

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, July 27, 2015 @ 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. Lohr, Mr. Magestro & Mr. Clark.

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 Clark to approve the Minutes of the June 22, 2015 meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & action regarding property owner appeals for charges relating to the disposal of e-waste during the collection of Spring Clean-up. Only appeals for the following properties can be heard as they have been received and noticed: 3470 E. Armour Ave, 3200 E. Mallory & 3724 E. Martin Ave** Included in the Board packets were letters from the above property owners appealing the \$150.00 charge for the e-waste item.
 - 3470 E. Armour – Motion made by Lohr, seconded by Clark to forgive the charge because the owner claims the ewaste was placed on his parkway by someone else, all voted in favor.
 - 3200 E. Mallory – Motion made by Lohr, seconded by Clark to forgive the charge because the owner claims the ewaste was placed on his parkway by someone else, all voted in favor.
 - 3724 E. Martin – Motion made by Clark seconded by Hollenbeck to forgive the charge because the owner claims she took the TV up to her cottage after it was tagged. all voted in favor to forgive charge

2. **Discussion & action regarding the proposal to provide engineering services for the 2015 Illicit Discharge Screening & Investigation of Storm Water Outfalls.** Director Lange informed the Board that each year the City is required as part of its DNR stormwater discharge permit to monitor its outfalls. For the past 15 years the City has used AECOM. AECOM’s proposal seemed a little high considering that they were familiar with the work and the report was a cut & paste. So this year another engineering firm was asked to submit a proposal. The City obtained a second proposal from R. A Smith who is doing work for similar communities. RA Smiths proposal came in at \$3000 and AECOM’s came in at \$13,595. Motion made by Lohr seconded by Hollenbeck to accept the proposal from R.A. Smith to provide the 2015 Illicit Discharge Screening & Investigation of Storm Water Outfalls.

3. Update regarding the future of curb-side Spring Clean-up. **No Action necessary**

4. Project Updates **No Action Necessary**

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

Meeting adjourned at 6:31 p.m.