

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Tuesday, February 7, 2017

Members Present: Chairman Mike Barrington, Bob Besaw, Lori Dean, Dennis Herter, and Ron Steinhorst

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director
John Faucher, Alderperson
Tom O'Connell, Alderperson
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
Scott Bellile, New London Press Star
Chad Hoerth, Director of Parks & Recreation
Jeff Schlueter, Police Chief
Rob Way, Alderperson (in 4:55 p.m.)

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.

Motion by Steinhorst / Herter to approve the agenda. Five voting aye. Motion carried.

2. WWTP Update. Ben reported that they have offered a position to one of the candidates interviewed and he will start on February 21st. The office/lab rehab is coming along ahead of schedule, with an estimated move-in date sometime in mid-March. The State of Wisconsin DNR conducted an inspection of the plant and stated in a letter to Jeff Bodoh that the New London facility is exceptionally managed, operated and maintained.

3. Preliminary Resolutions for Sanitary Laterals for Construction Projects. The first preliminary resolution is for the Beacon Street Project.

Motion by Steinhorst / Herter to recommend to Council to approve the *Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.60 Wisconsin Statutes* for Sanitary Sewer Lateral Construction on Beacon Street from the intersection of Mill Street to the railroad tracks. Five voting aye. Motion carried.

The second preliminary resolution is for Starlight Drive.

Motion by Besaw / Herter to recommend to Council to approve the *Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.60 Wisconsin Statutes* for Sanitary Sewer Service Lateral Construction on Starlight Drive from North Star Court to the intersection of Klatt Road. Five voting aye. Motion carried.

4. Approve OMNNI Amendment for Geotechnical Investigation Services for the Division Street Project. The amendment provides for soil borings which will improve the bid quantity items and reduce possible change orders for the project.

Motion by Steinhorst / Herter to recommend to Council to approve the Amendment to Agreement with OMNNI Associates, Inc. for \$4,800.00. Five voting aye. Motion carried.

5. Approve MSA Professional Service Amendment for the River Wall Project (Addition of dumpster pads and west exit redesign). Business owners have expressed interest in communal dumpster pads for garbage, recycling and grease. It has also been pointed out that semis have problems exiting the alley by Taft Park. Bodoh has asked MSA to review the issues and work them into the design.

Motion by Steinhorst / Herter to recommend to Council to approve Amendment No. 2 with MSA Professional Services for the River Wall Rehabilitation Project for a cost of \$7,000.00. Five voting aye. Motion carried.

6. Discussion only – Annexation of Starlight Drive. In order to install sewer and water mains and corresponding services, it would be easier if the road right-of-way belonged to the City. The Town of Mukwa has agreed to let the City annex the Starlight Drive right-of-way. The next step is approval from the Planning Commission before it can be approved by the Common Council.
7. Monthly Report of Director / Other Matters. Mark Aus has worked for the City 18 years on February 1st. Rick Hottensine will have worked for the City 22 years on February 26th.

A public meeting has been scheduled for Thursday, February 23, 2017, at City Hall from 5-7 p.m. for the Division Street project.

There will be a public meeting for the East Beacon Avenue Roadway and Utility Improvement project on Monday, February 27, 2017, at City Hall from 5-6 p.m.

Bodoh was asked to do a traffic study for the high school area. The Board gave approval to have McMahon draw up a contract for the study to bring back for approval.

Joint Meeting with the Parks & Recreation Committee. Rob Way called the Parks & Recreation Committee meeting to order at 4:57 p.m. to join in with the Public Works Board.

8. Update on the progress of the move into the new City garage and plans for the former City garage. The move is roughly 75% complete. The remaining items are small tools and parts and things that need to be decided whether or not to keep. Bodoh has contacted an auctioneer to determine if there are enough items to hold an auction. The auctioneer thinks there are enough items of value to hold an auction so a tentative date of April 8th has been set.

Bodoh is working on specifications and bid documents for the demolition of the old garage. He is looking to have a bid opening in mid-March and approval in April.

9. Motion by Dean to adjourn the meeting at 5:05 p.m., second by Herter. Motion carried by all.

Jeffrey Bodoh
Director of Public Works