



Office of the Clerk/Treasurer

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Pewaukee, WI 53072
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**BIKE AND PEDESTRIAN PATH PLANNING COMMITTEE
MEETING NOTICE AND AGENDA**

Wednesday, January 29, 2020

4:30 PM

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Rd., Pewaukee, WI 53072

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1. Call to Order and Pledge of Allegiance
 2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact the municipal Clerk prior to the meeting.
 3. Discussion and Action to Approve the Bike & Pedestrian Path Planning Committee Meeting Minutes Dated September 18, 2019
 4. Discussion Regarding the Bike & Pedestrian Portion of the 2020 City Budget
 5. Update Regarding the Common Council's Determination Regarding Eminent Domain
 6. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
 7. Adjournment

Kelly Tarczewski
Clerk/Treasurer

1/20/2020

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 three business days prior to the meeting so that arrangements may be made to accommodate your request.

CITY OF PEWAUKEE
BIKE AND PEDESTRIAN PATH PLANNING COMMITTEE AGENDA ITEM 3.

DATE: January 29, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Action to Approve the Bike & Pedestrian Path Planning Committee Meeting Minutes Dated September 18, 2019

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

9.18.19 Minutes

In attendance:

J. Blackwood, Alderman R. Grosch, J. Vitale, R. Ford and G. Pascucci.

Also Present:

Administrative Assistant T. Grandinetti and City Engineer J. Weigel.

1. Call to Order and Pledge of Allegiance

Mr. Blackwood called the meeting to order at 4:30 pm and requested everyone stand for the Pledge of Allegiance.

2. Public Comment

No public comment was made.

3. Discussion and Action to Approve the Bike & Pedestrian Path Planning Committee Meeting Minutes Dated July 24, 2019

A motion was made and seconded (R. Grosch, G. Pascucci) to approve the July 24, 2019 meeting minutes. Motion passed: 5- For, 0-Against.

4. Discussion Regarding the Restoring Eminent Domain Coalition Meeting

Mr. Grosch discussed that Trek is looking for organizations and cities to support restoring the eminent domain, which would restore eminent domain for bike lanes and sidewalks, but not for bike paths. Mr. Grosch recommended that the Committee support the Eminent Domain Coalition. Mr. Blackwood stated he would be willing to support this and Mr. Pascucci proposed that we recommend to the board that we support this coalition.

A motion was made and seconded (R. Grosch, Greg Pascucci) to support the revisions to Act 59 to allow the use of Eminent Domain and for the City of Pewaukee to become Coalition Partners/Supporters. Motion passed: 5-For, 0-Against.

5. Discussion Regarding the Bike and Pedestrian Projects to be Included in the 2020 Budget

Jeff Weigel stated that the reprogramming of the Bicycle Trail Budget was passed at the Common Council meeting held September 16, 2019. Mr. Weigel stated that the impact fee analysis is still delayed and we will not see it until November. Mr. Weigel asked the Council to transfer some of the money to get some engineering work started on the sidewalk on Northview Road to South Park, which would connect the two pieces. They would then start work on the Board Walk connection. This would go from E. Fieldhack to the trail. These could be started this year.

Mr. Weigel stated he spoke with City Administrator Scott Klein regarding projects and at \$2.75million in projects, there are roughly nine to ten projects. He wanted to know how comfortable the Council would be to spread projects out over ten years. Mr. Weigel also stated the Common Council did not look at anything for 2020 or beyond, but authorized the pre-spending. Mr. Weigel stated he took the cost of the impact fee, backed out 20% as an initial engineering cost for the budget and believes the Council has a favorable view of this and would like to see some of the impact fee money be spent. Mr. Blackwood stated these are two good projects to start with and are pretty straight forward.

Mr. Weigel stated the second year we would look at recreational crossings that the Committee recommended. Prior to this Committee the Hawks Meadow homeowners group was looking for a pedestrian crossing sign. Mr. Blackwood mentioned that this may be something that Wis Dot signals may be willing to put in the electrical components. Mr. Blackwood asked if Mr. Weigel thought we would put just the crossing in, or the sidewalk connection by the firehouse. Mr. Weigel felt since we own the Fire Department, we should get a sidewalk across through to Talon Court.

Mr. Blackwood mentioned the Watertown Road plan was only to go to Creekside Drive. The Committee talked about going all the way to Forest Grove Drive. Mr. Weigel mentioned some challenges between Hwy164 & Creekside Drive with wetlands.

Discussion took place regarding possible Federal or State grants to minimize cost. Mr. Weigel mentioned that we could put together an application. Mr. Weigel also stated we did get a grant for the 2021 season on Duplainville Road.

6. Discussion to Select the Next Meeting Date and Possible Items To Go On the Upcoming Agenda

The next meeting was scheduled for Wednesday, October 16th at 4:30 pm.

7. Public Comment

No public comment was made.

8. Adjournment

A motion was made and seconded (R. Grosch, R. Ford) to adjourn the meeting at 5:15pm

Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Tia Grandinetti
Administrative Assistant

CITY OF PEWAUKEE
BIKE AND PEDESTRIAN PATH PLANNING COMMITTEE AGENDA ITEM 4.

DATE: January 29, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion Regarding the Bike & Pedestrian Portion of the 2020 City Budget

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Bike & Pedestrian Project Fund

CITY OF PEWAUKEE
2020 BUDGET

CAPITAL PROJECTS FUND - BIKE & PEDESTRIAN

	2018 Actual	2019			2019 Budget	2020 Budget
		6 Month Actual	9 Month Actual	Year End Forecast		
Revenues						
440-492200-0000 Transfer from Impact Fees	-	-	-	-	87,500	50,512
440-492100-0000 Transfer from General Fund	6,000	-	-	47,600	287,500	129,888
Total Revenues	6,000	-	-	47,600	375,000	180,400
Capital Projects						
440-575520-8200 Bike Path Study	2,769	2,053	-	2,053	-	-
440-575520-8200 Green Road Path	-	-	-	-	300,000	-
440-575520-8220 Fieldhack	-	-	-	37,600	75,000	150,400
Northview Road Sidewalk	-	-	-	10,000	-	30,000
Total Expenditures and Other Uses	2,769	2,053	-	49,653	375,000	180,400
Change in Expenditures and Other Uses	3,231	(2,053)	-	(2,053)	-	-
Fund Balance:						
Beginning of Period				3,231		1,178
End of Period	3,231	(2,053)	-	1,178	-	1,178

CITY OF PEWAUKEE
BIKE AND PEDESTRIAN PATH PLANNING COMMITTEE AGENDA ITEM 5.

DATE: January 29, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Update Regarding the Common Council's Determination Regarding Eminent Domain

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Excerpt from 12.16.19 CC Minutes

Excerpt from the December 16th, 2019 Common Council Minutes

11. Discussion and Possible Action to Support the Restoration of Eminent Domain Rights to County Boards, City Councils, Village Trustees, Town Boards and the Wisconsin Department of Transportation

Mr. Grosch stated the Bike & Pedestrian Path Planning Committee made a recommendation to restore the eminent domain for the use of bike trails and pedestrian paths. Attorney Riffle stated there has been a big lobbying effort so that municipalities were not able to condemn for bike and pedestrian paths and the legislators passed that two years ago. He said there are now steps being taken to reverse that. Mr. Grosch stated he would like the City to support this effort. Attorney Riffle stated if that was the direction Council would like to go, a resolution would need to be drafted and sent off to Madison.

Mayor Bierce stated he was not a fan of eminent domain and is not in favor of this. Mr. Bergman stated he agrees with the Mayor. He said he personally is going through this with some of the properties he owns. He said it is incredibly expensive. Mr. Grosch stated it was for the public good. Ms. Brown stated she doesn't think eminent domain is the way to provide bike and pedestrian paths. Mr. Wamser agreed. Mr. Kara stated he does not like that this right was taken away from municipalities and we should have the right to use it if we want to.

A motion was made and seconded (J. Kara, B. Dziwulski) to draft a resolution in support the restoration of eminent domain rights. Motion Failed: 3-For (Kara, Dziwulski, Grosch), 3-Against (Bergman, Wamser, Brown). Mayor Bierce broke the tie vote by voting against the motion.