

Meeting Minutes

Board of Public Works

Monday, December 12, 2005, 6:07 P.M. PRESENT: : Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Walther, Wiza  
ALSO PRESENT: Surveyor Hild, Clerk Moe, Chief Barnes, Chief Morris, Assessor Kuehn, Attorney Molepske, Director Schrader, Director Gardner,  
Director Halverson, Personnel Specialist Jakusz, Mike Phillips, Jeremy Slowinski, Peggy Rentz, Gene Kemmeter; Alderpersons Barber, Hanson,  
Molski, Robinson, Stroik, Trzebiatowski

Index of these Minutes:

1. Parking Meter Report
2. Traffic Study #TS-05-09: Add stop signs: Eastbound traffic on Songbird Lane at Badger Avenue.; Southbound traffic on Songbird Lane at Windy Drive.
3. Street Vacations: A) Krembs Avenue. B) Division Street.
4. Revisions to Highway 10 Relocation Order.
5. Consideration/Action of Bid: Water Department - Paint Water Street Water Tower.
6. Consideration/Action of Proposal: Water Department - Inspection Services Related to Water Street Tower Painting.
7. Director's Report

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Barr to accept the November 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. TRAFFIC STUDY (ATTACHMENT)

#TS-05-09:ADD STOP SIGNS:

EASTBOUND TRAFFIC ON SONGBIRD LN. AT BADGER AVE.

SOUTHBOUND TRAFFIC ON SONGBIRD LN. AT WINDY DR.

Mayor Wescott said the information on the Traffic Study was included in the packet.

Alderperson Walther moved, seconded by Alderperson Sevenich to approve Traffic Study #TS-05-09 as presented.

Ayes all; Nays none; Motion carried.

3. STREET VACATIONS: (ATTACHMENTS)

A) KREMBS AVENUE

B) DIVISION STREET

Mayor Wescott said the Director's report recommends approval of these street vacations and he moved, seconded by Alderperson Moore to approve the Krembs Avenue and Division Street vacations as presented.

Ayes all; Nays none; Motion carried.

4. REVISIONS TO HIGHWAY 10 RELOCATION ORDER (ATTACHMENT)

Mayor Wescott said the Director had recommended approval and as indicated in his report the revisions were house keeping items.

Alderperson Wiza moved, seconded by Mayor Wescott to approve the revisions to the Highway 10 Relocation Order as presented.

Ayes all; Nays none; Motion carried.

5. CONSIDERATION/ACTION OF BID: (ATTACHMENT) WATER DEPARTMENT - PAINT WATER STREET WATER TOWER

Mayor Wescott referred to the memo from Director Halverson indicating the low bid was from TMI Coatings of St. Paul Minnesota in the amount of \$363,900 and he moved, seconded by Alderperson Wiza to accept the bid as presented.

Alderperson Wiza noted bids were also sought from Wisconsin contractors and Mayor Wescott said this project was part of the Water Department budget.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

6. CONSIDERATION/ACTION OF PROPOSAL (ATTACHMENT) WATER DEPARTMENT - INSPECTION SERVICES RELATED TO WATER STREET TOWER PAINTING

Director Halverson referred to the attachment from Dixon Engineering saying they were the organization that secured and processed the bids. She said the inspectors will have at least three to five years experience with this type of work and she added the amount for approval is up to but not to exceed \$16,477.00.

C/T Schlice moved, seconded by Alderperson Barr to approve the proposal from Dixon Engineering of Hales Corners Wisconsin for inspection services not to exceed \$16,477.00.

Ayes all; Nays none; Motion carried.

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

A) AIRPORT

B) ENGINEERING

C) STREETS

D) WATER DEPARTMENT

Mayor Wescott said Director Euclide was unable to be here this evening and Surveyor Hild would answer any questions.

The Mayor referred to the Planned Airport Improvement portion of the Director's Report saying we have not yet heard from the Bureau of Aeronautics regarding funding but we expect to at any time.

He also said we may have a hearing with the railroad on the grade separation on Hoover Road as early as January.

Mayor Wescott moved, seconded by C/T Schlice 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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