

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, January 10, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. VanderWeele, F. Boeldt, J. Kath
Staff Present: Mayor Ryan, D. Biebel, R. Sazama

1. Call meeting to order at 5:30 pm. This is the fifteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the December 13, 2011 meeting.
 - J. Heidemann/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
5. **R.O. 323-11-12** Resolution authorizing to enter into agreement with Donohue & Associates for engineering services associated with Solids Dewatering and Drying Improvements at the WWTP.
Council No. 18-23
Res. 121-11-12 • HOLD
Council No. 18-28
6. **R.O. 332-11-12** Communication from the Development Manager requesting that the 8th St. Boat Launch be closed to public use for dredging activities during the 2012 season and authorizing not to install the ramp for the season.
Council No. 19-12
 - F. Boeldt/J. Heidemann motioned to approve the R.O. Vote 5-0, motion carried.
7. **R.O. 333-11-12** Request from the Development Manager for the U.S. Army Corp of Engineers to utilize the parking lot to the west of the former Armory (516 Broughton Dr.), as a staging and storage site for the dredging operations from the 8th St. bridge to the mouth of the river.
Council No. 19-13
 - F. Boeldt/J. Heidemann motioned to approve the R.O. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - Update on departmental staffing.

SET NEXT MEETING DATE: Tuesday, January 24
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN