

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, July 25, 2011 @ 6:30 PM

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:32 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Bartoshevich, Jack Puetz. & Mike Clark. Willie Lohr was absent & excused,

Also Present: DPW Director Mary Jo Lange,

Proper open meeting statement was made at this time.

Motion made by Puetz, seconded by Clark to approve the Minutes of the June 27, 2011 meeting.

NEW BUSINESS

- 1. Discussion & Appropriate Action regarding the request for the City to provide a storm lateral to the property line @ 3858 E. Bottsford Avenue.** Director Lange informed the Board that Rick & Cindy Grainger are requesting a storm lateral be put in to accommodate the drainage issue in their back yard. Lange referred to a letter included in the Board’s packet from the Graingers. The Graingers stated in their letter that after the 2008 flood, the engineering department did a survey of their property and Craig Faucett told them that a lateral could be installed to take care of the issue. They did not do it at that time and would like to do it now. Lange told the Graingers that the property owner needs to get approval from the Board of Public Works. They were invited to the meeting but were not present. Lange stated that she reviewed their request. The engineering department surveyed the property in 2008 and concluded that the back yard could be drained to the front however, that would cause a substantial amount of drainage onto the sidewalk and roadway. It was recommended by Craig Faucett in 2008 that a storm lateral should be installed to minimize the nuisance that the drainage would cause however; there is no record that indicates that Craig promised the property owner that the City would install one for them. Lange stated that the lateral would cost around \$15,000 to install because of the depth of the existing sewer. She also stated that there is a sanitary by-pass pump station within 50’ of this location that pumps sanitary overflow into the storm sewer system during heavy rain events. Lange stated that she would not recommend direct connection to this storm sewer at this location. . Motion made by Bartoshevich to deny the request to have the City install a lateral at City cost, seconded by Puetz. All voted in favor.
- 2. Discussion & Appropriate Action regarding a right of way encroachment request @ 3838 E. Plankinton to construct a landscape retaining wall within the street right of way of Plankinton Ave.** The property owners at 3838 E. Plankinton were at the meeting and asked the Board if they could encroach upon the right of way to construct a block landscape wall. The wall would be constructed 2’ off and parallel with the public sidewalk. Lange stated that the City has about 5’ of public right of way on the property side of the walk. The property owners were told by the Board that they need to comply with the requirements for City encroachments and that it should not be located any closer to the sidewalk than 2’. Motion made by Clark to approve the encroachment for the purpose of constructing a landscape wall, seconded by Puetz. All voted in favor.

3. **Discussion and recommendation to award the Packard Avenue Sewer & Water Main Relay Project 2010-02.** Director Lange stated that the City took bids for the Utility Improvement Work on Packard. The work will involve the replacement of sanitary sewer, water main and storm sewer from Pulaski to Cudahy Avenue. She said that they were hoping to get the project started in September. Completing a portion of it by December and then restarting in late March with a completion of May 15, 2012. They received several bids and the low bid was Reesman's Excavating in the amount of \$2,086,071.51. Motion made by Bartoshevich seconded by Clark to award the Packard Avenue Sewer & Water Main Relay Project 2010-02 in the amount of \$2,086,071.51 to Reesman's Excavating. All voted in favor.

4. **Review and Discussion regarding Department of Public Works fees for services.** Lange informed the Board that the City has lost \$40,000 in their annual recycling grant. In addition to this the City is estimated to lose about \$400,000 in revenue. Lange stated that it is very costly to run the Transfer Site and that we need to look at the option of charging dumping fees or limiting what we take. The Board asked to have a breakdown of what other communities are doing and presented at the next meeting. No action needed.

5. **Committee Requests for future agenda items.** Board members asked for project updates at the next meeting.

Motion made by Puetz, seconded by Clark to adjourn. All voted in favor.

Adjourned at 7:35 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works