

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF  
CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE  
DRIVE, CUDAHY, WI ON

**Monday, October 28, 2013 @ 5:30 PM**

**ROLL CALL**

The Meeting was called to order by Ald Litkowiec at 5:31 P.M. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, Mr. Lohr & Mr. Loferski.

Also Present: DPW Director Mary Jo Lange, DPW Superintendent Luke Stern, Mayor John Hohenfeldt & Bruce Schuknecht

Proper open meeting statement was made at this time.

Motion made by Clark, seconded by Hollenbeck to approve the Minutes of the September 23, 2013 Meeting. All voted in favor.

**NEW BUSINESS**

**1. Discussion & action regarding options for the funding of the Recycling Program.**

Lange summarized a memo given to the Board of Public Works dated October 21, 2013 regarding what the recycling fund pays for, what it cost to provide those services, the need for capital improvements both at the transfer site/drop-off site and the purchase of equipment. Lange stated that according to her projections, expenditures would exceed revenues in 2014 by \$37,000. Lange recommended that the recycling cart fee be increased to \$7.25 per cart and to keep the Drop-Off fee as it stands today. Lange stated that this would increase the revenues by about \$38,000. Any surplus would be used to offset future capital costs such as garbage trucks and improvements to the Transfer Site. Finance Director Bruce Schuknecht requested to speak and present an option. Finance Director Schuknecht stated that there was a balance of \$285,204 in the Recycling Fund. Finance Director Schuknecht made a recommendation that the fees not be increased in 2014 and use the fund balance to offset any shortfalls and increases in the Recycling budget in 2014. Member Clark asked Schuknecht what would happen if expenses exceeded the revenues. Clark made reference to the fact that the recycling fee is collected as part of the taxes in January. That money has to pay for the expenses all year. Mayor John Hohenfeldt stated that he and Bruce met and he would also recommend no increase to the fee. Motion made by Hollenbeck to keep the recycling fee as is, seconded by Clark. Hollenbeck, Clark, Lohr & Litkowiec voted in favor and Loferski voted no. Motion carried.

2. **Discussion & direction relative to the revised Capital Plan & priorities.** Action not taken, Director Lange asked the Chairman to delay discussion.
3. **Discussion & direction regarding the Sanitary & Storm Water rates relative to the Capital Improvement Plan.** Action not taken, Director Lange asked the Chairman to delay discussion.
4. **Discussion of availability in November to review & discuss the alternatives regarding the Solid Waste Disposal Contract.** Motion made by Lohr seconded by Clark to set the date of the next meeting to discuss the Solid Waste Disposal Contract for Dec. 2<sup>nd</sup>. All voted in favor.

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

Meeting Adjourned: 7:00 p.m.