



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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JULY 14, 2016 Meeting Minutes

DATE: June 15, 2016

MEMORANDUM

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

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

SUBJECT: July 14, 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 X
Alderman Cindy Flower X
Alderman Rich Hedlund
Alderman Doug Skates X

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

Other: Ms. Sylvia Mullally, Mr. Ken Robers

Public in attendance: Mr. Chris Schultz, Mr. Robert Kordus

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

The minutes were not considered for approval.

Public Comments:

None.

Communications:

None.

Public Works Projects Update

DPW Winkler presented the status of the various City projects.

Agenda Items:

1. Consideration of No Parking on the North Side of Grant Street West of North Williams Street.

DPW and Chair Kordus discussed the Police Chief's recommendation to prohibit parking the south side of Grant Street from the stop sign with Williams Street to Tomike Street. Mayor Kupsik also brought up the north side of Campbell Street between Wells Street and South Lakeshore Drive.

It was moved by Chair Kordus to recommend to Council that parking be prohibited on the south side of Grant Street between Williams Street and Tomike Street and Campbell Street between Wells Street and South Lakeshore Drive. The motion was seconded by Alderman Flower and passed 4-0.

(This Item needs to go to Council to direct the City Attorney to draft the ordinances).

2. Semi-Tractor parking in the City with the Corner Lot by Walmart Proposed for Development-Discussion.

There was much discussion about the Police Chief's memorandum asking for consideration of alternate locations for semi-tractor trailer parking. Alternate location choices were few. By consensus the Committee decided to not make any changes at this time. They would reconsider adding more parking on Geneva Parkway if needed.

3. 229 South Lakeshore Drive Status Report, Kapur Design Proposal, and New Parking Lot Project Approval.

Assistant DPW Earle explained he tried to obtain multiple proposals to demolish the 227 South Lakeshore Drive home. Stewart Excavating was the most solid proposal at \$13,000 including removal of the hard pavements on site. It was moved by Ald. Flower and seconded by Ald. Gelting to approve the Stewart Excavating proposal in the estimated amount of \$13,000. The motion passed 4-0.

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

DPW Winkler presented the Kapur parking lot proposal which included survey, design, bidding and construction management in the amount not to exceed \$15,412.00. It was moved by Chair Kordus and seconded by Ald. Flower to recommend approval as presented. The motion passed 4-0.

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

4. Brush and Compost Drop-off Site on Carey Street at the Street Department and Misuse by Non-Residents & Contractors.

Assistant DPW Earle discussed the brush and yardwaste sites have been receiving materials from outside contractors and non-residents. Alternatives were to fence in the site and have manned weekend hours, relocate the activity to Four Seasons, and to develop an ordinance to address the enforcement aspect to the problem.

It was moved Ald. Flower and seconded by Ald. Gelting to direct the City Attorney to draft an ordinance to prohibit disposal of brush and yard waste by contractors and non-residents within the City limits and/or at the City's compost and brush drop-off sites illegal and subject to fines. The motion passed 4-0.

(This Item needs to go to Council to direct the City Attorney to draft the ordinance).

Motion to Adjourn:

Motion to adjourn by Ald. Gelting and seconded by Ald. Skates to adjourn. The motion passed 4-0 and the meeting was adjourned at 5:52 PM.

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