

PUBLIC WORKS COMMITTEE MINUTES Tuesday, November 10, 2015 Municipal Service Building 5: 30 pm Ald. Present:

J. Belanger, J. Bohren, B. Thiel, B. Bitters, J. Hou-seye Staff Present:

D. Biebel, R. Sazama, J. Kerlin, M. Willmas Guest:

Scott Lewandoske

1. OPENING OF MEETING

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Introduction of Committee Members & Staff

2. MINUTES

2.1 Approval of Minutes (Sept. 15, 2015) B. Thiel/J. Bohren motioned to approve. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.O. 202 - 15 - 16 (Council 10.1) Communication from Scott Lewandoske requesting a non-removable flag holder be placed next to the gravestone of Charles A. Born in the Wildwood Cemetery. B. Thiel/J. Bohren motioned to file the R.O. All ayes, motion carried. Staff is not sure what happened to the flag holder and has no issues with having another marker put on the gravestone of Charles A. Born.

3.2 G.O. 36 - 15 - 16 (Council 10.3) Ordinance amending Sections 122 - 403, 122 - 404 and 122 - 405 of the Municipal Code relating to sewers and sewerage disposal. J. Bohren/B. Thiel motioned to approve the G.O. for the 2016 Wastewater Treatment Plant budget and setting the 2016 rates. Vote 4 - 0 (Bitters abstain), motion carried.

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. REPORTS OF STAFF

5.1 Parks & Forestry (J. Kerlin) Mid Lakes softball has been in contact with the Finance dept. to go over financials. Staff looking at options to manage the Quarry. Empire Recreation (formerly Community Recreation Specialists) brought in \$60,000, however, sub-contracted to Gen. Move Rec. and therefore didn't receive much profit from the agreement. Stumps - @ 300

removed so far this year 5 proposals came in for proposed skate park -
staff narrowed down to 2 candidates Cross-country skiers and their ski
paths should be taken care of at Evergreen Park. New Maywood Trust Director
- David Kuckuk Cemetery water meter project now completed Eagle scout
projects completed (Andrew Suscha - Cole Park Shelter, Sam LeRoy - Evergreen
Park Ravine Bridge)

5.2 Wastewater & Sewer (S. Thieszen)

5.3 Streets (J. Blasiola)

5.4 Engineering (R. Sazama) 14 th Street Bridge now open

5.5 Maintenance & Electric (M. Willmas) New electrician was hired for the
department. 10 - 12 knock downs; labor end of it (trucks/materials)

Staying green projects - LED fixtures Taylor/Erie

5.6 Directors Report (D. Biebel) Working on City Hall space needs with
Bray Architects Internal position - Engineering Tech - will also help the

Streets department during winter operations

6. NEXT MEETING DATE

6.1 Tuesday, November 24, 2015

7. ADJOURN