

In Attendance:

J. Blackwood, R. Grosch and R. Ford. J. Vitale and J. Leonhardt were absent and excused.

Also Present:

Administrator S. Klein, DPW Director J. Weigel, IT Director B. Kewan and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance – Mr. Blackwood called the meeting to order at 4:38 p.m.
2. Public Comment - None.
3. Discussion and Possible Action to Approve the Meeting Minutes Dated September 20, 2017

A motion was made and seconded, (R. Grosch, R. Ford) to approve the meeting minutes dated September 20, 2017. Motion Passed: 3-For, 0-Agaisnt.

4. Discussion with Public Works Staff Regarding the Use of Hike/Bike Impact Fee Funds for the Proposed Pewaukee Lake Loop and Recreational Routes

Mr. Klein and Mr. Weigel were present for this item.

Mr. Weigel passed out a list of approved projects that the impact fees can be used for. He said if the desire was to add the Pewaukee Lake Loop and recreational routes, the bicycle and pedestrian plan would need to be revised and then the Council would need to amend the 2012 impact fee study and then update the ordinance so that the projects would be covered. Mr. Weigel was unsure if the money could be used on the parts that are outside of the City's boundaries. Mr. Blackwood stated it was not the intent of the Committee to have the City pay for the signs outside of the City. It was his belief that the other municipalities should pay for their own.

Mr. Weigel stated back in 2015 he went before the Public Works Committee, Joint Park and Recreation Board and the Common Council asking them what additional projects they would like him to look into. In 2016 they started on the work and then the Bike & Pedestrian Planning Committee was created and he was asked to hold off until recommendations were made so that he could meld them together.

Mr. Blackwood asked if the Lake Loop and recreational routes were added if they would be able to use the funds already collected. Mr. Klein stated it has to meet the language of the original ordinance, but if we made the point to cancel the other projects, possibly we could transfer the funds to new projects. He stated the City Attorney will need to give an official opinion on this matter.

5. Discussion with Public Works Staff Regarding the Creation of a New Ordinance Requiring Bicycle and Pedestrian Facilities to be Considered on all City Roadway Reconstruction and Rehabilitation Projects

Mr. Weigel handed out a portion of the land development ordinance. He called the Committee's attention to Item F relating to sidewalks, bike paths and other shared use pathways. It says, 'the Common Council "MAY" require the developer to construct sidewalks and such'. He said there are some challenges. The routes are typically along established collector streets which are old town roads, with variable right-of-ways and lots of trees. Property owners along those areas are reluctant to

embrace the removal of trees, which were the issues when recently discussing the reconstruction of both Swan Road and Green Road.

Mr. Weigel stated there may be issues with the home owners associations of new developments. They may not want to give access to the public when they are paying for the upkeep.

Mr. Blackwood asked if the Plan Commission requires the developers to dedicate land or construct pathways or sidewalks adjacent to roadways that currently show that it is on the bike plan. Mr. Weigel stated they can but they don't.

Mr. Blackwood asked about the reconstruction of Duplainville Road. Mr. Weigel stated that was scheduled around 2022. It would be feasible at that time to pave the shoulder.

6. Discussion Regarding a Potential Green Road Multi-Use Path Project

Mr. Weigel shared an earlier version of a 3-phase shared use plan for Green Road. He said there were several trees that would need to be removed. Mr. Klein added the project was contentious for this reason. He said the Common Council compromised by constructing only a 3-foot paved shoulder. Mr. Klein stated people are using it to walk or bike but he doesn't feel it is a safe option. He thought perhaps a path could be added on the north side of Green Road. Mr. Weigel stated the south side is a better option if it was to be reconsidered but there are things that haven't been accounted for this future development such as storm water and utility issues. He added nothing was placed in the 2018 budget for this project.

Mr. Klein stated money could potentially come from impact fees for the planning and design for the project. Mr. Weigel stated he didn't think that was part of the impact fees.

7. Discussion and Demonstration of the Proposed City's Online Bicycle and Pedestrian Survey

Mr. Kewan was present for this item. He showed the committee what the survey would look like online. He said the data would be compiled into a data base and could be exported into Excel and can be sorted as needed. He said he can track IP addresses to make sure there aren't duplicate responses.

Mr. Klein suggested a few changes to some of the questions such as adding funding suggestions. Ms. Tarczewski noted a few suggestions from the Assistant Engineer Maggie Wagner.

8. Update on the Status of the Pewaukee Lake Loop

Mr. Blackwood stated he contacted the Engineer from the Village of Hartland. There would be a small stretch along Hwy KE. He wants to get a quote from Lang Signs. Mr. Blackwood stated the County was willing to hang the signs on the County right of ways.

Mr. Klein asked if approval was given by all the communities. Mr. Blackwood responded that they were, but they weren't willing to commit funds until everyone is on board. Mr. Klein stated he was uncertain that the Common Council agreed. Mr. Blackwood stated they gave conditional approval. Mr. Klein was concerned about liability by designating a route. He said there are dangerous roads that the committee is proposing to use for the Lake Loop.

9. Discussion Related to the Pewaukee School District's Proposed Bike Rodeo

Mr. Vitale was not available, so this item was tabled until December.

10. Update Related to the September 27, 2017 Public Information Meeting for the Waukesha County Park and Open Space Plan

Mr. Blackwood stated he attended the meeting and noted that Mr. Clinkenbeard attended as well. He stated boards of each township were posted. He said some of the City's routes were not on the map. Mr. Blackwood notified the County and they will review it.

11. Set the Date for the Next Bike and Pedestrian Planning Committee Meeting and Suggest Future Items for Discussion

It was determined to set the next meeting date on December 13th at 4:30 p.m.

12. Public Comment - None.

13. Adjournment

A motion was made and seconded, (R. Ford, R. Grosch) to adjourn the meeting at 5:45 p.m.

Motion Passed: 3-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer