

**Public Works Meeting Minutes**  
**FEBRUARY 27, 2007**

The Public Works Committee met on February 27, 2007 at 5:00PM at City Hall.

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

Also present: Pat Zastrow, Gary Paape, Dennis Schneider, Doug Kostichka, Tom Levy, Mike Thomas, Jim Truckey, Lee Haasch, Dave Welsing, Tony Clark, Ed Gersek, & Tom Romdenne

Moved by Lawrenz second by Nell to adopt the agenda. Motion carried.

Moved by Taylor second by Schmidt to approve the minutes of the January 23<sup>rd</sup> and January 30<sup>th</sup> committee meetings. Motion carried.

Moved by Taylor second by Schmidt to approve the bills for the Street Dept. Motion carried.

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

WWTF Report:

- The average daily flow was 391,000 gallons.
- A copy of a non-compliance letter from the DNR referencing Dissolved Oxygen was reviewed by the committee. Aeration equipment is being analyzed.
- The exterior wall coverings on the Primary Digester will cost about \$16,000 to rehab.
- The Bay Road Lift Station will need repair work now and a total rehab in a few years.

Street Dept Report:

- All fire extinguishers at the Street Dept. have been checked and some replaced.
- Lights are being replaced in the Shop that should be more energy efficient.
- Street signs will be put up on weather permits.

Moved by Lawrenz second by Taylor to purchase concrete from PCI at \$75.75 per yard. Motion carried.

There was a discussion regarding the snow removal from private property by snow removal contractors. City ordinance prohibits taking snow from private property and placing it in the street or street right-of-way or on someone else's property.

### Old Business

- Tony Clark from Gersek Excavating asked the Committee to reconsider the enforcement penalty on the 2006 Street Contract for Mueller St. He claimed weather (rain) prevented the project from being completed on time. The Committee will hold to their decision to enforce the penalty.
- A number of people in the audience addressed the Committee regarding the proposal to ban fish waste from the sanitary system.
  - Chairman Lohenry suggested that he would like to hold a public hearing in March so this issue can be thoroughly discussed.
  - Moved by Lohenry second by Schmidt to table further discussion on fish waste and hold a public hearing in March – date to be determined – to discuss the options regarding fish waste. Motion carried (1 opposed)

### New Business

- Moved by Lawrenz second by Nell to accept the bid of Best Stump Grinding of DePere – bid was \$1.00 per inch. Motion carried.
- Moved by Schmidt second by Taylor to allow St. Paul's School to pave over a portion of a sewer easement with an agreement that if sewer work is required that St. Paul's is responsible for the re-paving costs. Motion carried.
- Moved by Schmidt second by Taylor to approve the Diggers Hotline Disclaimer regarding locates of private laterals. Motion carried.
- The Committee will review potential projects to include on the 2008 budget at the March meeting.

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

Meeting adjourned at 6:45PM.