

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, August 27, 2012 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 5:35 P.M. with the following answering "present" to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, Mike Clark & Jack Puetz

Also Present: DPW Director Mary Jo Lange

Proper open meeting statement was made at this time.

Motion made by Puetz, seconded by Lohr to approve the Minutes of the August 27, 2012 meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & Approval of the (2013 to 2017) Capital Road Plan** No action taken on this item. Lange will bring this item back to the Board at a future meeting.
2. **Discussion regarding the option to start charging for dumpsters on public right of way.** Lange stated that the department staff has had to deal with many complaints about dumpsters in the street that are out there for months. Lange stated that many communities either do not allow dumpsters or charge of fee to limit the time in the street. The Board instructed Lange that they thought the City should charge of fee of \$25.00 per week. Lange instructed them that she will bring a draft ordinance to the next meeting for their formal approval. (no action taken)
3. **Discussion & Approval for engineering services from AECOM to provide storm water outfall testing services required by the DNR annually. (action)** Lange told the Board that the City is required to sample its storm water outfalls as part of the requirements of its DNR Storm Water Discharge permit. AECOM has conducting this work for several years. The contract is for one year. Motion made by Clark seconded by Lohr to approve the contract for engineering services to AECOM. All voted in favor.
4. **Review & Direction regarding the recycling service from Veolia and the option to sign a 5 year extension or re-bid the recycling collection contract. (action)** Lange stated that the contract for recycling pick-up will terminate in December of 2012. There is an option in the contract to extend it for 5 additional years. Lange asked the Board if she should put the contract out for bid or discuss the extension with Veolia. Motion made by Lohr, seconded by Clark to extend the contract with Veolia subject to a negotiated amount for the fuel surcharge. All voted in favor.
5. **Discussion & Approval of resolution requiring the Union Pacific Railroad to maintain the crossings at Ramsey & at Layton. (action)** Lange told the Board that the City needs to pass a resolution putting the rail road on notice to fix the tracks at Ramsey and Layton. Once the resolution is passed and the Rail Road has been served the notice, the rail road has 30 days to react. If they do not react, the City can file a notice with the State Rail Road Commission and the Rail Road Commission's Office will hold a hearing. If the commission finds merit, the rail road will be required to make the repairs. Motion made by Puetz, seconded by Lohr requesting the Council to approve the two resolutions requiring the Union Pacific Railroad to maintain the crossings at Ramsey and at Layton. All voted in Favor.

6. Updates: (Concrete Rehabilitation Project, Sidewalk Project, Eaton/Merrill Acquisition, New sidewalk installation) (no action)

Motion made to adjourn by Lohr, seconded by Clark.

Meeting adjourned at 6:40 p.m.