

PUBLIC WORKS COMMITTEE - MINUTES (Tuesday, October 15, 2013)

Ald. Present: J. Heidemann, J. Bohren, J. Belanger, M. Hermann, J. Pentico

Ald. Guest: B. Thiel

Staff Present: D. Biebel, J. Kolste, J. Kerlin, R. Sazama

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items

- Ald. Belanger requested an update on Eisner Ave. Staff stated the contractor is pouring sidewalk, light wiring, and asphalt work. Project should be completely done by Nov. 15. The S. Business Dr. project should also be done mid-November.

2. Items for Action

2.1 Approval of Committee Minutes from September 24, 2013

- J. Bohren/J. Belanger motioned to approve. All ayes.

2.2 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

- HOLD~The City is not prepared to look at other proposals at this time.

2.3 R.O. 160-13-14 (Council 4.9) 10/07/13 Communication from Dorothy Lynds concerning the lack of benches on North Point Drive.

- J. Bohren/J. Belanger motioned to file. All ayes.

2.4 Res. 69-13-14 (Council 5.6) 10/07/13 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the STH 42 Calumet Dr. Reconstruction from Main Ave. to N. 26th St.

- J. Bohren/J. Belanger motioned to approve. All ayes.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

- Leaf collection update
- Bridges on Pennsylvania Ave. and 14th St. will be patched next week.
- Evergreen Park for vehicular traffic and all outdoor park restrooms in the City parks have been closed for the season.

5. Next Meeting Date: Tuesday, October 29

6. Adjourn