ROLL CALL

The Meeting was called to order by Ald Litkowiec 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, DPW Superintendent Luke Stern, & Finance Director Bruce Schuknecht

Proper open meeting statement was made at this time.

Motion made by Clark, seconded by Lohr to approve the Minutes of the June 4, 2013 Meeting. All voted in favor.

NEW BUSINESS

1. Discussion & action regarding request of property owner of 2915 Wanda & 2916 Belsar Avenue to have City install a storm lateral & inlet at the property line to accommodate back-yard drainage from the neighborhood using storm water funds.

   This item was tabled as the location was incorrect. The address of concern is 5676 S. Merrill Ave.

2. Discussion & action regarding a policy to install private non-profit entities directional signs on City streets.

   Lange told the Board that the Department is receiving requests to install or remove & replace directional signs to non-profit entities. Lange stated that by doing so the City would be violating its own ordinance #17.0606 that prohibits such signage. Lange asked the Board for direction. A proposal was made from member Loferski to change the ordinance to allow such signs. Members discussed the proposal but members were concerned that the City could not discriminate against any non-profit organization and having too many signs would distract from important regulatory signs. Motion was made by Lohr seconded by Hollenbeck to enforce the current ordinance prohibiting the signs. All voted in favor.
3. **Discussion & action regarding the repair and replacement of alleys**

Lange stated that the Department is getting pushed to provide alley maintenance and repair and the Department needs direction. Most of the money for alley maintenance with the exception of snow plowing has been eliminated from the operating budget. Lange stated that many alleys need a full reconstruction or partial reconstruction which is assessable to the property owner, but the property owner doesn’t feel they should have to pay. Lange presented a couple options; Do nothing, patch alleys from money in surplus, Increase & maintain increase in DPW budget for alleys, Request Council to appropriate funds for alley reconstruction from road bond. Maintain assessment code and use police powers due to hazardous conditions and begin reconstructing alleys in 2015. The Board took no action on this and requested Director Lange to review the alley’s conditions and report back with the type of repairs that were necessary.

4. **Discussion & action regarding the policy on the cutting of grass on large lots (private or public)**

Lange told the Board that the Department is being requested to cut large plats of land, both public and private to a “yard standard”. She stated that this is using a large source of DPW funds and would like to know if its necessary to cut so often on larger vacant parcels. Board took no action on this item and requested Lange to provide the cost and time it takes.

5. **Information, discussion & action regarding Spring Clean-up. The following topics will be discussed:**

  - **2 week pick-up vs 5 week**
    Clark made motion to maintain two week pick-up seconded by Lohr, all voted in favor
  - **Policy on going back to pick-up garbage that was not out in time**
    Motion made by Loferski, seconded by Hollenbeck to go back only one time in a lifetime. Further the Department would create a list and if we went back in prior years that they would be charged for the go back. All voted in favor.
  - **How to finance Spring Clean-up in the future**
    No action taken at this time
  - **Should Spring Clean-up be for yard waste only**
    Motion made to continue Spring Clean-up for both rubbish & yard waste
  - **Policy to remove e-waste pick-up from Spring Clean-up**
    Motion made by Clark seconded by Lohr to discontinue e-waste from Spring Clean-up.

All voted in favor on each item.
6. **Discussion & action regarding AECOM’s contract for 2013 Cudahy IDDE storm water testing services**

Lange told the Board that the City’s Storm Water Discharge permit requires the City to test its outfalls. In the past the City has used AECOM to conduct the testing. Director Lange stated that she talked with other municipalities and check around and AECOM is typically the one they use for the testing. Lange stated that the proposal is actually cheaper than it was in years past. Member Lohr made a motion, seconded by Clark to recommend approving the contract with AECOM for the 2013 Cudahy IDDE storm water testing. All voted in favor.

7. **Discussion on Summer Meeting dates**

Request to have the July meeting on July 29th due to the availability of the Board members.

Motion made by Lohr seconded by Loferski to adjourn meeting. All voted in favor.
Meeting Adjourned: 7:35 p.m.