

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

Monday, February 28, 2011 @ 6:30 PM

**ROLL CALL**

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, Jack Puetz. & Mike Clark

Also Present: DPW Director Mary Jo Lange.

In Audience: Jim O’Connell (Ladish), Joe Rampant

Proper open meeting statement was made at this time.

The minutes of the December 13, 2010 meeting were approved. Motion made by Lohr, seconded by Puetz. All voted in favor.

**NEW BUSINESS**

1. **Discussion & Appropriate Action for the request from Ladish Co. to allow an existing fire pump vault within the Packard Ave. right of way.** Director Lange stated that a representative from Ladish is present to answer any questions. Ladish is asking to install a new fire pump in an existing underground chamber that is located in the Packard Avenue sidewalk area (R.O.W.). When the chamber was installed nearly 60 years ago, it was done on a hand shake agreement. The Building Inspection Department is requesting that Ladish be required to get the necessary approvals to install the new pump in the right of way. If approved, Ladish will be required to insure and hold the City harmless. Motion made by Lohr to approve a conditional use for use of the Packard Ave. R.O.W. for the existing fire pump chamber and new fire pump. Motion seconded by Clark. All voted in favor.
2. **Update on costs for the February 3<sup>rd</sup> blizzard.** Director Lange gave a summary of the amount of time and costs involved in the February 3<sup>rd</sup> blizzard. No Action taken.
3. **Discussion & Appropriate Action on updated Snow & Ice Control Policy.** This item was discussed at the December 13<sup>th</sup> Board of Public Works. No action was necessary at that time as it was for discussion only. One of the issues with plowing is parked cars. Chairman Mikolajczak requested that the current snow emergency ordinance be updated. Alderman Bartoshevich read what the current ordinance states. Discussion followed regarding the difficulty of having a conventional snow emergency where all cars had to be off the street. Logistically members thought it would be very difficult because there would not be adequate off street parking resulting in violations. The suggestion was made by Chairman Mikolajczak that the snow emergency require one side of the street to be free of cars (alternate side parking). He stated that he would talk to Atty. Eberhardy to draft an amended ordinance for the next meeting. Member Lohr asked staff to bring some snow emergency policies from other communities to the next meeting. No Action taken.

4. **Update on 5-year financial plan for the Sanitary Sewer and Storm Water Utility relative to Capital Improvements and rates.** Director Lange gave a summary of how the Capital Improvement Plan impacts the sewer rates. No Action taken..
5. **Discussion & Action on the 5-Year Sanitary Sewer Capital Plan.** Director Lange went through the proposed sanitary sewer project plan with the Board. Lange stated that the projects should be approved by the Board of Public Works but the financing of such projects would be the decision of the Finance Committee. Motion made by Lohr, seconded by Puetz to recommend the 5-year Sanitary Sewer Improvement Plan. All voted in favor.
6. **Discussion & Action on the 5-Year Storm Sewer Capital Plan** Director Lange went through the proposed storm water improvement project plan with the Board. Again Lange stated that the projects should be approved by the Board of Public Works but the financing of such projects would be the decision of the Finance Committee. Motion made by Lohr, seconded by Puetz to recommend the 5-year Storm Water Improvement Plan. All voted in favor.
7. **Discussion regarding compliance letter from MMSD and response on Sanitary Peak Flow** Director Lange told the Board that the City received a letter from MMSD stating that one of the City's sewersheds exceeded the allowable peak flow limit. The City was required to prepare a plan of action to reduce infiltration and inflow into the sanitary system and respond to MMSD with the plan. Lange went through the plan and the response they will be sending to MMSD. Lange stated that this plan was included in the 5-year Sanitary Sewer Capital Plan. No Action was necessary.
8. **Discussion on storm water grant application for Birchwood/New York/Dale and for Eaton Ct. /Merrill Ave.** Director Lange told the Board that the City submitted grant applications for these two areas. The grant project entails the purchase of properties that are prone to flooding. The City held informational meetings that were not well attended which resulted in miss information to the public. The staff has since met with the residents whose homes the City was interested in purchasing. The Federal grant application process requires the City to notify the property owner regarding the City's interest in purchasing the property. In order for the application to be considered, the Feds require a preliminary sign-off from the property owner that they have an interest to sell. This is only preliminary and does not mean that the property owner has to sell or that the City will get the grant to purchase the property. In the Birchwood/New York & Dale area the property owners were resistant. Only 1 of the 5 properties signed an Interest to Sell their property. The two properties affected in the Eaton Ct./College Avenue flooding area signed an Interest to Sell document.
9. **Project Updates:** Director Lange gave the Board an update on the following projects: Packard Avenue Utility Relays, College Avenue, Asphalt Paving Program, Sidewalk Projects & ADA Bathroom Project at City Hall.
10. **Update on new Public Works Employees:** Director Lange told the Board that 4 new employees started with the department on February 15.
11. **Committee Requests for future agenda items.** Board members would like an update on the asphalt paving program and street maintenance for 2011.

**Motion to adjourn made by Puetz, seconded by Clark.**

Meeting adjourned at 8:45 p.m.

Joe Mikolajczak/s/  
Chairman, Board of Public Works