ELECTRICAL BOARD MINUTES
OF JUNE 4, 2008

Meeting called to order by Chairperson Pete Trudeau at 5:15 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Ray Seidel, Mike Slowiak, Mike O'Reilly and Gary Parks
ABSENT: Bob Trussoni and Alderman Josh Hansen
ALSO PRESENT: Dick Pokorny, Electrical Inspector; Mike Blackwood, representing Marshfield Clinic; Randy Wegner, representing St. Joseph's Hospital; Jim Edwards III, Thomas Electric Service

EB08-12 Motion by Seidel, second by Slowiak to approve the minutes of the May 7, 2008 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

The Electrical Inspector explained how motion EB08-11, concerning that a proposed revision for the electrical permit fee schedule was referred back to Board by the Common Council.

Jim Edwards presented a large equipment package plan i.e. lights, switch gear and generator(s) – if these are over $100,000.00 then permit fee changed to 0.01% - rate is the same prior to that for 50 million project - $5,000.00 permit fee. No drop off on "pipe, wire and man". The Inspector indicated that elevators should be added to large equipment list. All agreed this should be considered.
EB08-13 Motion by O'Reilly, second by Trudeau to charge permit fees based on the proposed formula presented by Jim Edwards. At this time there was a lot of discussion.
Seidel, Trudeau, Slowiak and Parks voted 'No', and O'Reilly voted 'Aye' Motion Failed.

There was more discussion on the fee schedule. Parks felt that the proposed dollar amount was too low and it should be double or a little higher.
EB08-14 **Motion** by Seidel, second by O'Reilly to keep the current fee schedule up to $250,000.00, $250,000.01 and over would be charged at 0.125% and request that an ordinance be drafted for Common Council consideration.
All 'Ayes' Motion Carried.

EB08-15 **Motion** by O'Reilly to accept the Contractor License for Snyder Electric, Inc.
All 'Ayes' Motion Carried.

EB08-16 **Motion** by Slowiak, second by Parks to accept the Master License for Pat Synder.
All 'Ayes' Motion Carried

EB08-17 **Motion** by Parks, second by Slowiak to accept the Journeyman License for William Mueller.
All 'Ayes' Motion Carried

Motion by Seidel, second by O'Reilly to adjourn at 6:48 PM.
All 'Ayes' Motion Carried

Dick Pokorny, Secretary
ELECTRICAL BOARD