

PUBLIC WORKS BOARD MEETING MINUTES
January 14, 2014

The January 14, 2014 meeting of the Lake Mills Public Works Board was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Board Chairman Mark Pickard. Roll Call was answered by Mark Pickard, Doug Fritsch, John Reich and Rudy Schaar. Robin Wolff was absent. Also present were City Manager Steve Wilke, Public Works Superintendent Paul Hermanson, City Treasurer James Heilman, City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath and Brandon Herbert and Brendan Kress of Strand.

Minutes of the meeting of December 10, 2013 were approved on a motion by Mr. Fritsch, second Mr. Schaar. Motion passed 4-0.

Questions and Public Comment. Todd Temperly and Wayne Magnussen representing 'Neighbors for a City Manager form of Government' stated there is an information meeting planned for Saturday, February 8th at the Community Center discussing why the City should keep the City Manager form of government. Another meeting planned for January 25th and a debate planned for March which will have Representative Steve Nass moderating. He asked the Public Works Board to add to their sidewalk list, a portion of Fremont Street in need of repair.

Discussion on Right-of-Way Acquisition. Brandon Herbert of Strand explained that the new Birch Street right-of-way parallels the existing right-of-way. The South side of Birch Street lines up with the school entrance/exit to aid in traffic flow. The City has worked with the school on the layout. Elm Street, originally desired to go through straight, however, because of the intersection on Tyranena Park Road, was moved West. Right-of-way acquisition from Simdon for the street and from the Pyramid Hotel for the detention pond.

Discussion on Catlin Drive Reconstruction. Adjustment have been made to the plans for Catlin Drive due to the work the State will eventually perform on Main Street. Discussion on work schedule, sidewalk on the west side and re-work of drainage to the detention pond.

Discussion on Light & Water Building, Plan Review. Public Works Superintendent Paul Hermanson explained that the best option to resolve the Parks Department facility needs was to move the Parks Department to the Department of Public Works building and build a Light & Water building. Brendon Kress of Strand reviewed the plans. Remodel the current Public Works building and build a Light & Water facility in the industrial park. Mr. Pickard asked for a breakdown of costs for these projects.

Recommendations for Future Agendas. Cost breakdown of Light & Water Building/Parks and update on LED lights and if they are meeting expectations.

Adjourn. Meeting adjourned at 8:20 p.m.

Elizabeth J. Milbrath, City Clerk