

BOARD OF PUBLIC WORKS
MONDAY, NOVEMBER 11th, 2019 @ 5:30 P.M.
City Hall Conference Room

1. The 11/11/19 meeting was called to order by Chairperson Reed.
2. Roll Call: Kim Bronikowski, Ron Daul, Roger Reed, Howard Schaden
Excused: Darrell Anderson
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Daul called the approval of agenda; Schaden seconded. (4 Ayes)**
4. **Approval of the September 30th, 2019 meeting minutes was placed by Bronikowski with a Daul second. (M/C)**
5. Public Input: Reed questioned the procedure of cut down tree/brush pickup: Wusterbarth explained that there are some instances wherein the City will pick up, however professional felling should include pick up. (Time/money/procedure)
6. Correspondence: None.
 - a) Project updates:
 - Doran Ave. LED lights are performing well.
 - Peter's Concrete is finishing up on Lindsey Ave. A pay request will be incoming: item 7. d.).
 - Mott St. sewers are in good shape: the manhole will need reconstruction. All storm sewers need replacement and there are a couple road/curb & gutter deviations. A Public Informational meeting is planned. Wusterbarth hopes to get some early bids.
 - First St. from Collins Ave. to Krueger Ave. will have sanitary sewers lined and internal manholes will be accomplished by the City crew.
 - b) Public Works updates include the above.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Letter from David Wittkopf – retirement has been accepted- as of 4/10/2020. We will return to this issue in the future.
 - b.) **Daul moved to approve the invoice from Packer City International in the amount of \$5,940.00 for repairs to the 2003 international chipper truck; Schaden witnessed a second. (4 Ayes)**
 - c.) **Approval of the invoice from Belson Co. in the amount of \$21,223.88 for blue garbage bags was motioned by Bronikowski with a Daul second. (M/C)**
Pricing is down approx. \$2.00 per case.
 - d.) Approval to pay request #6 (final) from Peters Construction for the reconstruction projects on Washburn Ave & Lindsey Ave in its amount is **TABLED**.
 - e.) **Approval of engineering agreements from Robert E. Lee for Mott St. in the amount of \$52,000.00 was called into motion by Bronikowski with a Schaden second. (M/C)**
 - f.) **Approval of an invoice from Jackie Foster Inc. for rip rap on the causeway in the amount of \$30,576.39 was motioned by Daul. Schaden verified with a second. (M/C)**
We have applied for Disaster funds.
 - g.) **Bronikowski moved to approve the invoice from Peshtigo Asphalt for patching in the amount of \$8,320.00. Schaden called second. (M/C)**
Acorn Ct. and Scherer Ave. each had a break in the road: The County was backlogged.
8. **Review of Accounts Payable Reports for September 25th - October 31st, 2019 in the amount of \$58,823.00 was called into acceptance by R. Reed with a second of Bronikowski. (4 Ayes)**
9. Revenue & Expenditure Guidelines through 11/4/2019 were viewed and found acceptable.
10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
11. Next Meeting Date and Time: Monday, December 4 @ 5:30 p.m.
12. **Bronikowski summoned adjournment @ 5:55 p.m. with a Schaden second. (M/C)**