

**MINUTES  
PUBLIC WORKS COMMITTEE  
Tuesday, September 11  
Municipal Service Building  
2026 New Jersey Ave.  
5:30 p.m.**

Ald. Present: J. Heidemann, S. Versey, B. Wangemann, J. Belanger

Ald. Excused: J. Bohren

Ald. Guest: J. Kath

Staff Present: D. Biebel, J. Kolste, D. Kuckuk

1. Call meeting to order. This is the tenth 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. Kath~~Privatizing Garbage Discussions~~This was discussed last year and at some point trucks will have to be purchased. The question is if these discussions are holding up the purchase of the trucks? Staff stated the trucks usually last 8 years and the current trucks are on their 7<sup>th</sup> year.
4. Approval of minutes from the August 28, 2012 meeting.
  - S. Versey/B. Wangemann motioned to approve. Vote 4-0, motion carried.
5. **Res. 63-12-13** Resolution authorizing the representative to file applications for financial  
Council 5.4 assistance from the State of Wisconsin environmental improvement fund.  
09/04/12
  - S. Versey/B. Wangemann motioned to approve the Res. Vote 4-0, motion carried.
6. **R.O. 134-12-13** Communication from Roger G. Miller, Miller Eng. & Scientists, regarding  
Council 8.1 extending the grading on top of City owned bluff along the east side of the lots  
09/04/12 at 3615 and 3619 N. 6<sup>th</sup> St.
  - B. Wangemann/S. Versey motioned to accept and file the R.O. and approve the temporary limited easement request. Vote 4-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

**REPORTS OF STAFF**

- Director's Report
- Update on Eisner Ave. Project
  - New playground equipment at Charles Voight park and Vollrath park
  - Maywood Earth Ride this weekend
  - Discussion of Quarry improvements

**SET NEXT MEETING DATE:** Tuesday, September 25, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**