

Public Works Commission Meeting Tuesday, May 14, 2024

Members Present: Ald. Board, Bartz, Wetzel, and Commissioner Thompson. City Employees present: Public Works Director Andrew Beyer, Water Systems Manager Pete Hartz, Streets Director Stacy Winkelman, and Engineering Project Manager Richie Piltz. Others present Justin Buskemper, Zack Goodrow, and two unidentified callers.

1. Call to Order: Chairman Board opened the meeting at 5:30 p.m. Quorum was present.

2. Comments and Suggestions from Citizens Present: None

3. Review and Approve Minutes from April 29, 2024. Motion to approve by Ald. Bartz, seconded by Ald. Wetzel. Motion carried unanimously.

4. Business

It was requested, and the commissioners concurred, to move item G to the first item of business.

G. Review: Update on 2024 Private Lead Service Line Replacement project professional services by Strand & Associates.

Pete Hartz and Justin Bilskemper reviewed status to date of work on the service line replacement. All work to date funded by others. No action required.

A. Review & Take Action: Purchase of Single Axle Truck Chassis, Body and Plow Equipment for DPW – Street/Solid Waste Division. Page 8

Motion by Thompson, supported by Wetzel to approve the purchase a single axel truck chassis for \$154,613 from Truck Country. Motion carried unanimously.

Motion by Bartz, supported by Thompson to buy a truck body and plow from Monroe Truck Equipment for \$85,780. Motion carried unanimously.

B. Review and take action: Purchase of Rubber Track Mid-Size Excavator for DPW – Street/Solid Waste Division.

Motion by Thompson, supported by Bartz to purchase a rubber track mid-size excavator, including extra buckets, from Kelbe Brothers for \$172,600. Motion carried unanimously.

C. Review and take action: Purchase of replacement Salt Shed Doors at DPW – Street/Solid Waste Division.

Motion by Wetzel, supported by Thompson to purchase Galvanized Steel Doors from Consolidated Doors of Milwaukee for \$61,394. Motion carried unanimously.

D. Review and take action: Purchase of Chipper for DPW – Street/Solid Waste

Motion by Bartz, supported by Thompson to approve the purchase of a 15 XPC Bandit chipper from Brooks Tractor for \$60,424.60.

E. Review and take possible action: Sidewalk repair orders for Repair Area No. 1, Repair Area No. 2, 821 N. Church Street, 1023 Center Street, 806 Harvey Avenue, and 121 William Street.

Motion by Thompson, supported by Bartz that the sidewalk repair notices be sent to the impacted property owners. Carried Unanimously.

F. Review and take possible action: award Bike and Pedestrian Master Plan Study to selected consultant.

Mr. Beyer indicated that the study is being re-bid. No action required.

H. Review and take possible action: 2024 Biosolids Dryer Project Department of Energy Grant and professional services by Mead-Hunt.

Motion by Wetzel, seconded by Bartz to accept the grant opportunity from the Department of Energy IAC Implementation Grant for a 500 KW solar array to power the Biosolids dryer. Carried Unanimously.

I. Review and take action: 2024 Compliance Maintenance Annual report (CMAR) – Wastewater Utility permit to discharge summary.

Motion by Thompson, supported by Wetzel to submit the resolution for the 2024 Compliance Maintenance Report to the City Council. Motion carried unanimously.

J. Review and take action: Wastewater Department purchase of Launder Covers for wastewater treatment plant final clarifiers.

Motion by Thompson, supported by Wetzel to approve the purchase of Launder Covers from Sabel Mechanical for \$202,301.60. Motion carried unanimously.

K. Review and take action: Water Department; City Well #5 rehab and rehabilitation project.

Motion by Bartz, supported by Thompson to accept the bid and supplemental items from Water Well Solutions for \$60,157. Motion carried unanimously.

L. Review and take action: Award of bid to Doyle Exteriors for 1000 West St. water building.

Motion by Wetzel, supported by Thompson to accept the proposal from Doyle Exteriors for roofing of the 1000 West Street Water Building for \$210,000. Motion carried Unanimously.

M. Review and take possible action: Award One-way street analysis to RA Smith for \$24,590.

Motion by Wetzel, supported by Bartz to contract with RA Smith for the one-way street analysis in the downtown for a sum of \$24,590. Motion carried unanimously.

5. ADJOURNMENT

Motion to adjourn by Wetzel, seconded by Bartz. Carried by unanimous vote.
Meeting adjourned at 7:18 PM

Respectfully submitted,
Steve Board
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.