

**Birchwood Village
Roads and Streets Committee Minutes
December 3rd, 2018 - 6:30 PM
Village Hall**

Present: Tom Stangl, Ben Creagh, Gene Ruehle, John Anderson
Not present: Tom Patsy, Terry Granec

Mark Foster, and Mary Wingfield also present

Previous minutes accept: Gene motions, John 2nds, approved

Public forum- Mark introduced

1. Membership- Seth expressed desire to join committee
 - a. Mark Foster also interested Gene motions to include, Tom S. 2nds, approved
2. Lake Ave and 2040 Comprehensive Plan
 - a. Pitfalls- people have not be properly assessed. Looking to start with clean slate to ensure equity.
 - b. How will we tax residents for road repair and updates?
 - c. Full Committee recommendation needed
 - d. Maplewood uses five definitions of street repair
 - i. Crack and seal
 - ii. Mill and overlay
 - iii. Rehabilitation
 - iv. Partial reconstruct
 - v. Full reconstruct
3. Committee will review neighboring communities assessment plans in order to give recommendation to city council:
 - a. Define types of street repair
 - b. How repairs will be funded (flat rate or value of home?)
 - c. How repairs will be assessed
4. 7:58 pm Gene motions for adjournment and John 2nds

Next meeting: January 7th, 2019 at 6:30pm