



City of Winooski
Vermont's Opportunity City

27 West Allen Street
Winooski, Vermont 05404
802 655 6410
winooski.vt.gov

Public Works Commission Minutes

4/11/2019 - Minutes

1. Call To Order

Members Present: Corey Berman, Laura Dlugolecki

City Staff Present: Jon Rauscher, Mike Myers (City Council Liaison)

Guests Present: Ashley Lucht, Chris Page

Call to Order by: Laura Dlugolecki @ 6:33 pm

Minutes Recorded by: Corey Berman

2. Public Comment

Ashley Lucht inquired as to what the Public Works Commission role is? Role includes briefings on current and upcoming project plans, project updates, city updates, CCRPC outreach, codes and standards review, review of paving inventory, analysis and approval of DPW budgets, fiscal year and future goal setting, communications outreach, feedback to city council, outreach and technical advisory.

3. Approve Previous Meeting Minutes

No quorum at this time to approve past minutes

4. Introductions To New City Council Liaison And To Chris Page

Mike Myers is the new City Council member and Public Works Commission liaison. Chris Page is a potential new Public Works Commission member.

5. Department And City Updates

General Items:

a. Tree ordinance review – Council review 4/15 – If enacted through City Council PWC would be acting Tree Committee until an official one is formed.

b. Gotcha bikes/scooters – Council presentation 4/15

c. 2019 Summer Street paving bid - East Spring, Hood and Leclair

d. UPWP grant application results - City is in partnership with VTRANS to receive an 80/20 grant

e. Main and Mansion Street development – ROW review

f. Industrial WW monitoring and billing framework

Project Updates:

A. Main Streets Revitalization Project Design review – kick-off meeting

B. Myers Pool Bid received

C. Headworks Upgrades No updates

D. Hickok watermain replacement Bid Advertisement: Thursday, April 18 Pre-Bid Meeting: Thursday, May 2 Bid Opening – Friday, May 17

E. Hotel/Parking Garage Geotech and environmental investigation work in progress

F. Pine Grove Terrace stormwater improvement Geotechnical investigation work

G. East Allen Scoping No updates H. Transportation Impact Fee Project capacity review

6. Public Works Commission Goals

City infrastructure goals are currently based off the municipal plan.

7. Adjourn

No official motion to adjourn as there is no quorum to approve. Time was 8:00 pm.

DRAFT