

#### **BIKE AND PEDESTRIAN TASK FORCE MEETING AGENDA**

## TUESDAY, FEBRUARY 13, 2024 AT 4:30 PM

# WATERTOWN MUNICIPAL BUILDING, 106 JONES STREET, WATERTOWN, WI 53094 - ROOM 2044

Please join my meeting from your computer, tablet or smartphone.

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#### 1. CALL TO ORDER

#### 2. NEW BUSINESS

- A. Review and take action: Approve minutes of October 27, 2023 meeting and forward to the Public Works Commission for review and acknowledgement
- B. TAP Grant Update: City-Wide Bike & Pedestrian Plan Proposed Schedule, WisDOT Contacts
- C. TAP Grant Update: S. Church Street Grant Application
- D. Dodge County Trails Update by Bill Ehlenbeck, Director, Dodge County Land Resources & Parks Department rescheduled from October 27, 2023 Meeting
- E. Review and discuss: Future agenda items
- F. Review 2024 meeting schedule

#### 3. OLD BUSINESS

#### 4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only

#### **ENGINEERING DIVISION**



Jaynellen J. Holloway, P.E. 920.262.4050

Andrew Beyer, P.E. 920.262.4052

Maureen McBroom, ENV SP 920-206-4264

Section 2, Item A. 920.262.4034

Christopher Newberry 920-390-3164

Administrative Assistant Wanda Fredrick 920.262.4060

# **MEMO**

TO: Task Force Commissioners

FROM: Jaynellen J. Holloway, P.E., Chairperson

DATE: October 24, 2023

RE: October 24, 2023, Bicycle & Pedestrian Path Plan Task Force Meeting Minutes

# Bicycle, Pedestrian Path Task Force Room 2044

October 24, 2023, 4:30 – 5:30 PM (America/Chicago)

PRESENT: Maureen McBroom, Jaynellen Holloway, Carol Quest, Eric Schmid, Rod Laudenslager, Carol Quest, Steve Board, Joe Kallas

### Agenda Items:

- 1) Meeting was called to Order by Maureen McBroom at 4:34 p.m. Introductions were made.
- 2) Review and take possible action: Approve minutes of March 14, 2023, meeting and forward to the Public Works Commission for review and acknowledgement.

Motion: Quest

Second: Laudenslager Passed Unanimously.

- 3) <u>TAP Grant Update: City-Wide Bike & Pedestrian Plan Proposed Schedule</u>: WisDOT Contacts Start next winter. Draft RFP at WisDOT for review and approval. This body will be a reviewer of the plan. It will be a master plan for the City to connect to both counties and state trails. Add grant amount. This would be a six-month, possibly up to nine-month study.
- 4) <u>TAP Grant Update: S. Church Street Grant Application</u>: Grant application due this week. S. Church between Air Park Drive and Jefferson Road. This will be the third time we have applied. It is an 80/20 grant.
- 5) Review and take possible action: Amend membership voting to include two (2) Engineering staff members as recognized voters.

Motion: Kallas Second: Quest

Passed Unanimously.

6) <u>Dodge County Trails Update by Bill Ehlenbeck, Director, Dodge County Land Resources & Parks Dept</u>: Bill will attend the next meeting. In the interim, Maureen gave an overview of the Dodge County Parks, Outdoor Recreation, and Open Space Plan. See attached. They are

currently working on trails in and around Horicon. They are interested in getting the along N. Second St/Rd off road.

Section 2, Item A.

- 7) Review and discuss: Future agenda items.
  - 1) Development of the Collective property to plan for pedestrian/bike trails in it.
  - 2) Update bike trails on the City's GIS as an update in a future meeting.

8) Adjourn. Adjourned at 5:07 pm.

Motion: Laudenslager Second: Schmid. Motion approved.

Next meeting: First Quarter of 2024.