

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, June 12, 2012**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Bohren, B. Wangemann, S. Versey, J. Belanger  
Ald. Excused: J. Heidemann  
Ald. Guest: S. Lewandoske  
Staff Present: D. Biebel, J. Kolste, D. Kuckuk, M. Pawasarat, D. Doerr  
Others Present: Pamela Schneekloth

1. Call meeting to order. This is the fourth meeting of the 2012-2013 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 ~ 1400 blk. of Wilson Ave. (street deteriorating) ~ HOLD  
~ New Jersey Ave. rail road tracks ~ HOLD  
Staff has contacted Union Pacific, who states Cargill is responsible for the repairs.  
When Cargill is questioned, the blame goes back to Union Pacific.
4. Approval of minutes from the May 29, 2012 meeting.
  - B. Wangemann/S. Versey motioned to approve. Vote 4-0, motion carried.
5. **R.O. 50-12-13**      Communication from Pamela Schneekloth, 1310 Greenfield Ave., stating her  
Council 6.2            concerns regarding Wildwood Cemetery and the activities of families of the  
06/04/12                deceased leaving trash all over the grave sites in Section 18.
  - S. Versey/B. Wangemann motioned to file the R.O. Vote 4-0, motion carried.  
Pamela Schneekloth stated items are blowing around the cemetery from  
other grave sites. Staff stated graveside items are allowed, however any  
food or beverages are removed immediately. Staff has made contact with  
the local funeral directors and advised them to tell the families to be  
respectful of others. Ald. Lewandoske suggested the ordinance be changed  
to say "no wind driven objects allowed".
6. **Res. 23-12-13**      Resolution informing the Wisconsin Dept. of Natural Resources (WDNR) that the  
Council 4.8            2011 Compliance Maintenance Annual Report (CMAR) has been reviewed.  
06/04/12
  - S. Versey/B. Wangemann motioned to approve the Res. Vote 4-0, motion  
carried.
7. **Res. 24-12-13**      Resolution authorizing advertising for bids for the relaying and sewer lining of the  
Council 4.9            sanitary sewer for certain areas of Eisner Ave.  
06/04/12
  - S. Versey/B. Wangemann motioned to approve the Res. Vote 4-0, motion  
carried.
8. Discussion and possible action regarding renovations at the Senior Center.
  - S. Versey/B. Wangemann motioned to create an R.C. with a positive recommendation for the  
renovation project at the Senior Center. Vote 4-0, motion carried.

9. Discussion and possible action regarding the invoice for the NR 101 Environmental Fees required by the City's wastewater discharge permit.
  - B. Wangemann/S. Versey motioned to approve the payment. Vote 4-0, motion carried.
10. Discussion and possible action regarding the replacement/purchase of leaf equipment vehicles.
  - B. Wangemann/S. Versey motioned to create an R.C. with a positive recommendation for the purchase of four trailer mounted vacuum leaf loaders. Vote 4-0, motion carried.
11. Discussion and possible action regarding the recommendation from the Board of Marina, Park & Forestry Commissioners to rent out the Quarry this summer.
  - S. Versey/B. Wangemann motioned to allow Quarryview rentals for the summer and have the City Attorney draft up a "hold harmless" agreement to be signed with each rental. Vote 4-0, motion carried.

### **PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

### **REPORTS OF STAFF**

Director's Report

**SET NEXT MEETING DATE:** Tuesday, June 26, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

### **ADJOURN**