

Meeting Minutes

Board of Public Works

Monday, October 9, 2006, 6:03 P.M. PRESENT: Alderpersons Stroik, Robinson, Tzrebiatowski, Wiza, C/T Schlice

EXCUSED: Mayor Wescott, Ald. Walther

OTHERS PRESENT: Director Euclide, Kim Halverson, Director Schrader, Director Gardner, Captain Ruder, Chief Barnes, Jeff Morris, Mike Phillips, 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 a permit to allow the County use of properties for trail purposes.
3. Consideration/Action of making Reserve Street two way between Clark Street and Portage Street.
4. Consideration/Action of an agreement for deferred assessment for sanitary sewer installation along Whiting Avenue.
5. Director's Report: A. Airport. B. Engineering. C. Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Alderman Moore presented the September, 2006 Parking Meter Report.

Alderman Wiza moved, seconded by Alderman Trzebiatowski to accept the September, 2006 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION/ACTION OF PERMIT TO ALLOW COUNTY USE OF PROPERTY FOR TRAIL PURPOSES

Joe Euclide states this a 5-year renewal

Alderman Stroik moved, seconded by Alderman Wiza to accept agreement.

Ayes- all; Nays none; Motion carried.

3. CONSIDERATION/ACTION TO MAKE RESERVE STREET 2/WAY BETWEEN CLARK STREET AND PORTAGE STREET

Joe Euclide states engineering department and police department reviewed request and are in favor of it. After much discussion of pros and cons for request, it was decided that more information and residential input be gathered before decision could be made. Information requested are, why was Reserve Street made one-way to begin with, police report on one-way violations, traffic count statistics and notifying residents.

Alderman Wiza moved to postpone request until November 2006 meeting, seconded by Alderman Trzebiatowski

Ayes all Nays None Motion carried

4. CONSIDERATION ACTION OF AGREEMENT FOR DIFFUSED ASSESSMENT FOR SANITARY SEWER INSTALLATION ALONG WHITING AVENUE

Joe Euclide stated if action is in agreement the city attorney will draw up an agreement next Monday for consideration. Fluffy Investment requested that they be allowed to connect to existing sanitary sewer. Joe also stated that typically a developer is required to extend the sewer across the front of the lot, their lot is almost 200 feet and they would like to postpone it indefinitely. They are willing to enter into an agreement where they would pay for if and when the property were developed and needed it. Some extension may be needed to be made.

Alderman Wiza moved, seconded by Alderman Robinson

Ayes all; Nays none; Motion carried

5. DIRECTOR'S REPORT [Read the Complete Report 25 KB File Requires Free Acrobat Reader]

A. AIRPORT

B. ENGINEERING

C. STREETS

Motion made by Alderman Stroik to accept Director's Report, seconded by Alderman Robinson

Ayes all; Nays none; Motion carried

ADJOURNMENT

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