

**Minutes of the Board of Public Works Committee held on September 30, 2015  
pursuant to notice duly given.**

1. The meeting was called to order by Chairperson Reed.
2. Roll Call: Darrell Anderson, Howard Schaden, Roger Reed  
Excused: Jeff Krueger  
Others present: Mayor Victoria Bostedt, Superintendent of Public Works  
Jeremy Wusterbarth
3. **Approval of agenda was made with a motion by Anderson and second  
of Schaden. (3 Ayes)**
4. **Schaden called for approval of the August 26, 2015 meeting minutes  
with an Anderson second. (3 Ayes)**
5. Public Input: None.
6. Correspondence:
  - a) Hiring Policy— A copy of the policy was made for the Committee to be aware of its existence and of what it contains.
  - b) 5 Year Capital Improvement Plan— No year has been identified as at present we are unsure of the funding. Will 2016 have State Transportation Aid? Improvement plans are utility driven as well. Two highest identified priorities:
    - Washington St. from Superior→ Park Avenue @ \$165,000.00
    - Doran Avenue to Country Club→ Scherer Avenue @ ½ millionSuperintendent Wusterbarth and County Highway Commissioner Pat Scanlan are looking at writing a grant for school safety issues. Soil conditions need to be checked out here.Mayor Bostedt identified McDonald Street. Any grants? Interest Loans at 0% seem to be all that's available, says Wusterbarth. Schaden feels Doran Avenue is significant: future business development has potential. The ditch on Doran is of concern: perhaps that could be dealt with simultaneously as a safety issue.
  - c) Law Enforcement Center Update—Wusterbarth gets daily updates and surveys the area. Holy Trinity parking lot and the Law Enforcement parking lot will receive paving next week. (Curbs and gutters are in.) Arbutus Avenue had storm sewer work from Washington to Adams Street (and sidewalk here) and possibly will be blacktopped next week also. Mayor Bostedt asked about damage from the vibrations of the work: possible sink holes should be questions referred to the County. Anderson established that the City is responsible for the compaction of our streets.

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

a) **Anderson moved to accept Ken Exferd's Letter of Resignation from BPW Committee and Schaden motioned a second. (3 Ayes)**

b) **Approval of Pay Request #1 to Jackie Foster, Inc. for the Hazen, Pierce & Neddo Street Project in the amount of \$77,938.47 was motioned by Anderson with a Reed second. (3 Ayes)**

(Note handout.) A 5% retainer has been withheld. We should be from 10 – 11 thousand dollars under the original contract.

c) All Way Stop on Superior Avenue and Pecor Street— The Board denied this issue previously, however, Mayor Bostedt has observed the dangers... including winter conditions on the bridge for school safety sake. Schaden sees more problems with the All Way Stop than the way it is now. Our police force is aware of the speed issue. There is an expense to monitor with continuous radar. If you place stops, educate the public, says Wusterbarth.

**Anderson moved that the Council consider and determine a decision concerning an All Way Stop on Superior Avenue and Pecor Street. Schaden called the second to pass it on to Council. (3 Ayes)**

**8. A motion to accept the review of accounts payable reports from August motioned through Schaden and was supported by Anderson. (3 Ayes)**

9. Report/approval of attendance of seminars/meetings/conferences— None had.

10. Next meeting date and time: Wednesday, October 28 @ 5 p.m.

**11. Anderson motioned for adjournment; Reed called second @ 8:58 a.m. (M/C)**

Minutes submitted by  
Susan K. Seidl