station and on the Smith property by the VIC added Bristol. WPS buries about 3 ½ feet deep stated K. Nelson. We are going to do a separate cable for our lights about 1 ½ feet deep. We will do the streetlights lights in the fall. This will have nothing to do with WPS noted K. Nelson.

Pole Decisions: J. Held feels the acrylic coating on the poles might inhibit graffiti adherence. Acrylic is the choice of the Committee. Some like the lighter color which looks more natural, some feel the black is less intrusive. By consensus E11 is the choice with acrylic. The Committee chose a Matte finish for the fixture. No finial, nothing on the top by consensus. There will be another work shop with AECOM at the Village Hall in October stated K. Nelson. Nelson then provided a brief update of how this project will proceed. At some point a decision will have to be made regarding how many poles have brackets for flags or banners. This committee will also discuss color of sidewalk.

6. Adjournment

Motion per T. Nelson to adjourn this joint meeting, seconded by C. Nelson, all ayes and motion carried.

Recorded by,
Susan Shallow- Deputy Clerk