

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY,
WI TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, October 26, 2015 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:33p.m. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Lohr, Mr. Clark & Mr. Magestro.

Also Present: DPW Director Mary Jo Lange & Finance Director, Bruce Schuknecht

Proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Lohr seconded by Magestro to approve the Minutes of the August 24, 2015 meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & action regarding whether to continue to special assess property owners for sidewalks that have been lifted by street trees.** Director Lange asked the Board if they were interested in changing the current ordinance that requires the adjacent property owner to pay the assessment on a sidewalk that was lifted by a street tree. Currently the ordinance requires them to do so. The Board members agreed that they were not interested in doing so, stating that it is becoming more difficult to fund improvements and that by changing it, the City would have people coming back on previous sidewalk projects requesting a refund. Motion made by Lohr seconded by Clark to keep the assessment policy the same. All voted in favor.
2. **Review & Approval of the Recycling budget and future changes necessary to maintain service level in addition to request to use recycling equipment fund to offset 2016 projected expenditures.** Lange reviewed the budget for Recycling with the Board. She stated that there would again be a shortfall. The option would be to raise the recycling fee which hasn't changed since 2006 or operate from surplus. Finance Director Schuknecht stated that there is a significant surplus in the Recycling fund that could be used to offset the shortfall. Member Lohr made the motion to accept the recycling budget with the shortfall and use the fund balance to cover the shortfall. Motion seconded by Hollenbeck. All voted in favor.
3. **Review & approval of the Sanitary & Storm Water budget and any necessary adjustments to the 2016 sewer rates.** Lange reviewed the sanitary and storm water budgets and recommended that adjustments in the rates would be necessary. She stated that the sanitary sewer volume rate would have to be set at \$.60 per 100 cf and the connection charge would have to increase to \$105 (annually). She stated that a storm water rate was not computed yet because of the proposed adjustment that may come from the changes proposed for multifamily residential properties. Motion was made by Clark to accept the sanitary sewer & storm water budgets and to increase the sanitary local volume rate to \$.60/100cf & the connection fee to \$105 annually. A motion to change the storm water rate was not made at this time pending information. Lohr seconded the motion and all voted in favor.

4. **Discussion & action regarding changes to the Storm Water Ordinance Municipal Code 8.56 (5) Customer Classification regarding 2 through 4 family dwelling units.** Lange told the Board that the storm water rate set for 2 through 4 families is set at .7 ERUs per unit. Lange stated that 2 through 4 families have the biggest impact since they do not have adequate parking and have nearly paved their entire lot to provide it. In addition due to the parking issue their tenants park on the street forcing the City to go back and sweep, pick up leaves and plow after the cars move. Lange is requesting that due to this impact that Ordinance # 8.56(5) be change to require 2 through 4 families to pay 1 ERU per unit. Motion made by Magestro seconded by Lohr to require 2 through 4 family parcels to pay 1 ERU per unit and that Ordinance # 8.56(5) reflect those changes. This item will go to Rules, Laws, & Licensing. All voted in favor.
5. **Discussion only of Department of Public Works tax funded portion of the budget & impact to services.** No Action was necessary.
6. **Project Updates** No Action Necessary

Motion made by Lohr seconded by Hollenbeck to adjourn the meeting. All voted in favor.

Meeting adjourned at 6:56 p.m.