

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, March 24, 2014 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowicz at 5:30 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, & Finance Director Bruce Schuknecht

Proper open meeting statement was made at this time.

Correction to the Minutes of the February 24, 2014 meeting made by Ald. Hollenbeck: Correct to Item #1 from the word CIP to CPI. Motion made by Hollenbeck seconded by Clark to approve the Minutes of the February 24, 2014 meeting with the correction. All voted in favor.

NEW BUSINESS

- 1. Discussion and action regarding appeal to charges for snow removal at 5403 S. Lake Dr..** Director Lange stated that the property owner is appealing charges for the removal of snow & ice. Attached picture taken just before the snow was removed from the walk was given to Board. The picture clearly shows that the snow was not removed. Motion made by Lohr seconded by Clark to deny the appeal. All voted in favor. Clark requested that the staff talk to CVMIC and report back at a later date regarding the liability of not enforcing the ordinance for snow removal.
- 2. Discussion and action on procedural changes to the collection of Drop-Off Center fees.** Lange stated that at the February 24th meeting the Board of Public Works made a motion to revisit the structure of the Drop-Off fees. The Board reviewed the current fee structure and recommended that a price per container be added at \$2.00 per container (32 gallon or less), Small trailer be considered 8’ or less, Large trailer over 8’, Rubble be ½ bed of pick-up for \$25 & full bed be \$35.00. Note should be added that overloaded vehicle will be up to the discretion of the Drop-Off Attendant. The next discussion involved accountability of the Drop-Off Attendant. Director Lange stated that she was not in favor of having cash handling down at the Drop Off Site due to accountability and safety but was over-ruled. The City looked into options but found out that the City would have to spend a lot of money to ensure accountability. The cost is more than the benefit of installing that system. After much discussion the Board agreed to leave the system as is. Motion made by Lohr seconded by Clark to clarify the fees as follows: price per container be added at \$2.00 per container (32 gallon or less), Small trailer be considered

8' or less, Large trailer over 8', Rubble be ½ bed of pick-up for \$25 & full bed be \$35.00. A note should be added that overloaded vehicle will be up to the discretion of the Drop-Off Attendant & the procedure of collecting fees at the Drop-Off would remain unchanged. Staff was also asked to bring back the cost of installing a cash register at the Drop – Off site. All voted in favor.

- 3. Discussion & action regarding the acceptance of the City's Annual Storm Water Report.** Director Lange stated that each year the City is required to file an annual Storm Water Report on activities undertaken to the DNR as part of its discharge permit. Motion made by Lohr seconded by Hollenbeck accepting the report. All voted in favor.
- 4. Discussion & action regarding the submittal of storm water grants to the DNR & MMSD.** Lange told the Board the engineering staff is apply for a couple of grants from the DNR & MMSD. The grants would be used to construct storm water bio-filtration beds in select locations on Packard Avenue. The grants require a resolution of support from the Board and Common Council. The Board had copies of the resolutions in their packets. Motion made by Lohr seconded by Loferski to accept the resolutions of support for the storm water grants. Correction made to the minutes on April 28, 2014 by Mr. Loferski that he voted no. Lohr, Clark & Hollenbeck voted in favor.
- 5. Discussion & recommendation for award of the 2014 Hazardous Sidewalk Replacement Project 2014-01.** The City received five bids for the replacement of hazardous sidewalk. Lange told the Board that the area the City will be concentrating on is on the west end of the City. The property owners were notified last fall when the sidewalks were marked. The low bidder was Snorek Construction. Snorek has done the sidewalk project several times in the past for the City. Motion made by Lohr seconded by Clark to accept the bid from Snorek Construction in the amount of \$205,578.88. All voted in favor.
- 6. Update on Capital Improvement plan for 2014 & 2015.** No action necessary – Lange gave an update.
- 7. Update regarding temporary repairs to pavement.** No action necessary – Lange gave an update.

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

Meeting Adjourned: 6:59 p.m.