

**Algoma Public Works Committee
Meeting Minutes of May 25, 2010**

The Algoma Public Works Committee met on May 25, 2010 at 5:00PM at the City Garage.

Members present: Lynn Lawrenz, Jim Barlow, Scott Ryan, Harold Nell, Kelly Koss & Wayne Schmidt

Also Present: Gary Paape, Pat Zastrow, Dick Riederer & Thomas Romdenne

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

Moved by Barlow second by Nell to approve previous month's minutes. Motion carried.

Moved by Barlow second by Koss to approve the bills for WWTF and Street Dept. Motion carried.

The final clarifier project has been completed.

The alarm and control system upgrade will start in July.

The annual compliance maintenance report will be reviewed at the June meeting.

The mulch grinder will be here in June.

Street painting (cross walks and curbs) and the work on Dier Ave. will start soon.

Sidewalk and curb repair have started.

All new street trees are planted.

Moved by Barlow second by Ryan to approve two sewer credits. Motion carried.

The City is waiting for the DNR to schedule a meeting regarding the State Street culvert issue.

Brad Ryczek of Ryczek, LLC, made a presentation on the security camera plan for the compost and disposal area behind the City Garage. The estimated total cost would be \$5,500.

Moved by Schmidt second by Koss to purchase the security system subject to transfer of funds to be approved by the Common Council. Motion carried.

The Committee instructed the Superintendent to develop the 2011 budget based on project needs. Once developed the budget can be adjusted by the Committee.

Moved by Schmidt second by Ryan to adjourn. Motion carried. Meeting adjourned at 6:05 PM.