

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, October 25, 2011**  
**Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Bohren, J. Heidemann, J. VanderWeele, J. Kath  
Ald. Excused: F. Boeldt  
Ald. Guest: J. Kittelson  
Staff Present: B. Bittner, D. Biebel, R. Sazama, S. Isaacs, C. Pelishek, M. Thieme  
Others Present: See sign-in sheet

1. Call meeting to order at 5:30 pm. This is the twelfth 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 October 11, 2011 meeting.
  - J. Heidemann/J. VanderWeele motioned to approve. Vote 4-0, motion carried.
5. **G.O. 38-11-12** Council No. 14-39 An ordinance amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal.
  - J. Kath/J. Heidemann motioned to approve the G.O. Vote 4-0, motion carried.
6. **Com. 14-11-12** Council No. 14-45 Communication from Kristin Blanchard, SCIO, regarding the various concerns she has received from customers and vendors about the past Farmer's Market season.
  - J. Heidemann/J. Kath motioned to file the Com. and recommend forming an ad hoc committee and have staff report back to the committee prior to the first week of March. Vote 4-0, motion carried.
7. Discussion and approval of continuation of City-owned park (formerly known as Camp Marina) for dredging activities.
  - J. Heidemann/J. Kath motioned to give conditional approval on use of the park (formerly known as Camp Marina) for dredging activities contingent on the final access agreement approval thru Council. Vote 4-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

**REPORTS OF STAFF**

1. Director's Report
  - WWTP Improvements (will be discussed more at the next meeting)
  - Bill will be retiring at the end of the year. The committee thanked Bill for his service with the City and the Public Works Department.

**SET NEXT MEETING DATE:** Tuesday, November 15  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**

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