

## **PUBLIC WORKS COMMITTEE Minutes**

### **Tuesday, June 10, 2014**

Ald. Present: J. Heidemann, J. Belanger, J. Bohren, B. Thiel

Ald. Excused: D. Van Akkeren

Staff Present: D. Biebel, Mayor Vandersteen, J. Kerlin, R. Sazama, J. Kolste, S. Thiesen,  
M. Pawasarat

#### **1. Opening of Meeting**

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##### 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 questioned when the Quarry will be open for the season. Staff stated June 21.
- Ald. Bohren stated the manholes on S. Business Drive are lower than the road.
- Ald. Bohren commented about the City Hall garage and employees storing vehicles vs. parking vehicles. David handed out an old resolution on the policy for parking and washing vehicles in City Buildings with an attached waiver for employees to sign.

#### **2. Items for Action**

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##### 2.1 Approval of Public Works Committee Minutes from May 27, 2014.

- J. Belanger/J. Bohren motioned to approve. All ayes, motion carried.

##### 2.2 Res. 19-14-15 (Council 6.1) Resolution authorizing entering into contract for the resurfacing of S. 8th St. from Kentucky Ave. to Union Ave.

- J. Belanger/J. Bohren motioned to file the Res. and approve the Subs. Res. All ayes, motion carried.

##### 2.3 Res. 20-14-15 (Council 6.2) Resolution authorizing entering into contract for purposes of providing aerial orthophotography and planimetrics as well as LiDar data for use in City mapping and engineering projects.

- J. Belanger/J. Bohren motioned to approve the Res. All ayes, motion carried.

2.4 Res. 21-14-15 (Council 6.3) Resolution authorizing entering into contract for the field service work of the aeration blowers at the WWTP.

- J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.5 Res. 22-14-15 (Council 6.4) Resolution informing the WiDNR that the 2013 Compliance Maintenance Annual Report has been reviewed and changes were made to become compliant with the WiDNR regulations.

- J. Belanger/B. Thiel motioned to approve the Res. All ayes, motion carried.

2.6 Discussion and possible action regarding continuing the naming rights of the three softball fields located at Wildwood Softball Complex with Community Bank and Trust.

- J. Bohren/J. Belanger motioned to approve continuing the naming rights agreement with Community Bank and Trust. All ayes, motion carried.

### **3. Previous Matters Held Over for Possible Action**

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### **4. Reports of Staff**

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#### 4.1 Director's Report

- Distributed the Table of Organization for the department.
- Street project update ~ J. Kolste
- City Hall handicap parking project to start next week.

### **5. Set Next Meeting Date**

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5.1 Tuesday, June 24, 2014

### **6. Adjourn**

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