

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday, June 5, 2017

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

Members Absent: Lori Dean (excused)

Others Present: Jeff Bodoh, Public Works Director
Gary Henke, Mayor
Tom O'Connell, Alderperson
Dave Morack, Alderperson
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
Scott Bellile, New London Press Star

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. Four voting aye. Motion carried.
2. WWTP Update. Ben completed the 2016 Compliance Maintenance Annual Report (CMAR) for the DNR, receiving an A for a grade. A requirement of the CMAR is to have a resolution stating the Council will continue to support the efforts of the facility to achieve the highest quality services available.
Motion Besaw / Herter to recommend to Council to approve the *Resolution to Approve the 2016 Compliance Maintenance Annual Report for WWTP*. Four voting aye. Motion carried.
3. Update on Bidding for the 2017 River Wall Rehabilitation Project. Two bids were received for this project, one for the dock portion and one for the dredging. The consultant is planning for a re bid for the section of the river wall to be replaced by St. John's Park to see if that might draw more interest from contractors.
4. Approve Proposal for 2017 Asphalt Patching. Two bids were submitted.
Motion by Steinhorst / Herter to recommend to Council to approve the proposal from Wolf River Asphalt for \$11,601.00. Four voting aye. Motion carried.
5. Review the New London High School Traffic Investigation Report. The Board briefly discussed items in the study that could be taken care of in the near future and also recommendations for long term changes.
6. Approve Amended Parking Restriction Ordinance for Evergreen Street. Directions on two prior ordinances for Evergreen Street were incorrect; this ordinance will fix the errors. There is No Parking on the south side of Evergreen and Two Hour Parking on the North side.
Motion by Besaw / Herter to recommend to Council to approve the Ordinance to Prohibit Parking on Evergreen Street. Four voting aye. Motion carried.
7. Discuss the Safe Routes to School Consultant Selection Committee. A review committee has to be formed in order to select an engineering consultant for a project where state or federal funds are involved. A Request for Qualifications (RFQ) is required for potential candidates and the committee will prioritize the candidates to be sent to the DOT for review. Mayor Henke volunteered to chair the committee with Board members Bob Besaw and Dennis Herter.
8. Other Matters/Update on Current City Projects. There was a brief discussion about the start of the demolition of the Pearl Street buildings and the railroad crossings to be repaired.
9. Motion by Herter to adjourn the meeting at 5:08 p.m., second by Besaw. Motion carried by all.

Jeffrey Bodoh
Director of Public Works