

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, January 24, 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: J. Amodeo, D. Biebel, R. Sazama, D. Kuckuk, S. Isaacs

1. Call meeting to order at 5:30 pm. This is the sixteenth 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)
  - Ald. Bohren questioned the City working with the County and their new "Work Lender Program". Corp. Klaus from the County will be invited to the next meeting to discuss further.
4. Approval of minutes from the January 10, 2012 meeting.
  - J. VanderWeele/F. Boeldt motioned to approve. Vote 5-0, motion carried.
5. **Com. 16-11-12**      Communication from Carol Wheeler, 2846 Rammer Ct., regarding signage of winter parking  
Council No. 20-15      rules throughout the City.
  - J. Heidemann/J. Kath motioned to file the Com. Vote 5-0, motion carried.
6. **R.O. 349-11-12**      Communication from Linda Shimon regarding her various suggestions and concerns about the  
Council No. 20-19      garbage fees and how things are being handled.
  - J. Heidemann/J. VanderWeele motioned to file the R.O. Vote 5-0, motion carried.
7. Discussion and possible action on a resolution authorizing advertising for bids for the 2012 Concrete Sidewalk Program.
  - J. Heidemann/J. VanderWeele motioned to approve with a favorable recommendation and have staff work with the Purchasing Agent regarding the bidding process. Vote 5-0, motion carried.
8. Discussion and possible action on a resolution authorizing advertising for bids for the resurfacing of Superior Ave. from 200' west of N. 13<sup>th</sup> St. to N. 6<sup>th</sup> St.
  - J. Heidemann/F. Boeldt motioned to approve with a favorable recommendation and have staff work with the Purchasing Agent regarding the bidding process. Vote 5-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. **R.O. 323-11-12**      Resolution authorizing to enter into agreement with Donohue & Associates for engineering  
Council No. 18-23      services associated with Solids Dewatering and Drying Improvements at the WWTP.  
**Res. 121-11-12**      • F. Boeldt/J. Kath motioned to accept and file the R.O. and approve the Res. Vote 5-0,  
Council No. 18-28      motion carried.

**REPORTS OF STAFF**

- Director's Report      • Discussion regarding the Table of Organization for the department.  
   • Discussion regarding the river dredging project.

**SET NEXT MEETING DATE**      Tuesday, February 14  
   Municipal Service Bldg. Training Rm.  
   5:30 pm

**ADJOURN**

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