

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
Tuesday September 29, 2014 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:34p.m. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, & Mr. Lohr. & Mr. Loferski.

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

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 2, 2014 meeting. All voted in favor.

OLD BUSINESS

- 1. Discussion and action regarding a request from a Board of Public Works to have the City Attorney clarify the procedure the Department of Public Works is to follow regarding Municipal Code# 8.07 Snow & Ice Removal.** No action was taken on this item. Atty. Paul Eberhardy discussed the intent of the Code and address other questions relative to State Statutes and the responsibility of the City regarding sidewalk snow removal. The main debate that Atty Eberhardy clarified is that the City crews are instructed to act based on complaints.

NEW BUSINESS

- 1. Discussion & action regarding the request for an additional street light at 3762 E. Henry Ave.** Director Lange showed pictures of where existing street lights were located (across the street and just to the right of the property) and stated that there is adequate lighting for a residential neighborhood. Member Clark made a motion to deny the request for an additional street light at 3762 E. Henry seconded by Lohr. All voted to deny the request.
- 2. Discussion & action regarding the recommendation for award of the Miscellaneous Sanitary & Storm Sewer Improvements, Project 2014-04.** Director Lange informed the Board that the staff put together a series of miscellaneous sewer and watermain work to be bid now and begin sometime in the spring of 2015. The money has been budgeted for these projects but they are too small to do as one project so the Engineering staff combined the smaller jobs into one large project. Member Lohr made a motion to award the Miscellaneous Sanitary & Storm Sewer Improvements, Project # 2014-04 to Wilkomm Excavating in the amount of \$546,692.33. Motion seconded by Clark. All voted in favor.

- 3. Discussion & action regarding winter hours for the Drop-Off Site.** Director Lange told the Board that from December 1 to about the middle of March that the use of the Drop-Off site is very low. The City is now using any surplus funds in the Recycling Fund to offset expenses at the Drop-Off site, so in an effort to keep down expenses she recommended that the Drop-Off site be closed from December 6, 2014 to March 21, 2015, with the exception of Saturday January 3rd. On Saturday January 3rd the Drop Off Site will be open for card-board drop off only. Motion made by Clark seconded by Lohr to accept new hours but to take everything but e-waste on January 3rd. All voted in favor.

- 4. Presentation of the state of the street and alley conditions & discussion & action regarding the recommendation by the Board of Public Works to increase funding to address the condition of the roadways.** Director Lange went through the rating condition of the City's roadways and alleys. Lange stated that in the past 7 years the funding to maintain roadways and alleys has been drastically cut. Lange told the Board that the condition of the roadways and the lack of funding will be discussed during the budget and she asked the Board to support the request for additional funding for roadways and alleys. Motion Made by Lohr seconded by Clark to increase funding for alleys & roadways for the 2015 budget. All voted in favor.

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

Meeting adjourned at 6:55 p.m..