ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 5:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Bartoshevich, Mike Clark, Jack Puetz, & Willie Lohr
Also Present:  DPW Director Mary Jo Lange, DPW Superintendent Luke Stern

Proper open meeting statement was made at this time.

Motion made by Clark, seconded by Puetz to approve the Minutes of the February 25, 2013 Meeting. All voted in favor.

OLD BUSINESS

1. **Discussion & Recommendation to make an amendment to the Waste Management Contract to extend until December 2013. (Action Required)**  
   Lange stated that this item was tabled and is being brought back after staff negotiated with Waste Management for an extension to the solid waste hauling contract. The term of the contract is to increase the price to $34.96/ton for the rest of 2013. The contract would terminate December 31, 2013. Motion made by Lohr seconded by Puetz to accept the terms of the contract. All voted in favor.

NEW BUSINESS

1. **Discussion & Recommendation to make an amendment to the Annual Landscape Maintenance Contract. (Action Required)**  
   Lange stated that we had the ability to extend Lawn Magicians contract for 2013 for the annual landscape maintenance contract, however, in the past 2 years we have added a lot more work to the contract. One of the areas is College Avenue. Although College Avenue is the responsibility of the County, the County only cuts once a month. We have tried to get them to do it more often but that is there policy. It is difficult to cite property owners for their lawn when the medians are worse. The Board felt it was necessary to have the City do the medians if we expect the property owners to maintain their lawns. Ald Bartoshevich requested that the landscape contract include the area along the wall on the north side of College near Walgreens. Lange stated that she negotiated the extra items and the extension of the contract, and the annual outcome would be less than the second lowest bid from 2011. She stated that she would prefer to extend the contract as it would allow Luke, the new superintendent to learn where the areas are. Lohr made the motion seconded by Clark to accept the extension to the Annual Landscape Maintenance Contract for 2013. All voted in favor.
2. **Review & Discussion of the preliminary 5-Year Street Improvement Plan. (No Action Required)**  
   Lange provided a map of the proposed 5-Year Street Improvement Plan. No action was taken.

Motion by Lohr seconded by Puetz to adjourn. All voted in favor.  
Meeting adjourned at 6:27 p.m.

Joe Mikolajczak/s/  
Chairman, Board of Public Works