

**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, December 12, 2016 @ 5:30 PM**

ROLL CALL

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

Also Present: DPW Director Mary Jo Lange & DPW Superintendent Scott Rewolinski.

The proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Magestro seconded by Lohr to approve the Minutes of the October 31, 2016 meeting. All voted in favor.

NEW BUSINESS

- 1. Discussion & Necessary Action regarding the approval of Architectural Services to provide Space Needs & Site Layout for the proposed DPW/Utility Facility in addition to plan preparation & specifications for a Salt Shed.** Director Lange told the Board that they took solicitations from two firms regarding the space and site layout for a new DPW/Utility facility. Lange stated that a similar proposal was prepared in 2014 when the CDA had a tentative offer to purchase the current DPW site for redevelopment. That proposal was put together quickly and did not include some of the elements in the current proposal. The development did not proceed so the Department did not expend a lot of time or money on the previous proposal for the DPW Site Needs Analysis. Lange stated the new proposal includes more detailed site development and the construction of a salt shed. Moneys are available for the salt shed through a previous bond issue and the site development work will be done using utility funds. Both firms are more than qualified but Lange stated that Barrientos spent a lot of time with staff prior to putting their proposal together. **Motion made by Magestro, seconded by Clark to recommend approval of a contract with Barrientos for the DPW Space Needs, Site Development and Salt Shed design in the amount of \$67,775 not to exceed. All voted in favor.**
- 2. Discussion & Action regarding the option to purchase additional "Golden Drop-Off" tickets.** Director Lange stated that Alderperson Hollenbeck asked if the Board could discuss the option of providing an additional refuse (golden) ticket for purchase. Lange stated that the cost of the disposal of a "pick-up truck" load of refuse is roughly \$100.00. Much discussion followed and there was a concern that Landlords would find the purchase cheaper than getting a dumpster so the Board wanted the option open to residents only. **Motion made by Hollenbeck, seconded by Magestro to allow the purchase of one additional "golden" ticket for \$100.00 to residential property owner on a one year trial basis. All voted in favor.**

3. **Overview of Public Works operations, needs and priorities for 2017.** No Action Necessary
4. **Overview of some Public Works organizational changes for 2017.** Action: no action necessary
5. **Update on the Packard Avenue Sewer & Water Project and the list of 2017-2018 projects that Engineering is working on.** Action: no action necessary
6. **Discussion-Comments on City's new Christmas decorations.** Action: no action necessary.

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

Meeting adjourned at 6:56 p.m.