

PUBLIC WORKS BOARD MINUTES
December 9, 2014

The December 9, 2014, 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 and Rudy Schaar. Absent was Robin Wolff. Also present were Public Works Director Paul Hermanson, City Attorney Vickie Schmidt, City Clerk Melissa Quest, and Brandon Herbert of Strand Engineering.

Minutes of the meeting of November 11, 2014, were approved on a motion by Mr. Reich, second Mr. Temperly. Motion passed 5-0.

Questions & Public Comment. Diann Fritsch, resident of 609 Mulberry Street, spoke in favor of S. Main Street lighting that would be consistent with the type of homes located on S. Main Street.

Discussion on Disposition of Parks Building.

Discussion on Lake Mills On-Site Lab Report.

Discussion/Recommendation on Wastewater System Needs Assessment Report. Motion Mr. Temperly, second Mr. Schaar to approve Motion 14-12-1, Recommend the City Council Approve the Facilities Assessment Study Dated August 2014. Motion passed 5-0.

Discussion/Recommendation on S. Main St. Street Lights. Motion Mr. Schaar, second Mr. Temperly to recommend City Council approve the purchase of decorative street lights; color green, style Park Ridge/Barrington, LED. Mr. Hermanson will try to have a sample for viewing prior to the next Council meeting. Motion passed 4-0, with Mr. Reich abstaining.

Recommendations for Future Agendas. Mr. Wilke: Browns Court and Cook Street bid documents. Wastewater Treatment Plant Permits. Mr. Hermanson: Updated water/electric meter systems.

Adjournment. Meeting adjourned at 8:00pm.

MELISSA QUEST
City Clerk