

PUBLIC WORKS COMMITTEE MINUTES Tuesday, August 11, 2015 Municipal Service Building 2026 New Jersey Ave. 5: 30 pm

Ald. Present:

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

D. Biebel, R. Sazama

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

2. Minutes

2.1 Approval of Public Works Committee minutes from July 28, 2015. J. Bohren/B. Bitters motioned to approve. All ayes, motion carried.

3. Items for Action

3.1 R.C. 113 - 15 - 16 (Council 6.6) Referral from the Strategic Fiscal Planning Committee (R.O. 72 - 15 - 16) submitting the attached summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Projects Funds. J. Bohren/B. Bitters motioned to approve. All ayes, motion carried.

3.2 R.C. 114 - 15 - 16 (Council 6.7) Referral from the Strategic Fiscal Planning Committee (R.O. 73 - 15 - 16) submitting the attached summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. J. Bohren/B. Bitters motioned to approve. All ayes, motion carried.

3.3 Res. 62 - 15 - 16 (Council 5.3) Resolution informing the WiDNR that the 2014 Compliance Maintenance Annual Report (CMAR) has been reviewed and is attached to this resolution. B. Bitters/J. Bohren motioned to approve. All ayes, motion carried.

4. Previous Matters Held Over for Possible Action

5. Reports of Staff

5.1 Parks & Forestry (J. Kerlin)

5.2 Wastewater & Sewer (S. Thiesen)

5.3 Streets

5.4 Engineering (R. Sazama) Pennsylvania Ave. street improvement project - bids came in at \$922,066.95

5.5 Maintenance & Electric

5.6 Director's Report New Streets Supt. will be starting 9 / 8 Next meeting the Director will give a presentation on the condition of the City street network

6. Set Next Meeting Date

6.1 Tuesday, August 25, 2015

7. Adjourn

