

PUBLIC WORKS BOARD MINUTES

January 13, 2015

The January 13, 2015, meeting of the Lake Mills Public Works Board was called to order at 7:00pm at the Municipal Building Council Chambers by Mark Pickhard. Roll call was answered by Doug Fritsch, Todd Temperly, John Reich, Mark Pickhard and Robin Wolff. Absent was Rudy Schaar. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Clerk Melissa Quest, and Brandon Herbert of Strand Engineering.

Minutes of the meeting of December 9, 2014, were approved on a motion by Mr. Fritsch, second Mr. Temperly. Motion passed 5-0.

Questions & Public Comment. None.

Discussion on Browns Court & Cook Street Bid Documents.

Discussion on Sewer User Permits.

Discussion on Dam Construction Design.

Discussion/Recommendation on Sanitary Sewer Impact Fees. Motion Mr. Temperly, second Mr. Reich to approve Motion 15-1-1 recommending City Council authorize a sanitary sewer impact fee analysis. Motion passed 5-0.

Discussion/Recommendation on Capital Facilities Analysis Proposal, Utilities Cash Flow/Debt Analysis and Rate Study Proposal. Motion Mr. Temperly, second Mr. Reich to amend Motion 15-1-2 removing Department of Public Works analysis. Motion passed 5-0. Motion Mr. Temperly, second Mr. Fritsch to approve Motion 15-1-2 recommending the City Council authorizing a capital facilities analysis and a cash flow/debt analysis with the analysis for Department of Public Works removed. Motion passed 5-0.

Recommendations for Future Agendas. Department of Public Works design plans and discussion on Mulberry Street project should both be on an agenda sometime in the future.

Adjournment. Meeting adjourned at 8:10pm.

MELISSA QUEST
City Clerk