

PUBLIC WORKS COMMITTEE MINUTES Tuesday, December 9, 2014 Municipal Service Building 2026 New Jersey Ave. 5: 30 pm

Ald. Present:

J. Heidemann, J. Belanger, D. Van Akkeren, B. Thiel Ald. Excused:

J. Bohren Staff Present:

D. Biebel, J. Kolste, R. Sazama, J. Kerlin, M. Pawasarat Others Present:

see sign-in sheet

1. Opening of Meeting
 - 1.1 Pledge of Allegiance
 - 1.2 Introduction of Committee Members & Staff
 - 1.3 Committee Members Comments & Public Input on Non-Agenda Items
2. Items for Action
 - 2.1 Approval of Public Works Committee Minutes from November 11, 2014. J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.
 - 2.2 R.O. 196 - 14 - 15 (Council 4.4) 12 / 01 / 2014 Communication from Tiffany Rauwerdink, The Kohler Co. New Product Advisory Council requesting that the City's ordinance be changed to allow fermented malt beverages to be served at Fountain Park for the afternoon of August 20, 2015. D. Van Akkeren/J. Belanger motioned to approve the ordinance change for this annual one-day event. All ayes, motion carried.
 - 2.3 R.O. 197 - 14 - 15 (Council 4.6) 12 / 01 / 2014 Communication from John Verhage requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 3814 S. 17 th Place. HOLD
 - 2.4 Res. 105 - 14 - 15 (Council 5.8) 12 / 01 / 2014 Resolution authorizing entering into a concession agreement for "The Shack" at Vollrath Park. D. Van Akkeren/J. Belanger motioned to approve the Res. All ayes, motion carried.
 - 2.5 Res. 110 - 14 - 15 (Council 5.9) 12 / 01 / 2014 Resolution authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. J. Belanger/D. Van Akkeren motioned to approve the Res. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action
- 3.1 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave.,
pertaining to the lighting at Vollrath Bowl/Park. HOLD
4. Reports of Staff
- 4.1 Director's Report
5. Set Next Meeting Date
- 5.1 Tuesday, December 23, 2014
6. Adjourn