

BOARD OF PUBLIC WORKS MINUTES

June 20, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller and Newcomer. Also present were Alderpersons Marsh, Beer and Bauman. City Administrator Rath, Public Works Director Gerber, Street Supervisor Boll, Police Chief Kelley and Fire Chief Rausch along with other city employees. Alternate Alderperson Stangel was absent.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Cummings presented the following bills for approval:

Wisconsin Dept. of Transportation	8 th & 9 th Street	\$34,421.12
Fehr Graham	Traffic Signal Const. Inspection	\$6,449.50
Fehr Graham	Monroe Business & Industrial Park Detention Imp.	\$212.25
Whitney Tree Service L.L. C	Tree Removal & Trimming	\$5,040.00

Alderperson Miller moved to approve the bills as presented. Alderperson Koch seconded the motion. Motion carried.

G. STREETS SUPERVISOR

1. CONSIDER ESTABLISHING FEE FOR USE OF SCALE.

Street Supervisor Boll explained that the city's scale is now state certified and was wondering if the City should start charging for those using the scale. Advance Waste is using the city's scale at the Street Department 6 to 8 times per day. He checked with other local scales and the majority of them charge to use. Street Supervisor Boll said the City is charged about \$400 by Cream City Scale for calibration and the State charges between \$30-75 to inspect and that is why he is wondering about charging to help offset the costs. Discussion took place. Street Supervisor Boll wanted to bring up that there is an Advance dumpster outside the Park Garage that the city is not being charged for and has not been for awhile. He also said that Advance takes care of the recycling and charges for that. He did express concern that if we charge them they may start charging for the dumpster and increase the recycling costs. Discussion took place. There was some concern about additional work to charge users and Street Supervisor Boll said there is already a camera there that monitors the scale so that would

not be an issue. More discussion took place. Street Supervisor Boll said that other than the City and Advance the scale is on occasion used by the gas company or someone else. More discussion took place. The question was placed to City Administrator Rath about an agreement. City Administrator Rath said he would send them a letter letting them know about the charge to use the scale. No agreement would be needed.

Motion was made by Alderperson Miller to start charging Advance \$5.00 for use of the City Scale starting August 1. Alderperson Newcomer seconded the motion. Motion carried.

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. APPROVE QUOTE FOR UPGRADE TO SIGNALS AT 16TH AVENUE AND 9TH STREET

Public Works Director Gerber explained that there are problems with the sensors and control changes at this intersection. He said they have shortened the times by the computer and it has not helped. They are looking at doing an upgrade similar to the one at 69 & 8th Street with the cameras. The cost would be \$5,600.00. Discussion took place. Alternative options were discussed. Alderperson Newcomer made the motion to improve signals at 16th Avenue and 9th Street with the upgrade. Alderperson Miller seconded the motion. Motion carried.

I. BUSINESS PRESENTED BY PUBLIC

None

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

None

K. ADJOURNMENT

A motion was made by Alderperson Newcomer, with a second from Alderperson Miller, to adjourn. Motion carried.

Nicole M. Cummings, Deputy Clerk