

**PUBLIC WORKS COMMITTEE MEETING  
JUNE 29, 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, Wayne Schmidt, Harold Nell, and James Barlow.
- 3. Members Absent:** Scott Ryan, 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:** James Barlow moved to approve the bills as presented. Wayne Schmidt seconded the motion. Motion carried unanimously.
- 8. Reports:** The committee received reports from the street department and waste water treatment facility.
- 9. Old Business:**
  - A. Culvert Pipe Issue: The DNR has changed their position regarding Chopek's Creek, but we must resubmit a plan. Harold Nell moved to submit a revised plan. James Barlow seconded the motion. Motion carried all members voting yes..
  - B. 2008 Perry Street Project: The meeting with Tenor Construction did not take place. It will be rescheduled.
  - C. Other Old Business: None.
- 10. New Business:**
  - A. 2010 Chip Sealing Bids: Wayne Schmidt moved to approve the bid of Scott Construction to not exceed our budgeted amount of \$41,000.00. Harold Nell seconded the motion. Motion carried unanimously.
  - B. 2011 Budget Projects: Gary Paape discussed potential projects for next year.
  - C. Other New Business:

**11. Closed Session:** James Barlow moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1 C) to discuss personnel issues. Wayne Schmidt seconded the motion. Motion carried all members voted yes.

No action taken.

**12. Reconvene to Open Session:** James Barlow moved to return to open session. Wayne Schmidt seconded the motion. Motion carried all members voting yes.

**13. Next Meeting Date:** The next meeting date is July 20, 2010.

**14. Adjourn:** Wayne Schmidt moved to adjourn. James Barlow seconded the motion. Motion carried unanimously and the meeting adjourned at 5:50 PM.

Respectfully submitted,

James Barlow  
Acting Secretary