

Meeting Minutes

Board of Public Works

Monday, August 14, 2006, 6:20 P.M.

PRESENT: Chm. Mayor Wescott; C/T John Schlice; Joe Euclide, Dir. of Public Works; Alderpersons Hans Walther, Mike Wiza, Randal Stroik, Jerry Moore, Bernice Sevenich, Marge Molski

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1. Parking Meter Report: A. Meter/Permit Collection. B. Permits.
2. Consideration/Action of parking restriction on the north-east corner of Second Street and Maria Drive.
3. Consideration/Action of installation of a stop sign southbound on Dunegan Drive at Heffron Street.
4. Consideration/Action of sewer master plan.
5. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

John Schlice moved, seconded by Ald. Walther, to accept the report and place it on file. Ayes all; Nays none; Motion carried.

2. Consideration/Action of parking restriction on the north-east corner of Second Street and Maria Drive

Chm. Wescott noted the Police Management Team and the Engineering Department recommend no parking be allowed for 75' to the north on Second St.

Joe Euclide stated it restricts two parking spaces on the corner.

Ald. Moore and Sevenich noted they had received calls on this and requested the signs be put in place as soon as possible before school starts.

Ald. Wiza moved, seconded by Ald.. Stroik, to add the no parking zone at the north-east corner of Maria Dr. and Second St. for a distance of 75' north on Second St.

Ayes all; Nays none; Motion carried.

3. Consideration/Action of installation of a stop sign southbound on Dunegan Drive and Heffron Street

Joe Euclide noted it is a new street at a "T" intersection and we typically put in a stop sign.

Ch. Wescott moved, seconded by Ald.. Robinson, to approve installation of a stop sign southbound on Dunegan Dr. and Heffron St. Ayes all; Nays none; Motion carried.

4. Consideration/Action of sewer master plan

Ch. Wescott referred to the portion of the Director's monthly report which deals with the system-wide sewer study and the sanitary master plan. We will be working with the Water and Sewage Department on this project. The water commission has already approved their portion of it. We are asking for permission to initiate the master plan.

Joe Euclide noted the city portion is \$67,893 and the water department share is about \$38,000.

Ald.. Stroik moved, seconded by Ald.. Walther, to go forward with a detailed sewer master plan. Ayes all; Nays none; Motion carried.

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

A. Airport

B. Engineering

C. Streets

Joe Euclide noted the signs for the detour have been set up for the Division St. corridor.

Ald.. Wiza moved, seconded by Ch. Wescott, to accept the director's report and place it on file. Ayes all; Nays none; Motion carried.

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