

## **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.*