

Meeting Minutes

Board of Public Works

Monday, July 10, 2006, 6:21 P.M. PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Walther, Stroik, Robinson, Trzebiatowski, Wiza
ALSO PRESENT: Director Euclide, Director Schrader, Director Gardner, Chief Barnes, Captain Ruder, Assessor Kuehn; Alderpersons Sevenich,
Hanson, Slowinski, Molski, Barber, Moore

Index of these Minutes:

1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.
2. Consideration/Action of request for proposals for re-lighting Goerke Park Stadium.
3. Consideration of installation of a stop sign on Park Street at Bliss Avenue.
4. Consideration/Action of installation of runway condition sensors at the airport.
5. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Walther to accept the June 2006 Parking Meter Report and place it on file.

Ayes all; nays none; Motion carried.

2. Consideration/Action of Quotes (attachment):

Relighting Goerke Park Stadium

Mayor Wescott mentioned the difference between the low bid from Page Electric Co. at \$16,700.00 and the high bid of Van Ert Electric at \$60,870.00. He stated that he had asked Director Schrader and Director Euclide if the companies were bidding on the same project, and the answer was yes. Director Schrader said that Page Electric specializes in installing sports lighting.

Director Euclide recommended approval and Mayor Wescott stated it is within budget.

Alderperson Stroik moved, seconded by Alderperson Wiza, to accept the quote from Page Electric Co. for \$16,700.00.

Ayes all; nays none; Motion carried.

3. Consideration of Installation of Stop Sign:

Installation of Stop Sign on Park Street at Bliss Avenue

Director Euclide stated this is the section of Park Street on the new truck route that was instituted a few months ago. He stated there is a stop sign from the opposite direction and it should be a two way stop.

Mayor Wescott moved, and C/T Schlice seconded, to approve installation of the stop sign.

Ayes all; nays none; Motion carried.

4. Consideration/Action of Installation of Runway Sensors:

Installation of Runway Condition Sensors at the Airport

Director Euclide stated that the state has approved installation of runway surface condition sensors for runway #3. He stated it is a \$33,480.00 project, of which the city share would be \$6,696.00, and the city currently has a credit that would cover that portion. Director Euclide said that the condition sensors radio a signal to the pilots with information on the condition of the pavement, whether it be dry, icy, wet, or any hazardous condition. Mayor Wescott asked if the airport manager is able to monitor that, and Director Euclide stated that it is an automatic signal, and the airport manager would get the same information as the pilots. Director Euclide added that currently the only way to know that condition is for the airport manager to drive out to the runway and look at it personally, so this provides information to the pilots when the airport is not open. Director Euclide recommended approval.

Alderperson Wiza moved, and Alderperson Walther seconded, for approval of the city share of \$6,696.00, which the share would come from credits already earned.

Ayes all; nays none; Motion carried.

5. Director's Report (attachment): [Read the Complete Report]

A) Airport

B) Engineering

C) Streets

Mayor Wescott asked Director Euclide to elaborate on the success story of saving the oak trees at Citizens Bank, which because of the Highway 10/Brilowski Road project, were in jeopardy. The Mayor had been contacted by a private citizen concerning these trees. Director Euclide said that the City Forester, City Surveyor and himself came up with the idea of rerouting the sidewalk at that location, and that they talked to the people at Citizens Bank, who agreed to give the city an easement to alter the location of the sidewalk. Director Euclide stated that six to eight oak trees will be saved.

Director Euclide commented on some the equipment that the city has purchased for Public Works recently. The shouldering machine, which was mentioned at last month's meeting, has shown to be extremely effective. The rubber tired excavator, which replaced a track excavator, has an articulating bucket for doing ditching and special excavation, really works great. The televising equipment recently discovered an approx. 30 foot section of collapsed storm sewer on Third Street. Having this equipment is very beneficial, and thank you to all for the support. Mayor Wescott added that it was a pretty significant discovery in the storm sewer.

Mayor moved, Alderperson Stroik seconded, the approval of the June 2006 Director's Report and place it on file.

Ayes all; nays none; Motion carried.

Adjourned at 6:28 P.M.

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