

BOARD OF PUBLIC WORKS
MONDAY, MAY 6th, 2019 @ 8 A.M.
City Hall Conference Room

1. The meeting was called to order by Mayor Lloyd Heier.

2. Roll Call: Ron Daul, Roger Reed, Howard Schaden

Absent: Darrell Anderson, Kim Bronikowski

Also Present: Mayor L. Heier, Superintendent of Public Works Jeremy Wusterbarth

3. **Mayor L. Heier called for election of Chairperson 3 times. Roger Reed accepted the nomination. Daul motioned for a close nominations with a Schaden second. (3 Ayes)**

Mayor Heier called for a motion to accept Roger Reed as Chairperson of the Board of Public Works: Daul motioned Reed as Chairman of The Board of Public Works; Schaden motioned second. (M/C)

4. **Nomination of Vice Chairperson was announced 3 times by Mayor Heier with a nomination of Ron Daul who accepted. Reed motioned to close nominations; Schaden seconded. (M/C)**

The election vote of Ron Daul as Vice Chairman was called by Reed with a second of Schaden. (M/C)

5. **Daul called for approval of MAY 6th, 2019 agenda; Schaden followed with a second. (3 Ayes)**

6. **Approval of the April 8th, 2019 meeting minutes was called into motion by Daul with a second of Schaden. (M/C)**

7. Public Input: None.

8. Correspondence:

a.) Construction Update— Superintendent Wusterbarth informed the Committee that clearing and grubbing on Doren St. between Collins Ave. and Scherer Ave. has been completed. Doren St. will next have gas leads and then reconstruction after school completes its year. Van Hecke Ave. and Evergreen will have Public Service work and Forster will be dealing with the construction starting May 14th. In other work, crack filling is planned. Wusterbarth is seeking cost estimates for Harbor Road (looking at a correction with suburban curbing or widening 20') and N. Bay Shore Road (possibly correcting with French drains; angle parking was discussed with right-of-way issues). Daul questioned black top vs. gravel surfacing; the Superintendent also suggests changing the road path. Madison Street surface and some storm/gutter work (storm sewers will be checked).

b.) Superior & Brazeau Ave Repairs— There was to be bridge repair; however Wusterbarth continues to wait for expert opinion. He stated that both Superior Ave. and Brazeau Ave. bridges are the responsibility of the City. The problem is deteriorating abutments due to winter weather; the City did repairs 6 years ago however we are now at the point wherein professionals need to be called. Also road surface wear will call for the City to reseal.

9. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) **Daul motioned for approval of the quote from Monroe Truck Equipment in the amount of \$14,109.00 for new dump body in the dump truck. Schaden called for a second. (3 Ayes)**

The deteriorating salt truck box will be replaced with stainless steel. Money will come out of the Equipment fund.

b.) **Approval of pay request #1 at a cost of \$6,281.40 for Doran Ave. from Jackie Forster, Inc. was discussed, and called into motion to pay by Daul with a Schaden second. (3 Ayes)**
Again, this covered the grubbing and clearing of Collins Ave. and Scherer Ave.

c.) A request from Eric Schanau to vacate Lamkey Street west of Park Avenue for the purpose of building a home next to it was called into discussion. **Daul called motion to recommend to Council that we vacate Lamkey Street west of Park Avenue for the purpose of building a home next to it under the condition that it be stipulated: within 1 year plans be presented and the start of construction be within 2 years and if the conditions be not met, the property will be returned to the City. Schaden issued a second. (M/C)**

10. **The review of Accounts Payable Reports for April 2019 in the amount of \$32,112.70 resulted in a Schaden motion to accept and second of Daul. (3 Ayes)**

11. **Revenue & Expenditure Guidelines thru 4/29/2019 were reviewed and accepted. (M/C)**

12. **Report/Approval of Attendance to Seminars/Meetings/Conferences: None were reported or attended.**

13. **Next Meeting Date and Time: Monday, June 3 @ 8 a.m. or 5:30 p.m.**

14. **Daul motioned for adjournment @ 8:35 a.m. Schaden issued second. (M/C)**

Minutes submitted by
Susan K. Seidl