

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 6, 2014

Meeting called to order by Vice-Chairman Cummings at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Gary Cummings, Chris Jockheck, and Ed Wagner

EXCUSED: Mike Feirer

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; City Surveyor Hawley; Building Services Supervisor Pokorny; Cemetery Coordinator, Baltus; Street Superintendent Winch; Wastewater Superintendent Warp; Assistant Finance Director Hanson; Phil Severson, Strand Associates, Inc; the media; and others.

PW14-138 Motion by Buttke, second by Wagner to recommend approval of the minutes of the September 15, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

Street Superintendent Winch presented a Street Division construction update. City Engineer Turchi presented an Engineering Division construction update with a special note that Central Avenue will be closed at Veterans Parkway starting Monday, October 13, 2014 to allow the railroad to replace the crossing. The closure will last approximately seven days.

Phil Severson, Strand Associates, Inc. presented the 2014 Wastewater Rate Review.

PW14-139 Motion by Buttke, second by Jockheck to recommend approval of the revised Wastewater User Charges as presented in Table 3 of Strand Associates, Inc. memo dated October 1, 2014, to be adopted with an effective date of January 1, 2015 and request an ordinance be drafted for Common Council consideration.

Motion Carried

PW14-140 Motion by Buttke, by Wagner to recommend approval of the revised 2015 Machinery and Equipment Rates and refer Resolution 2014-58 to the Common Council for consideration.

Motion Carried

PW14-141 Motion by Jockheck, second by Buttke to recommend approval of the revised 2015 Wastewater Machinery and Equipment Rates and refer Resolution 2014-59 to the Common Council for consideration.

Motion Carried

PW14-142 Motion by Buttke, second by Jockheck to recommend approval of the revised cemetery fees for 2015 as presented, which include the following:

- Traditional Opening \$ 795.00
- Cremation Opening \$ 475.00
- Infant Opening \$ 225.00
- Niche Opening \$ 180.00
- Single Niche Space \$1,030.00
- Double Niche Space \$2,060.00
- Ground Burial Space \$ 795.00
- Infant/Cremation Space \$ 420.00
- Disinterment Charge \$ 995.00

- Companion/Monument Burial \$ 180.00
- Over Time Charge \$ 350.00
- Winter Charge (November 1st to April 1st) \$ 65.00
- Crypt Space – Lower Two Levels \$6,000.00
- Crypt Space – Upper Two Levels \$5,000.00
- Crypt Opening \$ 400.00

Motion Carried

Cemetery Coordinator Baltus presented an update on the Cemetery Mausoleum project. The foundation was set on September 5th. The granite is being installed now and he hopes to have the building complete by the end of the week. Sidewalks will then be paved and he hopes to have the building open by the first or second week in November.

PW14-143 Motion by Wagner, second by Jockheck to recommend approval of the low base bid submitted by Earth, Inc. of Arpin, WI for demolition of properties in the south 200 block between Central Avenue and Chestnut Avenue at a cost not to exceed \$89,999.99 and authorize execution of a contract.

Motion Carried

PW14-144 Motion by Buttke, second by Wagner to recommend approval of the sanitary sewer lining schedule for 2014 and authorize advertising for bids.

Motion Carried

City Engineer Turchi presented an update on drainage issues in the North Hills Subdivision area. This was an information item only.

Recommended items for future agendas - None

Motion by Jockheck, second by Wagner that the meeting be adjourned at 6:30 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS