

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, October 22, 2012 @ 5:30 PM

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, Willie Lohr, Mike Clark & Jack Puetz

Also Present: DPW Director Mary Jo Lange & Bruce Schuknecht

Proper open meeting statement was made at this time.

Approval of the **Minutes of the September 24 & October 2, 2012 meetings.** Motion made by Lohr seconded by Puetz to approve the minutes. Motion carried.

OLD BUSINESS

Discussion & appropriate action regarding limiting the # of Drop-Off tickets to non-profit organizations. (action required) This Item was carried over from the September Board of Public Works meeting. Members of the public who frequent the drop off center on a regular basis have approached Aldermen suggesting that property owners should get a few free tickets each year. In addition, the staff needed direction on how to handle the dumping of waste by non-profit organizations. The item was tabled so that Public Works Director Lange could get cost figures on the impacts this would have to the recycling fund. Lange presented the revenue loss from 2010 and the revenue taken in to date. Although many cost saving measures have been implemented in 2012, Lange stated that the City lost \$42,000 in revenue from a State Grant. The City is projected to receive about \$37,000 in revenue in 2012, falling short of budget projections. One ticket to someone with a recycling cart would equate to an additional loss of \$33,000. As for non-profits, Lange provided a list of non-profits with Cudahy addresses registered on the State's website. The cost to supply a \$10 ticket per week to all listed non-profits would be \$500 per week.

Motion made by Lohr seconded by Clark to deny the option of giving any free drop off tickets to property owners or non-profit organizations. All voted in favor

NEW BUSINESS

Review of final DPW budget, Recycling budget, Sanitary Sewer Budget & Storm Water Budget. No action necessary.

Discussion & appropriate action to exercise the contract extension option for the 2012-2013 Parking Lot & Sidewalk Snow Removal. (action required) Public Works Director Lange asked the Board if they would exercise the option to renew the contract with Lawn Magicians to plow parking lots and sidewalks for the 2012-2013 season. This would not include alleys. The City's Department of Public Works will do the alleys. Lange recommended that the City renew the contract so that there would be some consistency this season having just hired a new DPW Superintendent. Lange stated that the Contractor would be looking at a 4% increase over last year's price. After much discussion member Clark made a motion recommended a 3% increase for 2012-

2017 with an option for a multi-year extension for two years with increase equal to the CPI. Motion seconded by Lohr. All voted in favor.

3. **Update on hiring.** No action necessary.

Motion made to adjourn by Lohr, seconded by Bartoshevich.

Meeting adjourned at 6:47 p.m.