

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  
**Thursday, February 12 2015 @ 5:30 PM**

**ROLL CALL**

The Meeting was called to order by Ald Litkowiec at 5:31p.m. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, & Mr. Lohr.

Also Present: DPW Director Mary Jo Lange, DPW Superintendent Scott Rewolinski, Mayor Hohenfeldt & Finance Director, Bruce Schuknecht

Proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Lohr seconded by Clark to approve the Minutes of the January 19, 2015 meeting. All voted in favor.

**NEW BUSINESS**

1. **Discussion & action regarding how to fund the continued operation of the Drop-off Site and programs funded through the Recycling Fund.** Mayor John Hohenfeldt requested that the Board of Public Works review and discuss the possibility of eliminating the Drop-Off Fee and funding the cost of the Drop-Off Site by raising the Recycling Cart fee. The Mayor’s told the Board that it was his intent to request the Council to consider an advisory referendum to increase the residential recycling fee to offset any fees at the Drop-Off Site.

Lange provided the Board with a breakdown of nine funding options using 2015 costs to determine how much the recycling fee would have to be increased to facilitate the option. Lange also provided historic information regarding the amount of garbage disposed at the Drop-Off prior to instituting fees. Lange stated that using pre-fee amounts, the City would have to increase the Recycling cart fee to roughly \$105. Finance Director Bruce Schuknecht stated that the current funding structure of the recycling cart fee and Drop-Off fee has kept the program solvent. The Board stated to the Mayor that the intent of the Drop-Off fee was to make the users of the Drop-Off center pay for it, not have all residents pay even if they didn’t use the Drop-Off Site. Not charging a fee will allow people to abuse the site as before and the City will not be able to fund the amount of garbage that comes into the site. **Member Lohr made a motion to keep the funding of the system the same. (No Changes) Motion was seconded by Clark. All voted to keep the funding system the same.**

2. **Discussion & action regarding “Refrigerant Depot LLC” contract to pick-up appliances and appliances containing refrigerants at the City’s Drop-Off Site.** Lange stated the company the City has been working with for years has offered to collect refrigerants and some appliance at the Drop-Off Site at no cost. They have proposed to offer a contract to do so for 3-years. Lange stated that there will be an area set up at the Drop-Off site specific for this. When the area becomes full – the City will call Refrigerant Depot and they will pick-up. Lange stated that instead of getting rid of a service we are providing one. **Member Lohr made a motion to approve a 3-year contract with Refrigerant Depot. Motion was seconded by Clark. All voted in favor.**

3. **Update & Discussion regarding the collection of e-waste.** No action necessary. Lange informed the Board that the company that collected e-waste is no longer collecting it on a weekly basis. The City has negotiated three days for them to come in and collect e-waste. These dates will be included in the recycling newsletter.
4. **Project Updates** - No action necessary.

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

Meeting adjourned at 6:34 p.m..