

PUBLIC WORKS COMMISSION

Tuesday, June 28, 2022

Commission members present: Alders Bartz, Romlein, Ruetten, Wetzel, Commissioner Peter Thompson

City employees present:

Public Works Director/City Engineer (PWD/CE) Jaynellen Holloway

City Attorney Steve Cheseboro

1. Chairman Wetzel called the meeting to order at 5:30 p.m.

2. Comments and suggestions from citizens present

Since there have been a number of Street superintendent resignations Mr. Ken Berg suggested that this Commission seek to conduct an exit interview with current Street Department Superintendent Zulsdorf. His last day is July 1.

3. Review and approve minutes from minutes from June 7, 2022 (special meeting) and June 14, 2022.

Ald. Romlein offered the following correction in the second paragraph under agenda item #4: *“by the year 2035 US automakers will be producing only self-driving, electric vehicles,”* rather than *“by 2035 vehicle traffic will be solely electric...”*

Motion to approve Ald Romlein

2nd Ruetten

Carried by unanimous voice vote

Due to the fact that an attorney from Milwaukee representing The Square called in the following two agenda switched to the following order:

4B. Review and take possible action: consider approval of Assignment and Assumption of Substitute Development Agreement. Attorney Cheseboro and City Finance Director Mark Stevens have reviewed the plan and are satisfied with said document.

Ald. Ruetten motioned that this agreement be forwarded to the Finance Committee for discussion during their July 11 meeting.

2nd Ald. Bartz

Carried by unanimous voice vote

4A. Review and take possible action: Water Department, approve change order #14 for Robert E. Lee and Associates, Inc. for N. Fourth Street water infrastructure project. The water department became aware of a BIL grant for a 2023 resurfacing project planned on the N. Fourth St. this past April. The watermain age dates to 1924. The road surface will have an expected life of 10 years. It has been determined that the best interest to the City is to replace the underground infrastructure. Hence, change order #14 is in place to begin the process.

Motion to approve Ald. Romlein

2nd Ald. Bartz

Carried by unanimous voice vote

A resolution will be presented.

5. ADJOURNMENT

Motion to approve Ald. Romlein

2nd Comm'r. Thompson

Carried by unanimous voice vote

Adjourned at 5:54.

Respectfully submitted,

Bob Wetzel

Public Works Commission Chair

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.