

**Public Works Meeting Minutes**  
**JANUARY 23, 2007**

The Public Works Committee met at 5:00PM on January 23, 2007 at the City Garage.

Present: Todd Lohenry, Lynn Lawrenz, Ken Taylor, Harold Nell, Wayne Schmidt, & Kelly Koss

Also present: Gary Paape, Pat Zastrow, Dennis Schneider, & Tom Romdenne

Moved by Schmidt second by Taylor to adopt the agenda. Motion carried.

Moved by Lawrenz second by Nell to approve the minutes of the December 19, 2006 meeting. Motion carried.

Moved by Lawrenz second by Nell to approve the bills for the Street Dept. Motion carried.

Moved by Nell second by Taylor to approve the bills for the Wastewater Treatment Facility. Motion carried.

**WWTF Report:**

- The average daily flow was 489,000 gallons.
- All paperwork for the discharge permit is almost complete. Some testing on effluent still needs to be done.
- Various options on repairs to the exterior surface of the primary digester are being sought.
- Moved by Taylor second by Schmidt to approve repair work on the east primary clarifier at a cost of \$71,625.00. Work to be done by Process Equipment Repair Services. Funds to come from the Replacement Fund. Motion carried.

**Street Dept Report:**

- The final billing on the Mueller St. project has not been received. Because many sub-contractors have not been paid, the Bonding Company is now involved. Robert E. Lee will continue to monitor this process.
- City will meet with Robert E. Lee during the week of Jan. 29<sup>th</sup> regarding wetland issue on the 40 acre parcel recently purchased by the City.
- New street signs will be here in February. Installation will begin as weather permits.
- City received \$1,000 from Kewaunee Co. Emergency Government to build a trailer to carry all emergency barricades and signs that are used in emergency situations.

**Old Business**

- There may be a meeting the week of Jan. 29<sup>th</sup> with people from Patz regarding composting of fish waste. A letter will go out to private operators of fish grinders that the Public Works Committee will make a recommendation to the Council that will forbid grinders to be connected to the sanitary sewer system.

### New Business

- Stump grinding bids will be opened at the February meeting.
- The bid opening for the 2007 street projects will be at 5:00PM on January 30, 2007 at City Hall
- The monthly meeting of the Public Works Committee will be the last Tuesday of each month at 5:00PM at the City Garage.
- There will be a request for curb and gutter on Rabas Street coming to Public Works for consideration in the 2008 Budget.
- Moved by Taylor second by Lawrenz to appoint Kelly Koss as a Public Works representative to the Planning Commission. Motion carried.

Moved by Schmidt second by Koss to adjourn. Motion carried.

Meeting adjourned at 6:12PM.