

Meeting Minutes

Board of Public Works

Monday, November 13, 2006, 6:10 P.M.

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

OTHERS PRESENT: Director Euclide, Director Halverson, Director Schrader, Director Gardner, Captain Ruder, Chief Barnes, Lisa Jakusz, Carol Kuehn, Mike Phillips, Melba Sullivan, Reid Rocheleau, Alderpersons, Hanson, Molski, Barber, Moore, Sevenich, Slowinski

Index of these Minutes:

1. Parking Meter Report: A) Meter/Permit Collection; B) Permits

2. Consideration/Action of Traffic Studies: A) Stop Signs in Blue Top Development; B) Stop Signs in Schmeeckle Trail Subdivision; C) Stop Sign (removal) on Prairie Street near Park Street; D) No Parking on Park Street by CNRR crossing

3. 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 October, 2006 Parking Meter Report.

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

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION/ACTION OF TRAFFIC STUDIES.

Mayor Wescott stated he will accept separate action on these items.

Item 2A) Stop Signs in Blue Top Development. Mayor Wescott moved, seconded by Alderman Wiza to approve the stop signs.

Ayes - all; Nays - none; Motion carried

Item 2B) Stop signs in Schmeeckle Trails Subdivision. C/T Schlice moved, seconded by Alderman Trzebiatowski to approve the stop signs.

Ayes- all; Nays none; Motion carried.

Item 2C) Stop Sign Removal on Prairie Street near Park Street. Mayor Wescott moved, seconded by Alderperson Stroik, to approve the removal of the stop sign.

Ayes- all; Nays none; Motion carried.

Item 2D) No Parking on Park Street by the CNRR crossing. Alderperson Stroik moved, seconded by Alderperson Robinson, to approve no parking on Park Street by the RR crossing.

Ayes- all; Nays none; Motion carried.

3. DIRECTOR'S REPORT [Read the Complete Report 20 KB File Requires Free Acrobat Reader]

(A) AIRPORT

(B) ENGINEERING

(C) STREETS

Motion made by Mayor Wescott to accept Directors Report and place it on file, seconded by C/T Schlice.

Ayes B all; Nays none; Motion carried

ADJOURNMENT

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