

Meeting Minutes

Board of Public Works

Monday, January 10, 2005 - 6:45 P.M. PRESENT: Mayor Wescott; C/T Schlice; Alderpersons Barr, Sowieja, Stroik, Walther

EXCUSED: Alderperson Sevenich

ALSO PRESENT: Director Euclide, Fleet Maintenance Supervisor Laidlaw, Assessor Kuehn, Captain McCulley, Personnel Specialist Jakusz, Chief Morris, Chief Barnes, Director Schrader, Director Gardner, Peggy Rentz, Roger Trzebiatowski, John Moe, Gene Kemmeter, Kelly McBride; Alderpersons Barber, Markham, Molski, Rackow, Wiza

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1. Parking Meter Report:

A) Meter/Permit Collection

B) Permits

2. Consideration and approval of quotes - Parks Department equipment:

A) Mowers

B) Turf Sweeper

C) Ball Diamond Groomer

3. Consideration and approval of quotes - Police Department squad cars.

4. Director's Report:

A) Airport

B) Engineering

C) Streets

1. PARKING METER REPORT (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Mayor Wescott presented the December 2004 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Barr to accept the December 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF QUOTES- PARKS DEPARTMENT EQUIPMENT: (ATTACHMENT)

A) MOWERS

B) TURF SWEEPER

C) BALL DIAMOND GROOMER

Mayor Wescott referred to the memo from Fleet Maintenance Supervisor Dennis Laidlaw and Parks Manager Scott Halverson regarding the items listed above saying the recommended quotes are: Five Toro Mowers from Reinders for \$97,029.06; one Smithco Turf Sweeper from Horst Distributing for \$16,750.00; and one Smithco Ball Diamond Groomer from Horst Distributing for \$10,395.00.

The memo says they are within budget and approval is recommended.

Mayor Wescott moved, seconded by Alderperson Walther to approve the quotes as presented - Five Toro Mowers from Reinders for \$97,029.06; one Smithco Turf Sweeper from Horst Distributing for \$16,750.00; and one Smithco Ball Diamond Groomer from Horst Distributing for \$10,395.00.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION AND APPROVAL OF QUOTES - POLICE DEPARTMENT SQUAD CARS (ATTACHMENT)

Mayor Wescott referred to the memo from Fleet Maintenance Supervisor Dennis Laidlaw and Police Chief Jeff Morris.

Director Euclide said he recommended approval of the quote of \$169,192.00 for the purchase of eight Police Department squad cars from Scaffidi Motors, he said the price per vehicle is lower than the price two-years ago and it is within budget.

The Mayor commended Supervisor Laidlaw and Chief Morris for securing such a good deal and he asked when the vehicles would be here.

Chief Morris said it would take eight to ten weeks for delivery.

C/T Schlice moved, seconded by Alderperson Stroik to approve the quote of \$169,192.00 for the purchase of eight Police Department squad cars from Scaffidi Motors.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report.

Mayor Wescott said Director Euclide is about 98% finished putting the Airport Request for Proposals together and they will be distributed to the Alderpersons for review after the City Attorney has a chance to examine them.

Mayor Wescott moved, seconded by Alderperson Stroik to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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