

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, February 6, 2018 @ 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. Magestro & Ald Hollenbeck. Mr. Clark was absent & excused.

Also Present: DPW Director Mary Jo Lange, Scott Rewolinski, Police Chief Poellot

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 Hollenbeck to approve the Minutes of the December 11, 2017 meeting. All voted in favor.

**PRESENTATIONS:**

1. Presentation by Mr. Jim Schmidkunz: Mr. Schmidkunz will provide quantitative information regarding a proposal to store road salt which eliminates the need to build the proposed salt storage building. Mr. Schmidkunz was not present at the meeting. He was notified and sent an agenda prior to the meeting.

**NEW BUSINESS**

1. **Discussion and necessary action regarding the merits of Mr. Schmidkunz’s proposed salt storage proposal.** It should be noted that the proposal to construct the salt storage facility was first presented by the Department of Public Works to the Board of Public Works in October 2013 and discussed and considered by the Finance Committee and the Common Council in 2013, 2014 and 2015 as part of the 2016 Capital Borrow. It was approved by Council so the Board of Public Works would have to make a motion to Council to recommend reconsideration of the expenditure for the purpose of constructing a salt storage facility and recommend the implementation of Mr. Schmidkunz’s proposal. **Motion made by Magestro seconded by Hollenbeck to lay over the consideration of Mr. Schmidkunz’s request indefinitely. All voted in favor.**
2. **Discussion and necessary input on what items should be included and considered in the 2019 Garbage & Recycling Contract.** Lange informed the Board that the term of the garbage and recycling contract terminates on April 1, 2019. There is a clause to extend the contract 1 year if both parties agree. Lange stated that she would need direction from the Board to begin negotiating with Advanced Disposal for a one year extension if that was the Board’s pleasure. In addition, the Department would also like some direction on what items to include on another 5-year contract when that becomes necessary. The Board discussed adding a weekly pick-up for recyclables, bulk pick-up and a separate item to provide labor and equipment necessary to operate the Drop-Off site for public disposal. **Motion made by Lohr seconded by Hollenbeck to request staff to discuss extending the term of the contract for one year with Advanced Disposal and to include the following items: adding a weekly pick-up for recyclables, bulk pick-up and a separate item to provide labor and equipment necessary to operate the Drop-Off site for public disposal.**
3. **Presentation of Recycling Newsletter.** No action necessary

**DIRECTOR'S REPORT: (No Action Necessary on these items)**

1. Status of tree removal and tree trimming 2018.
2. Project Updates: 2018 Hazardous Sidewalk project, 2018 Alley/Parking lot Project, 2018 City Hall ADA compliant entry walk project, Northeast sanitary sewer project, College Avenue Lift Station Project, Grange Avenue Storm Water relief project

**Motion made by Lohr seconded by Magestro to adjourn the meeting. All voted in favor.**  
Meeting adjourned at 5:46 p.m.