

PUBLIC WORKS COMMITTEE MINUTES Tuesday, July 14, 2015 Municipal Service Building 5: 30 pm

Ald. Present:

J. Belanger, J. Bohren, J. Hou-Seye Ald. Excused:

B. Thiel Staff Present:

D. Biebel, R. Sazama, J. Kerlin, B. Rammer

1. Opening of Meeting
 - 1.1 Pledge of Allegiance
 - 1.2 Introduction of Committee Members & Staff
2. Items for Action
 - 2.1 Approval of Public Works Committee minutes from June 23, 2015 J. Bohren/B. Bitters motioned to approve. All ayes, motion carried.
 - 2.2 Res. 54 - 15 - 16 (Council 5.12) and R.O. 71 - 15 - 16 (Council 4.8) Resolution and a summary of costs authorizing to enter into contract for the purchase of one (1) tandem axle combination sewer jetter and vacuum truck. J. Bohren/B. Bitters motioned to approve. All ayes, motion carried.
 - 2.3 R.O. 70 - 15 - 16 (Council. 4.7) Communication from Mark Briese, 2430 Erie Ave., regarding his concern with traffic speed in his neighborhood primarily east/westbound traffic on Erie Ave. from the Red Cross building to 25 th St. B. Bitters/J. Hou-Seye motioned to refer the document to the Public Protection & Safety Committee. All ayes, motion carried.
3. Previous Matters Held Over for Possible Action
4. Reports of Staff
 - 4.1 Parks & Forestry (J. Kerlin) 3 playground projects (King, Optimist, Cleveland) Ald. Bohren questioned if there is a program in place for the EAB. A consultant has been hired to look into this. The next 8 years will be tough, then looking to replant
 - 4.2 Wastewater & Sewer (S. Thiesen)
 - 4.3 Streets Rain damage/asphalt layer on 8 th/ 10 th St. and Georgia~~damaged too far for crack filling
 - 4.4 Engineering (R. Sazama) Resurfacing (hot-in-place asphalt) ~ North Ave. to Superior Ave. (from 6 th St. to 10 th St.); Union Ave. (from S. Business Dr. to Sauk Trail Rd.)
 - 4.5 Maintenance & Electric
 - 4.6 Director's Report Interviewing for the two vacant Superintendent positions City Hall building discussions ongoing
5. Set Next Meeting Date
 - 5.1 Tuesday, July 28, 2015
6. Adjourn

