

**STREET COMMISSION  
CITY OF WABASHA**

Minutes of the October 6, 2015, Meeting:

BOARD MEMBERS:	Jim Abbott	Charles Bricher
	Gary Wodele	Jim Pfeilsticker
	Brad Thimmesch	
STAFF:	Tony Johnson – Public Works Director	
	Heidi Schurhammer	

The Regular Meeting of the Street Commission was held on Tuesday, October 6, 2015 at 3:00 p.m. at the City Hall and was called to order by Commissioner Bricher at 3:00 p.m.

Roll call found the following Commissioners present: Bricher, Pfeilsticker, and Wodele were present. Abbott and Thimmesch were absent. Brian Malm, City Engineer, was present.

**Wodele and Pfeilsticker made a motion to approve the September 1, 2015 minutes. Adopted unanimously.**

**Public Comments: None**

**Changes or Additions to Agenda: John Ayotte – Request to Vacate Easement on Lawrence Blvd East**

John Ayotte said he would like to raise his house located at 530 Lawrence Blvd East to get it out of the flood zone. There is a 15-foot easement between his neighbor's property and the corner of his house. There is a storm pipe that runs through the easement. He would like to have a 10-foot easement instead of the current 15-foot to reposition the house. Tony was concerned with repair if ever needed and having less room to work.

**Wodele and Pfeilsticker made a motion to table to item until next meeting. Adopted unanimously.**

**General Business:**

**1. Major Traffic Generator – Waiver**

The Commission reviewed the Traffic Generator Waiver that has gone through the Planning Commission already. Brian Malm discussed the process of the application. Informational only.

**2. Meeting with MNDOT**

Brian Malm advised the Commission that he, along with Tony Johnson and Chad Springer, met with MNDOT regarding improvements to Hwy 60 and 61 and possible realignment with Bridge Street if Hwy 60 is rerouted. There is an overlay project scheduled for 2019 and R-Cut intersections were discussed to improve safety on Hwy 60 and 61. MNDOT needs to know what the city's plans are for any changes before this project. Informational only.

**Old Business:**

**1. Big Jo Alley Paver Replacement Project**

Tony advised this is still on hold. They have not received an official offer.

**Other Business:**

**1. Opera Grant**

Tony said they are about 99% done. He presented a video of the curb machine operation.

**Bricher and Pfeilsticker made a motion to adjourn at 3:55 p.m. Adopted unanimously.**

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Heidi Schurhammer