

Meeting Minutes

Board of Public Works

Monday, September 11, 2006, 6:05 P.M.

PRESENT: Ald., Moore, Robinson, Stroik, Trzebiatowski and Walther

EXCUSED: Mayor Wescott, Compt/Treas. Schlice, Ald. Wiza and Director Euclide

OTHERS PRESENT: Jeff Hild, John Gardner, Carol Kuehn, Tom Schrader, Jim Dowling, Joel Lemke, Ald. Sevenich, Hanson, Slowinski, Molski, Barber and Moore

Index of these Minutes:

1. Parking Meter Report: A. Meter/Permit Collection. B. Permits.
2. Consideration/Action of a relocation order for the Patch Street Trail Project.
3. Consideration/Action of Bids Project #14-06A Parks Department Roofing Project.
4. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Alderman Moore presented the August, 2006 Parking Meter Report.

Alderman Walther moved, seconded by Alderman Stroik to accept the August, 2006 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION/ACTION OF A RELOCATION ORDER FOR THE PATCH STREET TRAIL PROJECT (ATTACHMENT - AGENDA PACKET)

Alderman Moore asked Jeff Hild to explain the project.

Jeff Hild said this came about because of the grant money we received to build the Patch Street trail. In order to accommodate the right turn lanes and the trail we need to acquire some right-of-way from County Materials Corporation.

Alderman Stroik asked if County Materials had any issues with this plan?

Jeff Hild said Director Euclide and myself have met with County Materials and they understand what we want to do and we have made some changes to the markings of the trail to accommodate them.

Alderman Trzebiatowski moved, seconded by Alderman Robinson to approve the relocation order the for Patch Street trail project.

Ayes - all; Nays - none; Motion carried.

3. CONSIDERATION/ACTION OF BIDS FOR PROJECT #14-06A - PARKS DEPARTMENT ROOFING PROJECT (ATTACHMENT)

Alderman Molski asked if this was within budget.

Director Schrader said that it was.

Alderman Trzebiatowski moved, seconded by Alderman Walther to accept the low bid of \$114,550.00 from A.J.'s Quality Construction for project # 14-06A - Parks Department roofing project.

Ayes - all; Nays - none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET) [Read the Complete Report 24 KB File Requires Free Adobe Acrobat Reader]

A) AIRPORT

B) ENGINEERING

C) STREETS

Alderman Moore presented the August, 2006 Directors report.

Alderman Moore asked Jeff Hild if he had anything to add.

Jeff Hild said he had nothing more to add to the report.

Alderman Robinson asked that because our viewers don't have an opportunity to see this, the numbers relating to the airport terminal construction, could we just review it and clarify how we are proceeding.

Jeff Hild stated that Director Euclide would come back next month with recommendations.

Alderman Robinson said that we were not proceeding with the restaurant in the airport terminal at this point?

Jeff Hild said that it would appear that way.

Alderman Robinson moved, seconded by Alderman Stroik to accept the August, 2006 Director's Report and place it on file.

Ayes - all; Nays - none; Motion carried.

ADJOURNMENT

Alderman Moore adjourned the September, 2006 Board of Public Works meeting at 6:10 P.M.

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