

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, November 17, 2014 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:30p.m. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, & Mr. Lohr. Mr. Loferski was absent.

Also Present: DPW Director Mary Jo Lange, Finance Director Bruce Schuknecht, Acting DPW Superintendant Scott Rewolinski

Proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Lohr seconded by Hollenbeck to approve the Minutes of the September 29, 2014 meeting. All voted in favor.

NEW BUSINESS

1. Discussion & action regarding the recommendation for award of the City Sidewalk Snow Removal Contract. Director Lange informed the Board that the City only received one bid for the sidewalk removal contract. The contract includes the removal of snow at two City owned lots, the removal of snow on City maintained sidewalks and it also include about 20 priority bus stops. It is a one year contract with the ability to renew next winter. The bid received was from Lawn Magicians. Lawn Magicians did the City sidewalk removal contract the last 4 years and has been responsible and reasonable. **Motion made by Lohr seconded by Hollenbeck to recommend award of the 2014-2015 contract to Lawn Magicians.**
2. Review & Discussion of the City’s Snow & De-Icing policy. Director Lange gave the annual review of the City’s Snow & De-Icing policy. **No Action Necessary or Taken.**
3. Review & Discussion of the 2015 Sanitary Sewer Budget. Director Lange reviewed the sanitary budget and informed them that a rate increase was needed to offset costs. Operational costs did not increase however additional funds are necessary to pay borrowed money to fix the aging infrastructure. **No Action Necessary or Taken**
4. Review & Discussion of the 2015 Storm Water Budget. Director Lange reviewed the storm water utility budget and informed them that a rate increase was needed to offset costs for large storm water projects. These projects are necessary to address areas that have flooded and to meet water quality requirements set by the City’s DNR permit. **No Action Necessary or Taken**
5. Project Update. Direct Lange gave an update on capital improvement projects.

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

Meeting adjourned at 6:11 p.m..