

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: City of Sheboygan Falls City Hall (1st Floor Council Chambers)
375 Buffalo St. Sheboygan Falls, WI 53044
-**Jerry Benzschawel** is hosting

WHEN: October 11, 2023

AGENDA

9:30 a.m. Business Meeting
- August Meeting Minutes
- Treasures Report
- Open Discussion

10:30 a.m. Presentation
- Dan Hoekstra – Cretex Specialty Products

11:45 a.m. LUNCH

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by **October 6th** so we can get a head count.

Business Meeting Minutes, June 14, 2023

The previous meeting was at the Lomira Municipal Building
Thank you, Nick Roskoph for hosting!

Meeting Minutes approved

- Motion made by Jeff D.
- 2nd Jason M.

Treasurers' report: Checking \$3,083.68 and Savings \$100.11

- Motion made by Scott T.
- 2nd Jeff D.

Presentation:

- Open Discussion

Open Discussion:

- Transportation Utility
 - Legality opinion – Jeff Mazanec, raSmith
 - Shared experience with coordination of TU in multiple municipalities in the state
 - Formula based fees through trip traffic verses foot frontage, permeable greenspace etc.
 - DePere looking at TU to support not only road maintenance, but also Sidewalk Program, thus offsetting special assessments
 - Sidewalk is pedestrian traffic = safety

- Sidewalk Program
 - Cycles?
 - Maintenance Options
 - In house, Contractor, Grinding, Mud jacking, Residents effort
- Shared Revenue
 - Offset increasing operation costs.
- CDL Training
 - Who is providing for new hires?
 - Cost and Retention expectations.
- Sport Associations & Expectations
 - Municipal efforts in maintenance vs. efforts from Associations/groups
 - Fee structures and who handles the finances?

<u>Date</u>	<u>Location</u>
February 8	Kiel
April 12	DePere
June 14	Lomira
August 9	Waupun
October 11	Sheboygan Falls
December 13	Cascade