

Meeting Minutes

BOARD OF PUBLIC WORKS MEETING

MONDAY, NOVEMBER 12, 2001 - 7:00 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Molski, Moore, Nealis, Walther
ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Clerk Zdroik, Mayoral Assistant Molepske, Assessor Kuehn, C. Roger Grantham,
Director Gardner, Director Schrader, Director Disher, Captain Daubert, Val Omernick, Richard Klapoetke, Ron Check, Peggy Rentz, Gene
Kemmeter, Barb Martin; Alderpersons Filipiak, Phillips, Rackow, Seiser, Sevenich, Sowieja

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the October 2001 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Moore to accept the October 2001 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. AIRPORT ACTIVITY REPORT (SEPTEMBER AND OCTOBER 2001) (ATTACHMENT-AGENDA PACKET)

Airport Manager Grantham presented the September and October 2001 Airport Activity Report.

Alderperson Phillips commented that the report seems to be inaccurate and incomplete and we should consider dispensing with bringing it to the Board every two months.

Mayor Wescott and Alderperson Rackow pointed out dispensing with the report would require an ordinance change. The Mayor suggested Alderperson Phillips discuss his concerns with Manger Grantham.

Alderperson Molski moved, seconded by Alderperson Barr to accept the September and October 2001 Airport Activity Report and place it on file.

Ayes - all; Nays - none; Motion carried.

3. MAYORAL ORDER DATED OCTOBER 25, 2001: (ATTACHMENT-AGENDA PACKET)

- NO PARKING ON THE EAST SIDE OF THE 1400 BLOCK OF EAST AVENUE
- CLOSE THE SIDEWALK ALONG EMERSON SCHOOL (EAST SIDE) IN THE 1400 BLOCK OF EAST AVENUE

Mayor Wescott said this item was self-explanatory and he was asking the Board to affirm the action taken by his office.

Alderperson Barr moved, seconded by Alderperson Walther to approve the Mayoral Order dated October 25, 2001.

Ayes - all; Nays - none; Motion carried.

4. AUTHORIZATION TO HIRE ARCHITECT - ALL PURPOSE BUILDING -IVERSON PARK

Mayor Wescott said this building is actually what is known as the warming house. He said the expansion is Council approved and room tax funded.

Alderperson Nealis asked if the work will be bid and Director Schrader said he will request proposals.

Alderperson Nealis moved, seconded by Alderperson Moore to authorized Director Schrader to proceed with hiring an architect for the all purpose building in Iverson Park.

Ayes - all; Nays - none; Motion carried.

5. 10th WARD BOW HUNTING (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said the area is the same as last year and he asked Alderperson Phillips if he was comfortable keeping everything the same and Alderperson Phillips said he was.

Discussion followed regarding how many deer were harvested. Director Van Alstine said he knew of six.

Val Omernick, a resident of the area, said he thought the hunt was unnecessary since there were more than six deer killed on Highway HH. He said why bother with allowing the hunt. Director Van Alstine said every little bit helps.

A discussion took place on also hunting bucks. Director Van Alstine said allowing hunters to take bucks would greatly increase the amount of hunters and we are talking about a very small area. He said by harvesting the antler-less deer we are taking care of the animal that does the birthing.

Alderperson Sowieja suggested limiting the amount of hunters in that area. Director Van Alstine said we had done that in the past with a lottery drawing but enforcement was a problem.

The Mayor asked Captain Daubert to get some numbers from the Police and Sheriff Departments on the car-deer accidents on County HH. Mr. Omernick pointed out all the accidents may not have been reported.

Alderperson Nealis moved, seconded by Alderperson Molski to allow second season bow hunting in the 10th ward using the same guidelines as last year, which are that City issued permits are not required to bow hunt the designated area, but all hunters must have in their possession a valid 2001 Wisconsin Archery license with an unfilled tag. The other conditions are: 1) Only antler-less deer may be harvested; 2) No hunting within 150 feet of the green circle; 3) No baiting or driving of deer allowed; 4) Only the designated City property is open to bow hunting; 5) Parking allowed only in the areas stated.

Ayes - all; Nays - none; Motion carried.

6. REQUEST TO EXPAND PARKING AND PLACE SIGN IN RIGHT OF WAY ON STANLEY STREET-COMMUNITY CHURCH

Director Gardner said right of way near the church is wider than most. They are asking permission to add about five parking spaces and put out a sign. He said since this right of way is unusually wide, staff recommendation is for approval.

Alderson Rackow asked if they would be subject to the flat rate we charge others for use of the right of way.

Clerk Zdroik said they have already paid.

Alderson Barr moved, seconded by Mayor Wescott to permit the Community Church to expand their parking and place a sign in the right of way.

Ayes - all; Nays - none; Motion carried.

7. LINCOLN CENTER EXPANSION PROJECT UPDATE

Director Gardner referred to a large roll of plans and said the Lincoln Center Study Committee had approved them as preliminary plans. He said the schedule would be to get a final set of plans to the December Board of Public Works and Common Council. They would bid the project in January, approve it in February, and start construction in March. He said the plans were very similar to those presented two months ago. He said the roof will be shingled instead of metal, the shingled roof has less of a life expectancy, but would be more economical in the long run. He added the area will include offices and a meeting room. He said it is within budget and the plans are in his office for review.

A discussion followed regarding the metal roof versus the shingled roof and who would be responsible for replacing the roof in 20 years. Alderson Molski said she would rather they put on a metal roof because it would last much longer. She said she understood it would be the City's responsibility to replace the roof because it will be up to the City to maintain the building once it is built. The Mayor said he thought we had an agreement with the County that they will re-negotiate maintenance. C/T Schlice said he hadn't seen such an agreement.

Alderson Seiser said she was suspicious that the money allocated for a metal roof had been spent elsewhere.

Director Gardner said the metal roof wasn't thrown out to put something else in. He explained that once the remodeling costs became more reasonable these changes were suggested. He said a metal roof costs four times what a shingle roof does and it was decided it would be more economical in the long run to use shingles.

Alderson Phillips said they are trying to keep the cost down and Alderson Seiser said she liked the longevity of a metal roof.

Mayor Wescott said he will check on what he understood was an agreement to re-negotiate maintenance. He said we are in a partnership and the City shouldn't have to incur these maintenance expenses alone.

The Mayor said there is no action required as this is an informational item.

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

Superintendent Krieski presented his report adding they are winding down for the season, they are working on catch basins, shouldering, Christmas lights, and placing sand boxes.

Alderson Rackow suggested the banners be removed on windy days.

Mayor Wescott said he didn't think taking people off their other duties to do that would be practical. He said some banners are constructed to withstand wind and perhaps those kind of banners should be used.

C/T Schlice moved, seconded by Alderson Molski to accept the October 2001 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

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

Director Van Alstine presented his report adding we have been working on the fuel tank replacement, and as we get into the jet fuel design we realize we are over our heads and will have to consult experts.

Alderson Phillips asked about the Heffron Street culvert project, are they having problems and will it be completed this year?

Director Van Alstine said yes they were having some dewatering problems but they were installing pipes today. He said once they get going it won't take long, and they anticipate completion this year. He added if something should prevent that, the equipment will be removed and the street concrete for the winter.

C/T Schlice moved, seconded by Mayor Wescott to accept the October 2001 Director's Report and place it on file.

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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