

**PUBLIC WORKS COMMITTEE MEETING  
MARCH 30, 2010**

**1. Call to Order:** The meeting was called to order by Chairman Lynn Lawrenz at 5:00 PM at the Street Department.

**2. Roll Call:** Members present were Lynn Lawrenz, Scott Ryan, Wayne Schmidt, Harold Nell and James Barlow.

**3. Members Excused:** Kelly Koss.

**4. Others Present:** Gary Paape, Pat Zastrow and Dick Reiderer.

**5. Approval of Agenda:** Harold Nell moved to approve the agenda. Wayne Schmidt seconded the motion. Motion carried unanimously.

**6. Approval of Minutes of Last Meeting:** Harold Nell moved to approve the minutes of the previous meeting. Wayne Schmidt seconded the motion. Motion carried unanimously.

**7. Approval of Bills:** Wayne Schmidt moved to approve the bills as presented. Scott Ryan seconded the motion. Motion carried unanimously.

**8. Reports:** The committee received reports from the street department and waste water treatment facility. There was one sewer credit request in the amount of \$67.63. James Barlow moved to approve the request. Scott Ryan seconded the motion. Motion carried unanimously. The committee discussed Forestville's potential to hook up to our waste water treatment facility. Forestville decided to upgrade their facility instead.

**9. Old Business:**

A. Culvert Pipe Issue: The DNR will not allow a culvert pipe at Chopek's Creek. They are willing to look at other alternatives. The committee by consensus agreed to continue looking for other alternatives acceptable to the DNR.

B. Street Department Security Issues: Gary received four bids for security system upgrades. He will review the bids and get back to the committee.

C. Other Old Business: None.

**10. New Business:**

A. J.P. Car Wash: Gary reviewed what other communities in the area do. We are consistent in our policy and we will keep it the same.

**B. Stump Grinding Bids:** One bid was received from Best Stump Grinding LLC For a total of \$1.10 per inch. They currently have the contract and their bid is the same as the 2009 rates. Harold Nell moved to approve the bid. Wayne Schmidt seconded the motion. Motion carried unanimously.

**C. Bushes Damaged at 809 State Street:** The committee took no action.

**D. Clark Street - One Way From 6<sup>th</sup> to Division Street:** Wayne Schmidt moved to recommend making Clark Street one way from 6<sup>th</sup> Street to Division and imposing angle parking to the Division Street gate of the park.. Scott Ryan seconded the motion. Motion carried unanimously.

**11. Next Meeting Date:** The next meeting date is April 27, 2010.

**12. Adjourn:** Harold Nell moved to adjourn. Scott Ryan seconded the motion. Motion carried unanimously and the meeting adjourned at 5:45 PM.

Respectfully submitted,

James Barlow  
Acting Secretary