

**North Hudson Public Works Meeting
Village Hall 400 7th Street N
Tuesday, February 25, 2020 @ 5:00 p.m.**

Call to Order: roll call

Chair Pike called the meeting to order at 5:00 pm. Answering the call were Trustees Head and Matz. A quorum was present and the meeting was duly noticed. Also in attendance were Public Works Director Patrick Moos, Village Engineer Kevin Oium, and Recording Secretary Anne-Marie McDonald.

Minutes approval from January 21, 2020 Public Works Meeting

Motion (Matz/Head) to approve the January 21, 2019 Public Works meeting minutes. Motion carried.

Comments from the floor

None.

Mallalieu Apartments Utility Easement

Moos reported he sent the title search results to the owners of Mallalieu Apartments, and he is waiting for a response from them. Pike suggested Moos invite the apartment owners and representatives to the March Public Works meeting. Moos said he and Oium are negotiating with the apartment representatives. There is a solution being proposed, and Moos said he believes it will be accepted.

Moos will contact the owners and representatives to ask for a response or to attend the next Public Works meeting. Pike asked whether this work would be completed in 2020; Moos stated it would be included in a future year's budget.

Progress on Artisan North subdivision and outstanding items

Oium stated he has been contacted by Landsted's engineer of record, who is working on the as-build plans. Other items are still outstanding. Oium contacted Mark Erickson of Landsted Companies, asking for an update on outstanding work to be done at Artisan North, and he hasn't received a response yet.

Oium reiterated that no building permits will be issued for the development until the outstanding items are completed.

Winter parking ordinance

Pike described the background for this topic. He explained that some residents have asked why the village doesn't have a winter parking ordinance to allow the streets to be plowed completely. A winter parking ordinance has been considered in the past, and a draft ordinance was previously proposed. An ongoing issue is the lack of off-street parking for some village residents. Pike asked if the committee members had received any complaints. Head said she has heard complaints about plowing, but no requests for an ordinance.

Moos provided a draft ordinance to the committee. Moos said he shared the draft ordinance with North Hudson police chief Mark Richert, who provided input and said he can attend the next Public Works committee meeting. Richert mentioned the issue that some residents don't have access to off-street parking.

Moos mentioned some items which must be resolved if winter parking restrictions are implemented: How to notify residents of a snow event; who determines when a snow event is called. Pike offered the village's text notification service as an option to notify residents of snow events.

Head feels the draft needs to be refined before it can be considered for adoption, and she would welcome Chief Richert's participation in the process.

The issue has been tabled until the next Public Works meeting.

Chair Update

Nothing to report.

Engineer's Report

Oium reported that the next public meeting regarding the Highway 35 construction project will take place on Wednesday, February 26, 2020 at the city of Hudson's council chambers. The meeting for city of Hudson is 5:00-7:00 pm, and the meeting for village of North Hudson is 7:00-9:00 pm. The presentation for the village will begin at 7:30 pm. Pike said the primary considerations should be to keep the Lake Mallalieu bridge open and one lane of traffic open on Highway 35 during construction.

Oium said the results of the village's STP Urban Grant application (Monroe Street N. from Lemon Street N. to Helen Street N.) should be known soon.

Director's Report

Moos provided information on village equipment, including type of equipment, year of purchase, type of fuel used, and hourly rates if it is used by an entity other than the village. Pike would like to review this list annually before budget planning.

The village has taken delivery of the new pickup truck. The custom equipment, including lettering, lights, tool boxes, etc., will be installed in the next two weeks.

The village will not receive the new loader until the third week of April, 2020. The inventory which was available when the village considered the purchase was depleted and the manufacturer has to build a new unit.

Public Works Capital/Equipment Planning

Pike mentioned some of the projects on the Public Works Five-Year Capital Plan: the major items include the Highway 35 reconstruction in 2021; the pipe replacement under Lake Mallalieu; street upgrades based on their respective PASER ratings; and the Riverside Drive N. retaining wall.

Public Works Committee Future Goals/Agenda Items

Matz said there is a crosswalk at Sixth Street N. and Michaelson Street N. which ends at a curb, light pole and snow bank. The committee asked Moos to investigate the situation.

Adjournment

Pike adjourned the meeting at 5:19 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary