

## **BOARD OF PUBLIC WORKS**

A regular meeting of the Board of Public Works was held on Monday, May 10, 2010, at 7:30 pm in the Council Chambers at City Hall.

### **1. Roll Call**

Members present on roll call: Mayor Walsh, Alderperson's Wilmet, Boyd, Heuvelmans and Bauer.  
Members absent on roll call: None.

Others present: Scott Thoresen - Director of Public Works, Sue Selissen - Public Works Secretary, recording secretary.

### **2. Approve minutes of the regular meeting held on April 12, 2010; which were previously forwarded to Board Members**

Minutes of the April 12, 2010 regular meeting previously forwarded to members of the Board were presented. A motion to approve the minutes was made by Alderperson Heuvelmans, seconded by Alderperson Wilmet. Upon vote, motion was carried unanimously.

### **3. Discuss 65-Gallon Garbage Carts**

Scott Thoresen, Public Works Director, presented this agenda item to the Board that was previously discussed at last months meeting. He stated that he had discussed this item with staff again and it was recommended that to promote recycling, we charge \$25 for a small garbage cart and \$90 for a large one. At this time, the costs of recycling carts will remain the same. Alderperson Bauer asked if there were any plans for educating the residents on recycling. Scott stated that he is working on a video that shows the recycling process, addresses the savings of tax dollars and also educates residents on cart storage at the home and other information pertaining to collection. Alderperson Boyd asked if a resident could swap a large cart for a small cart at no additional cost. Scott reiterated that this new policy would basically affect residents who are purchasing new carts due to new home construction and added that a resident could certainly swap if they wanted to. A motion to approve the new price schedule for garbage carts was made by Alderperson Boyd with the condition that a resident could swap a large cart for a small cart at no additional charge, seconded by Alderperson Wilmet. Upon vote, motion was carried with 4 Ayes (Mayor Walsh, Alderpersons Wilmet, Boyd and Bauer) and 1 Nay (Alderperson Heuvelmans).

### **4. Discuss MSC Rubbish Drop Off Policy**

Scott Thoresen, Public Works Director, presented this agenda item to the Board that was previously discussed at last months meeting. Scott stated that after several residents that reside next to the MSC expressed a concern about drop off occurring at night, staff reviewed the policy and is now recommending that drop off hours be limited to the hours of 7am – 7pm, 7 days a week under camera surveillance, adding that this new drop off policy will be re-evaluated after one year. Scott also stated that if approved, the purchase of the new camera will be presented to the Common Council on May 18<sup>th</sup>. After a brief discussion, a motion was made to approve the purchase of the camera and to change the drop off hours from 7am – 7pm by Alderperson Heuvelmans, seconded by Alderperson Boyd. Upon

vote, motion carried with 4 Ayes (Mayor Walsh, Alderpersons Heuvelmans, Wilmet and Boyd) and 1 Nay (Aldersperson Bauer).

#### **5. Elect Vice Chairperson**

After a brief discussion, a motion was made to elect Aldersperson Heuvelmans Vice Chair by Aldersperson Wilmet, seconded by Aldersperson Boyd. A motion was made to elect Aldersperson Boyd for Vice Chair by Aldersperson Heuvelmans, seconded by Aldersperson Bauer. Upon vote, the motion to elect Aldersperson Heuvelmans was carried with 3 Ayes (Mayor Walsh, Aldersperson Wilmet and Boyd. Aldersperson Boyd received votes from Aldersperson Heuvelmans and Bauer.

#### **6. Approve Bid for Project 10-02, Brick Paver Maintenance and Concrete Sealing**

After a brief discussion a motion was made to approve the bid from A&M Concrete and Construction, Inc. in the amount of \$38,511.00 by Aldersperson Wilmet, seconded by Mayor Walsh. Upon vote, motion carried unanimously.

#### **7. Approve Bid for Project 10-04 Street Construction and Reconstruction**

With no discussion, a motion was made by Aldersperson Boyd to approve the bid from Peters Concrete Company in the amount of \$401,771.67, seconded by Aldersperson Bauer. Upon vote, motion carried unanimously.

#### **8. Approve Bid for Project 10-05 Sidewalk and Concrete Repairs**

After a brief discussion regarding notification of residents and information about contracting out their work vs. it being completed by the City, a motion was made by Mayor Walsh to approve the bid from Fischer-Ulman Construction, Inc. in the amount of \$156,292.00, seconded by Aldersperson Wilmet. Upon vote, motion carried unanimously.

#### **9. Approve Sidewalk Repair Orders**

With no discussion, a motion was made by Mayor Walsh to approve the Sidewalk Repair Orders, seconded by Aldersperson Boyd. Upon vote, motion carried unanimously.

#### **10. Approve West Business Park Grading**

Scott Thoresen, Public Works Director presented this item to the Board. Scott added that this was being done to prevent these locations from becoming a wetland area due to poor drainage. A motion was made by Mayor Walsh to approve the grading for a total amount of \$15,000.00, seconded by Aldersperson Heuvelmans. Upon vote, motion carried unanimously.

#### **11. Public Comment**

**None.**

#### **12. Future Agenda Items**

None

**15. Adjournment.**

A motion was made by Alderperson Mayor Walsh at 8:10 pm to adjourn, seconded by Alderperson Wilmet. Upon vote, motion was carried unanimously.

SCOTT J. THORESEN, P.E.  
DIRECTOR OF PUBLIC WORKS