

**Algoma Public Works Committee
Meeting Minutes of January 31, 2012**

The Algoma Public Works Committee met on January 31, 2012 at 5:00 PM at the City Garage.

Members present: Lynn Lawrenz, Roy Beyer, Paula Levy, Wayne Schmidt, Kelly Koss & Harold Nell

Also present: Mark Lentz, Dick Riederer & Thomas Romdenne

Moved by Nell second by Koss to adopt the agenda and approve the minutes of the December meeting. Motion carried.

Moved by Koss second by Beyer to approve the bills for the Street Department and WWTF. Motion carried.

Moved by Koss second by Beyer to approve three sewer credits. Motion carried.

Tree removals were completed in January.

The Street Department staff has been assisting with some maintenance at the WWTF. They have also been assisting the Parks Department by servicing equipment.

Robert E. Lee has begun WWTF operations as of January 1, 2012. Everything is going well.

General repair and maintenance items are being done as required.

Moved by Schmidt second by Beyer to accept the bid from Mike Delorit for garage door repair in the amount of \$1,712. Motion carried.

Moved by Beyer second by Levy to accept the bid of Mulcahy Shaw for \$8,036 for the UV Control Unit. Motion carried.

Moved by Beyer second by Levy to accept the bid of Ahnapee Construction to replace the lab and office windows for \$1,980. Motion carried.

All project estimates were reviewed for possible Clean Water Funding in 2013. This will be discussed further at the February Meeting.

The Washington Street Project will be scheduled for 2013. This is a possible Local Road Improvement Fund Project.

Veolia will be contacted regarding the Spring Cleanup date.

Moved by Schmidt second by Beyer to adjourn to closed session per WIS.
STATS. 19.85 (1)(C). Roll call:5 yes 0 no

Moved by Schmidt second by Levy to reconvene to open session per WIS.
STATS. 19.85(2). Roll call:5 yes 0 no

Moved by Schmidt second by Levy to request the City Attorney to draft a letter regarding various reports and correspondence with the DNR. Motion carried.

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

Meeting adjourned at 6:20 PM.