

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 17, 2018 @ 5:30 PM

ROLL CALL

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

Note that there was a quorum of the Council, Ald. Justin Moralez and Ald. Mike Johnson were present
Also Present: Director Mary Jo Lange & DPW Superintendent Scott Rewolinski

The proper open meeting statement was made at this time. In addition Chairman Litkowiec read the following statement to the audience: The Board of Public Works is not an open forum for the public to speak. Speaker must be identified on the agenda related to an agenda item. Public hearings are not held at the Board of Public Works.

Approval of the Minutes: Motion made by Lohr seconded by Pritzlaff to approve the Minutes of the November 19, 2018 meeting. All voted in favor.

OLD BUSINESS

1. Discussion & recommendation to consider a new garbage & recycling contract with Advanced disposal to include options such as weekly recycling pick-up and special pick-ups. This item was brought back for discussion and the members decided to stay with the existing contract at this time. **Motion made by Pritzlaff seconded by Magestro to stay with the existing service contract with Advanced Disposal and extend the contract until April 2020. All voted in favor.**

NEW BUSINESS

1. For Information Only – Manager’s Report **No action Taken**
 - Cost of alley & roadway temporary patching
 - Status of Salt Storage Facility Construction
 - Cost of Repairs to DPW Facility

Adjourn

Motion made by Lohr seconded by Pritzlaff to adjourn the meeting. All voted in favor.
Meeting adjourned at 6:16 p.m.