

Meeting Minutes

Board of Public Works

Monday, February 12, 2007, 6:07 P.M.

PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Robinson, Stroik, Trzebiatowski, Walther and Wiza

OTHERS PRESENT: Surveyor Hild, Director Gardner, Director Schrader, City Assessor Kuehn, Fire Chief Barnes, Administrator Halverson, Police Captain Ruder, Engineer Saunders, Alderpersons Sevenich, Hanson, Slowinski, Molski, Barber, Moore, Reid Rocheleau, Andrew Halverson, Mary Ann Laszewski, Doug Stingle, Steve Decker, Pete Ananiadis, Norm Myers Sr., Dennis Laidlaw, Dan Johnson

Index of these Minutes:

1. Parking Meter Report: A. Meter/Permit Collection. B. Permits.
2. Storm Water Management Study Update/Presentation.
3. Consideration/Action of a proposed Bicycle Route Plan and authorization to implement the plan and make necessary adjustments to plan as funds and time permit.
4. Consideration/Action of award of quote for one fire department squad car to Scaffidi Motors in the amount of \$22,534.00.
5. Consideration/Action of authorization to purchase police vehicles at auction.
6. Director's Report: A. Airport. B. Engineering. C. Streets.

1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

A) METER/PERMIT COLLECTION

B) PERMITS

Mayor Wescott presented the January 2007 Parking Meter Report.

C/T Schlice moved, seconded by Alderman Walther to accept the January 2007 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. STORM WATER MANAGEMENT STUDY UPDATE/ PRESENTATION

Mayor Wescott stated that the presenter from Earth Tech was unable to attend today and this will be delayed until next month.

3. CONSIDERATION/ACTION OF A PROPOSED BICYCLE ROUTE PLAN AND AUTHORIZATION TO IMPLEMENT THE PLAN AND MAKE NECESSARY ADJUSTMENTS TO PLAN AS FUNDS AND TIME PERMIT.

Alderman Robinson moved, seconded by Alderman Trzebiatowski.

Ayes - all; Nays - none; Motion carried.

4. CONSIDERATION/ACTION OF AWARD OF QUOTE FOR ONE FIRE DEPARTMENT SQUAD CAR TO SCAFFIDI MOTORS IN THE AMOUNT OF \$22,534.00.

Mayor Wescott stated this is for replacement of the Fire Chief's car that has nearly 100,000 miles on it.

Mayor Wescott moved, seconded by Alderman Stroik.

Ayes - all; Nays - none; Motion carried.

5. CONSIDERATION/ACTION OF AUTHORIZATION TO PURCHASE POLICE VEHICLES AT AUCTION.

Mayor Wescott said to refer to Director Euclide's memo that this is acceptable.

Alderman Robinson moved, seconded by Alderman Wiza.

Ayes - all; Nays - none; Motion carried.

6. DIRECTOR'S REPORT

A) AIRPORT

B) ENGINEERING

C) STREETS

Mayor Wescott moved, seconded by C/T Schlice to accept the Director's report and place it on file.

Ayes - all; Nays - none; Motion carried.

ADJOURNMENT

Mayor Wescott adjourned the February 2007 Board of Public Works meeting at 6:10 PM.

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