



# Public Works Committee

Alderman Bob Kordus Chairman

Alderman Chris Gelting  
Alderman Cindy Flower

Alderman Doug Skates  
Alderman Rich Hedlund

Director of Public Works Daniel S. Winkler, P.E.  
Assistant Director of Public Works Tom Earle

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DATE: August 12, 2016

## MEMORANDUM

TO: Chairman Bob Kordus & Members of the Public Works Committee

FROM: Daniel S. Winkler, P.E. DPW  
Director of Public Works & Utilities

SUBJECT: August 11, 2016 Public Works Committee Meeting Minutes

The Public Works Committee is scheduled to meet at 5:00 PM at City Hall.

**Members in attendance:**

Chairman Bob Kordus   X    
Alderman Chris Gelting \_\_\_\_\_  
Alderman Cindy Flower   X    
Alderman Rich Hedlund   X    
Alderman Doug Skates \_\_\_\_\_

**Staff Present:**

City Administrator Blaine Oborn   X    
Director Daniel Winkler (DPW)   X    
Mayor Al Kupsik   X    
Assistant DPW Tom Earle   X    
Street Foreman Neil Waswo   X  

Other: \_\_\_\_\_ Ms. Sylvia Mullally \_\_\_\_\_

Public in attendance: \_\_\_\_\_

**Approval of the Minutes of the Prior (July) Meeting:**

Motion to approve the minutes of the prior meeting by Ald. Hedlund and seconded by Ald. Flower.  
The minutes were approved 3-0.

**Public Comments:**

None.

**Communications:**

**Agenda:**

- 1. Selection of Parking Plan Layout, South Lakeshore Drive Parking Lot.**
- 2. New 1-Ton Dump Truck Plow, Box and Salter Prices.**

**Public Works Projects Update**

DPW Winkler provided the master projects schedule. AT&T is the hold up to beginning the widening project. They will be working for another 1 to 2 weeks. Project completion will be delayed to probably the end of September.

## **Agenda Items:**

### **1. Selection of Parking Plan Layout, South Lakeshore Drive Parking Lot.**

DPW Winkler explained each of the alternatives and advantages of each. The consensus was to recommend Alternative EX6 with 60 degree angle parking on the south, parallel parking on the north, and site grading for a sidewalk on the south but installing it at a future date if it is needed.

It was moved by Chair Kordus to recommend EX6 as described above the Plan Commission and Council for approval. The motion passed 3-0.

**(This item needs to be placed on the Plan Commission agenda for consideration.)**

### **2. New 1-Ton Dump Truck Plow, Box and Salter Prices.**

Assistant DPW Earle presented bid information for the new 1-ton dump truck plow, box and salter equipment. After discussion of the pricing solicited and received, it was moved by Ald. Flower to approve the Northland Equipment of Janesville, WI bid in an amount not-to-exceed \$28,279.00. It was discussed that there is \$30,000 in the equipment CIP to cover this purchase and installation. The motion passed 3-0.

**(This item needs to go to Finance and Council for consideration.)**

## **Motion to Adjourn:**

Motion to adjourn by Ald. Hedlund and seconded by Ald. Flower. The motion passed 3-0 and the meeting was adjourned at 5:36 PM.

Cc: Mayor Al Kupsik/Blaine Oborn/Sabrina Waswo/Common Council Members not on Committee/File