

Minutes of the Board of Public Works Committee
Held on Wednesday, April 12th, 2017 at 5:30 p.m. Pursuant to Notice Duly Given.
City Hall Conference Room

1. Meeting Called to Order by Vice-Chairperson Anderson at 5:30 p.m.

2. Roll Call: Darrell Anderson, Dean Reed, Howard Schaden & Roger Reed (at 5:44 p.m.),
Excused: Nate Stamsta & Mayor Heier
Also Present: Superintendent of Public Works Jeremy Wusterbarth and Deputy
Clerk/Treasurer Lauren Resch as recording secretary

3. Approval of Agenda

Moved by D. Reed, seconded by Schaden to approve the agenda as presented
Motion carried upon verbal voice vote.

3 ayes

4. Approval of the March 6th, 2017 Meeting Minutes

Moved by D. Reed, seconded by Schaden to approve the March 6th, 2017 Meeting
Minutes
Motion carried upon verbal voice vote.

3 ayes

5. Public Input – None

6. Correspondence

a. Recycling Update

Wusterbarth updated the Committee as we have now completed a full quarter under the new recycling program. He had several handouts, the first of which showed the wages now versus when the program was run through the county, displaying a cost savings to the city of approximately \$5,000 in labor. He also stated that the city hadn't received any income from the county in approximately 15 years; so far this year the city has received \$369.35 for curbside income. Income from scrap was nearly \$1,100 in the first quarter.

7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**

a) Approve Street Closure for Truck Pulls on Park Lane & Spies Road on June 9, 2017 from 12:00 p.m. to 12:00 a.m.

Moved by Schaden, seconded by D. Reed to Approve the Street Closure for Truck Pulls on Park Lane & Spies Road on June 9, 2017 from 12:00 p.m. to 12:00 a.m.
Motion carried upon verbal voice vote.

3 ayes

R. Reed Arrived at 5:44 p.m.

b) Approve All Way Flashing Stop Sign at Main Street and Park Ave (Cty Y) Intersection

Moved by R. Reed, seconded by D. Reed to Deny All Way Flashing Stop Sign at Main Street and Park Ave (Cty Y) Intersection
Motion carried upon verbal voice vote.

4 ayes

c) Approve \$25,000 for 2017 Crack Filling
Moved by D. Reed, seconded by Schaden to Approve \$25,000 for 2017 Crack Filling
Motion carried upon verbal voice vote. 4 ayes

d) Committee may vote at approximately 6:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.

a. Approve Applications to Send to the City Council for the Mechanic Position
Moved by D. Reed, seconded by R. Reed to enter into closed session at 5:47 p.m.
Motion carried upon verbal voice vote. 4 ayes

Also present: Deputy Clerk/Treasurer Lauren Resch

e) Committee may vote at approximately 6:30 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2) for the remainder of the agenda.

Moved by R. Reed, seconded by D. Reed to Return to Open Session at 6:04 p.m.
Motion carried upon verbal voice vote. 4 ayes

f) Action/Discussion on Matters from Closed Session
Moved by D. Reed, seconded by Schaden to Approve Interviewing the Five Selected Applicants for the Mechanic Position.
Motion carried upon verbal voice vote. 4 ayes

8. Review Accounts Payable Reports from March
Moved by Schaden, seconded by D. Reed to accept the Accounts Payable Reports from March.
Motion carried upon verbal voice vote. 4 ayes

9. Report/Approval of Attendance of Seminars/Meetings/Conferences – None

10. Next Meeting Date and Time – May 22nd, 2017 at 5:30 p.m.

11. Adjournment
Moved by R. Reed, seconded by D. Reed to adjourn
Motion carried upon verbal voice vote. 4 ayes
Meeting adjourned at 6:08 p.m.

Minutes submitted by:
Lauren Resch
Deputy Clerk/Treasurer