

**Birchwood Village
Roads and Streets Committee Minutes
August 7, 2017 - 6:30PM
14 White Pine Lane**

Present: Tom Stangl, Gene Ruehle, John Anderson, Ben Creagh, Tom Patsy
Terry Granec

Old business

- A. Approval of Previous minutes: Gene motions, John 2nds
- B. Changes to Agenda: Gene motions, Terry 2nds
- C. Public Forum - None

New business

- D. Review of street repair (Gene and Terry)
 - a. Chip sealed, Gene was able to correct chip sealing during sealing
 - i. Went with red/pink due to cost savings
 - b. Bid to fix gravel issue around Tighe Schmitz Park
 - i. \$4700, but no bid in hand. Need to remove excavated dirt/clay below road level, and have compacted class 5 include warming house
 - c. Bid to fix road in front of 441 Lake Ave- construction vehicles
 - i. \$2650 bid, not on hand. Needs to repair road, and change water direction to south of hockey rink and roads suggest Park Committee approve
 - d. Comments from John A on Xcel Energy Contract work
 - i. Road damage on Oakridge Dr, 5 Oaks Ln, and Birchwood Ave noticed. Repairs will be needed. Recovery procedure unknown if Excel walks away
- E. Revisit anyone's comments on center line removal - note this subject took up almost the entire meeting in June - lets be brief. Our expected outcome based on the June motion and unanimous agreement, leave the center line and create 9 foot

constant lanes. Any extra left outside the fog lines is for foot traffic. This will be recommendation to council.

F. Snow Plowing - Plan/Approach for Bids -Terry G / John A

- a. Expectations of contractor
- b. Request for quote (RFQ)
- c. Expected use of chemicals and pre-spray
- d. Winter Rule parking/ 2 inch rule
 - e. Plowing direction away from driveways where possible
 - f. List of Potential contractors
 - g. Excessive snowfall recommendations
 - h. Contractor damage recommendations

G. Open issue from last meeting from Gene - Mirrors on east co line and moving pole.

- a. Discuss in September

H. Comprehensive Plan

- a. Make copies of contracts, and have John be the keeper of documents to record changes.

I. Speed bumps

- a. Placed on Wildwood in 1970s. Community was against it, and they have been absent since.
- b. Need to balance residents with community, cost and maintenance.

J. Adjourn- 7:45 Tom S. motions to adjourn, Terry 2nds

- a. Next meeting September, 11th at 6:30 at 14 White Pine Lane