

Meeting Minutes

BOARD OF PUBLIC WORKS

Monday, December 9, 2002, 6:38 p.m. Present: Mayor Wescott, C/T Schlice; Alderpersons Barr, Nealis, Sevenich, Sowieja, Walther
Also Present: Director Van Alstine, Fleet Maintenance Supervisor Laidlaw, Assessor Kuehn, Mayoral Assistant Molepske, Director Schrader,
Director Gardner, Director Disher, Clerk Zdroik, Lynn Markham, Kate Garsombke Gene Kemmeter; Alderpersons Molski, Moore, Phillips, Rackow,
Seiser

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1. Parking Meter Report.
 2. Consideration and approval of quote: pickup truck - Transit.
 3. Update on Lincoln Center.
 4. Superintendent of Services Report.
 5. Director's Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the November 2002 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Sevenich to accept the November 2002 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF QUOTE -PICKUP TRUCK - TRANSIT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the memo from Dennis Laidlaw was self-explanatory, the Federal Government requires us to take the low quote, it's about \$400 lower and it's from the same company.

C/T Schlice moved, seconded by Alderperson Walther to reconsider the Transit Pickup quote approved last month for the Ford F150 and to approve instead the GMC C1500 from Scaffidi Motors in the amount of \$14,781.00.

Ayes all; Nays none; Motion carried.

3. UPDATE ON LINCOLN CENTER (ATTACHMENT - AGENDA PACKET)

Director Van Alstine said the Administrative offices have moved into the new side of the building. At this time the old portion is under various stages of construction but by the end of December it should all be remodeled.

He went on to say we are holding off on the electrical and Holly Shoppe changes so they can get through the holiday season without losing more revenue. He said the electric service in the original building has the panels with concrete planks on top and changing over to the new service will require a three day shut down, which they will do over a weekend including a Friday or a Monday. He said the entire project should be potentially complete by the end of January.

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

Fleet Maintenance Supervisor Laidlaw presented the November 2002 report.

Alderperson Nealis asked which street on the west side was put to grade and Director Van Alstine said that would be the new street, Monica=s Lane.

Alderperson Barr moved, seconded by Mayor Wescott to accept the November 2002 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

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

Director Van Alstine presented his report for November 2002.

Mayor Wescott moved, seconded by Alderperson Walther to accept the November 2002 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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