

PUBLIC WORKS COMMITTEE MINUTES Tuesday, September 23, 2014

Ald. Present:

J. Heidemann, J. Bohren, J. Belanger, B. Thiel Ald. Excused:

D. Van Akkeren Staff Present:

D. Biebel, J. Kolste, R. Sazama, S. Thieszen, M. Pawasarat, J. Kerlin

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 J. Heidemann Questioned the audit with the Mid Lakes Association, which will be available shortly. J. Belanger Questioned the plans for the Quarry next year. J. Kerlin stated plans are in the works for next year with new ideas such as day camps and other updates to the water features. J. Bohren Reported a large pothole on the Pennsylvania Ave. bridge. D. Biebel stated the overlay is only a temporary fix for potholes.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from September 9, 2014. J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.2 G.O. 29 - 14 - 15 (Council 7.1) An ordinance by Ald. Heidemann amending Sec. 122 - 403, 122 - 404 and 122 - 405 of the Municipal Code relating to sewers and sewerage disposal. J. Belanger/J. Bohren motioned to approve. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report Update on salt shed. Leaf collection notice will go out shortly. Capital Improvements meeting on Thursday.

5. Set Next Meeting Date

5.1 Tuesday, October 14, 2014

6. Adjourn