

**Public Works Meeting Minutes**  
**SEPTEMBER 25, 2007**

The Public Works Committee met on September 25, 2007 at 5:00PM at City Hall.

Present: Wayne Schmidt, Lynn Lawrenz, Harold Nell, Ken Taylor, & Paula Wiese

Also present: Gary Paape, Dennis Schneider, Terry Qualman, & Tom Romdenne

Moved by Lawrenz second by Nell to adopt the agenda. Motion carried.

Moved by Taylor second by Nell to approve the minutes of August 28, 2007. Motion carried.

Moved by Nell second by Taylor to approve bills for the WWTF. Motion carried.

Moved by Taylor second by Lawrenz to approve bills for the Street Dept. Motion carried.

Terry Qualman explained the fuel bill received from the County for July. The bill actually covered a period of 39 days accounting for the higher than normal bill.

WWTF Report:

- The average daily flow was 298,000 gallons.
- The average organic loading was 981lbs/day.
- The digester inspection will be done on Sept. 27<sup>th</sup>. The cost will be about \$2,000.00.
- The refrigerated effluent sampler will be replaced at a cost of \$4,000.00.
- The alum chemical pump & controls will be replaced at a cost of \$5,000.00.

Moved by Lawrenz second by Nell to approve two sewer credits. Motion carried.

Moved by Lawrenz second by Nell to approve the WWTF report. Motion carried.

Street Dept. Report:

- The sewer and water installation at a residence on Cty M is complete.
- Final sidewalk work for the year will be completed.
- The landscaping along the Hwy 54 frontage is complete.
- The trees for 2008 will be ordered on Sept. 27<sup>th</sup>.
- The Urban Forestry Grant application will be finished on Sept. 26<sup>th</sup>.
- A resident will be billed for the cost of concrete removal from behind the City Shop. The material was illegally dumped there.

Moved by Taylor second by Lawrenz to approve the Street Dept. report. Motion carried.

Old Business:

All 2007 Street projects will be closed out with the engineers and contractors.

New Business:

The Perry St. and Cedar Corners road project is in the engineering phase. The final project scope will depend on the outcome of the public hearing on the curb and gutter.

The fall cleanup will be held on Oct. 15<sup>th</sup>.

At 6:00PM the Committee moved into the Public Hearing portion of the meeting. The purpose of the hearing was to discuss the Cedar Corners Street project and the special assessment for curb and gutter on Cedar Corners Road.

Property Owners in attendance were:

Joan Ferron  
Ed and Verna Sticka  
Herb and Donna Zimmerman  
Mary Pichette  
Terri Ademi  
Dan and Donna Zastrow  
John Haines  
Troy and Stacie Joachim  
Jerry and Lisa Tahlier  
Fred Waterstreet  
Dick Riederer

Also present: Dale Jandrain, Kewaunee Co. Highway Dept.  
Gayle Lindinberg, Robert E. Lee Engineering

Gayle Lindinberg explained the proposed project. The County will widen and rebuild the road. The Utility will install new water main and laterals and the City will do some storm sewer, sewer lateral, and curb and gutter work. The estimated cost for curb will be \$9.00 per lineal foot. The bids for the project will be opened the last Tuesday in January of 2008.

After the bid is let, a pre-construction meeting will be held to inform property owners of the project timeline.

Residents had questions on access to driveways, parking, hydrant locations, and potential tree removals and garbage collection.

Any existing drain tiles will be tied to storm sewers.

There were two objections to the special assessment process. Both parties saw the need to the project but were not eager to pay for curb.

All details will be addressed at the pre-construction meeting to be held after bid openings, sometime in spring of 2008.

Moved by Lawrenz second by Wiese to adjourn the Public Hearing and the Public Works meeting. Motion carried.

Meeting adjourned at 6:38PM.