

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, November 19, 2018 @ 5:30 PM**

**ROLL CALL**

The Meeting was called to order by Chairman Litkowiec at 5:31 p.m. with the following answering “present” to roll call: Mr. Lohr, Mr. Magestro, Mr. Pritzlaff & Ald Hollenbeck.

Also Present: DPW 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.

Individual present to speak on agenda item: Sam Franklin – representative from Crown Castle to address any questions relative to Item # 1.

Approval of the Minutes: Motion made by Lohr seconded by Magestro to approve the Minutes of the September 24, 2018 with the following correction to Item # 3. “Minutes to reflect a request to get a report from the Police Department about any issues relative to speed and crashes in the 4000 block of E. Bottsford Avenue. All voted in favor.

**NEW BUSINESS**

1. Discussion & recommendation to rent additional City street light poles for the installation of a small cell device by Crown Castle. Director Lange told the Board that they have received a request from Crown Castle to install 2-3 more small cell site antennas on City street light poles. Sites are 6102 S. Barland, 5672 S. Elaine & 2401 E. Edgerton. Crown Castle has an agreement with the City and the agreement allows for additional small cell site locations with Board approval. There is a provision in the agreement that Crown Castle lease the poles for \$600 per location. Sam Franklin from Crown Castle was there to address any question from the Board. **Motion made by Lohr seconded by Magestro to approve the 3 proposed pole installations. All voted in favor.**
2. Review & acceptance of updated Snow & Ice Control Policy. Director Lange reviewed the Snow & Ice Control Policy and pointed out the changes. **Motion made by Pritzlaff seconded by Lohr to approved the updated Snow & Ice Control Policy. All voted in favor.**
3. Discussion & recommendation to consider new garbage & recycling contract with Advanced disposal to include options such as weekly recycling pick-up and special pick-ups. Director Lange informed the Board that actions were taken by the Board to extend the contract with Advanced Disposal but discuss other items such as special curb-side pick-up and weekly recycling. During the discussion Advanced Disposal asked rather than extending the contract a

year whether the City would like to revise the contract to include the items of interest and sign a new contract effective April 2019 for five years. Director Lange told the Board that she would bring the request from Advanced Disposal to the Board for action. The proposal from Advanced included a price structure with additional options for curbside bulk waste pick-up and weekly recycling. Lange then took this price structure and applied it to 4 options to determine the total cost impact on the tax funded garbage and the recycling fund. Much discussion took place and the Board requested that the item be tabled and brought back at the next meeting. **Item tabled.**

4. For Information Only – Leaf Collection
5. Project Updates: Salt Storage facility, City Hall parking lot, tree removal, road patching, alley reconstruction **No action necessary**

### **Adjourn**

**Motion made by Lohr seconded by Magestro to adjourn the meeting. All voted in favor.**  
Meeting adjourned at 7:21 p.m.