

**MINUTES OF THE BOARD OF PUBLIC WORKS  
MEETING HELD THURSDAY, MARCH 10, 2022, 5:30PM**

Present: Alderman Shawn Feirer, Alderwoman Sarah Calderon, Citizen Members Richard Adamczewski, and Sandy Welvang.

Excused: Alderwoman Debbie Fliss, Citizen Members Rick Grubanowitch, and Christine Hancock.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

**1. Call Meeting to Order**

Alderman Feirer called the meeting to order at 5:30pm.

**2. Minutes**

A motion was made by Board Member Adamczewski, seconded by Board Member Calderon to approve the minutes of the February 10, 2022 meeting. Motion carried.

**3. Correspondence**

**Letter from WisDOT Re: 2022 Connecting Highway pavement Treatment Opportunities.**

City Engineer Dejewski stated that this section of S. Kinnickinnic Avenue is part of the Connecting Highway network in the state. The road is owned by the City but the City has agreed to allow the State to use it as a State Truck Highway and as such, the City receives funding for the maintenance of the roadway. The State has determined that this section of S. Kinnickinnic Avenue and the section north are in need of resurfacing. Road projects have a long lead time with the State so they are asking the City if the City wants to participate in the proposed project. The State covers 80% of the improvements. The project will not be constructed until 2027 at the earliest. A motion was made by Board Member Adamczewski, seconded by Board Member Welvang to recommend to the Common Council to participate in the 2022 Connecting Highway Pavement Treatment program. Motion carried.

**4. Discussion and Possible Action**

**Amendment to 5 Year Capital Road Plan**

City Engineer Dejewski stated that the new Bipartisan Infrastructure Law (BIL) has provided additional funding for road projects in the State. Only certain roads are eligible for funding. Roads must be classified as major or minor arterials or urban collectors. St. Francis has 7 roads - S. Kinnickinnic Ave from E. Howard Ave to E. Lunham Ave, E. Bolivar Ave from S. Pennsylvania Ave to S. Nicholson Ave, S. Pennsylvania Ave from S. Whitnall Ave to E. Norwich Ave, S. Nicholson Ave from E. Denton Ave to City Limits, E. Denton Ave from S. Nicholson Ave to S. Kinnickinnic Ave, and S. Lake Drive from point north of S. Packard Ave to City Limits. To be able to apply for funding for these roads, the 5 year road capital plan needs to be amended to include the roads. A copy of the proposed amended plan is in the packet. A motion was made by Board Member Adamczewski, seconded by Alderwoman Calderon to recommend to the Common Council to amend the 5-year Capital Road Plan to include streets eligible for funding under the Bipartisan Infrastructure Law. Motion carried.

**5. Engineer's Report**

City Engineer Dejewski reviewed the report. A motion was made by Alderwoman Calderon, seconded by Board Member Adamczewski to accept and place on file. Motion carried.

**6. Unfinished Business**

**7. Adjourn**

A motion was made by Board Member Adamczewski, seconded by Alderwoman Calderon to adjourn. Motion carried. Time 5:51p.m.