



Public Works Committee

Alderman Bob Kordus Chairman

Alderman Chris Gelting
Alderman Ken Howell

Alderman Al Kupsik
Alderman Sarah Hill

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

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February 11, 2016 Meeting Minutes

DATE: February 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: February 11, 2016 Public Works Committee Meeting Minutes

The Public Works Committee is scheduled to meet at **5:05 PM** at City Hall.

Members in attendance:

Chairman Bob Kordus X
Alderman Chris Gelting X
Alderman Sarah Hill _____
Alderman Al Kupsik X
Alderman Ken Howell X

Staff Present:

City Administrator Blaine Oborn X
Director Daniel Winkler (DPW) X
Mayor Jim Connors X
Assistant DPW Tom Earle X
Street Foreman Neil Waswo _____

Other: _____ Ms. Sylvia Mullally, Parking Enforcement _____

Public in attendance: _____ Chris Schultz _____

Approval of the Minutes of the Prior (January) Meeting:

Motion to approve the minutes of the prior meeting by Ald. Gelting and seconded by Ald. Kupsik.
The motion passed 5-0.

Public Comments:

None.

Communications:

Agenda Items:

1. Dennison School Perimeter Parking Discussion (Sylvia Mullally).
2. Cemetery Pick-up Truck.

Public Works Projects Update

DPW Winkler went through the project schedule

1. Dennison School Perimeter Parking Discussion (Sylvia Mullally).

Ms. Mullally presented various parking and drop off alternatives for the areas around the school and as far away as on Dodge Street. After discussion it was moved by Ald. Hill and seconded by Ald. Kupsik to approve Alternatives Nos. 1, 2, 3, 5, and 6 as presented. The motion passed 5-0. It was moved by Ald. Hill and seconded by Ald. Gelting to recommend for approval of the proposed cut out, Alternative No. 4 as funded by the School District if they felt they wanted it. The discussion was that the construction would be inspected by the City. The motion passed 5-0.

(This item needs to go to the Council for a referral to the City Attorney to draft an ordinance. Ms. Mullally will be providing the alternatives for the meeting packet.)

2. Pick-up Truck -Cemetery.

DPW Winkler and Assistant DPW Earle provided pictures of both the existing vehicle at the cemetery and a surplus pick-up truck at the Utility Commission available to the Cemetery. There was discussion regarding the Cemetery budget and CIP. The general consensus is that Public Works was to continue to work with Administration and the cemetery staff to oversee the entire operation much closer. It was moved by Ald. Hill and seconded by Ald. Gelting to compensate the Utility Commission \$1,000 for the 1999 pick-up truck. Under discussion, Administrator Oborn said funding would come from the cemetery budget. The motion passed 5-0. It was moved by Ald. Hill and seconded by Ald. Gelting to declare the present vehicle at the cemetery as surplus for disposal/auctioning off. That motion passed 5-0.

(This item needs to go to the FLJ and Council for action).

Motion to Adjourn:

Motion to adjourn by Ald. Hill and seconded by Ald. Gelting. The motion passed 5-0 and the meeting was adjourned at 5:55 PM.

Cc: Mayor Jim Connors/Blaine Oborn/Sabrina Waswo/Common Council Members not on Committee/File