

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, October 11, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. Kath, F. Boeldt
Ald. Excused: J. VanderWeele
Ald. Guest: J. Kittelson
Staff Present: B. Bittner, D. Biebel, J. Amodeo, R. Sazama, S. Isaacs, D. Doerr
Others Present: Kristin Blanchard, Judy Tauschek (Farmer's Market)

1. Call meeting to order at 5:30 pm. This is the eleventh 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)
 - Kristin Blanchard from the Farmer's Market spoke about issues at Fountain Park. She feels people are "mooching off the market" by preaching and vending near her vendors. Staff stated the preacher in question did go to the City Attorney's office to seek out what his boundaries were involving the park during the Farmer's Market. Ms. Blanchard also asked if a working group between Farmer's Market representatives and City staff could be formed to discuss these issues. Staff suggested that representatives should be from the City Attorney's, Police, and Public Works departments.
4. Approval of minutes from the September 27, 2011 meeting.
 - Heidemann/Boeldt motioned to approve. Vote 4-0, motion carried.
5. **R.O. 214-11-12** Submitting the attached summary of the 2012 Budget Requests for the Enterprise Funds, the Council No. 13-21 Internal Service Funds, and the Trust Funds.
 - Boeldt/Heidemann motioned to accept and approve the R.O. Vote 4-0, motion carried.
6. **R.O. 215-11-12** Submitting the attached summary of the 2012 Budget Requests for the General Fund, the Council No. 13-22 Special Revenue Funds, the Dept Service Funds, and the Capital Project Funds.
 - Boeldt/Heidemann motioned to accept and approve the R.O. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report

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

ADJOURN

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