

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, November 10, 2003 - 6:00 P.M.

City Water Department - 300 Bliss Avenue PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Sowieja, Walther  
ALSO PRESENT: Director Euclide, Superintendent Krieski, Clerk Zdroik, Chief Barnes, Director Gardner, Director Disher, Captain McCulley,  
Airport Manager Pinney, Mayoral Assistant Gebert, Peggy Rentz, Fritz Schierl, Joseph Miller, Henry Korger, Daryl Kurtenbach, Betty Kurtenbach,  
Bev Mancl, April Feltz, Terry Eichmann, Jim Buck, Jeremy Ray, Virginia Clark, Rich Sommers, Kate Garsomke, Gene Kemmeter; Alderpersons  
Markham, Molski, Phillips, Rackow, Seiser, Stroik

Index of these Minutes:

1. Parking Meter Report.
  2. Airport Activity Report (September and October 2003).
  3. Superintendent of Services' Report.
  4. Director's Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the October 2003 Parking Meter Report.

Alderson Sowieja moved, seconded by Alderson Walther to accept the October 2003 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. AIRPORT ACTIVITY REPORT (SEPTEMBER & OCTOBER 2003) (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the report was included in the packet.

C/T Schlice moved, seconded by Alderson Barr to accept the September and October 2003 Airport Activity Report and place it on file.

Alderson Sowieja asked if they were planning on trapping the airport badger and Manager Pinney said he supposed they could use a live trap but so far the animal hasn't caused any real damage.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

3. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski presented his report adding the two Christmas trees will be put up tomorrow, one near the bus shelter by Shopko and the other on the south side.

Alderson Molski asked if they were demolishing the buildings on the south side and Superintendent Krieski said they are in the process of removing the metal and the buildings will be taken down in about two weeks.

Alderson Sevenich moved, seconded by Mayor Wescott to accept the October 2003 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Director Euclide presented his report and Alderson Rackow said he wanted to congratulate the personnel who completed the many projects this year and made a significant impact on the City.

The Mayor said he wanted to point out items 8 and 9 of the Director's Report showing how lighting was improved and money and energy saved.

C/T Schlice moved, seconded by Alderson Moore to accept the October 2003 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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