

PUBLIC WORKS BOARD MEETING MINUTES
October 14, 2014

The October 14, 2014 meeting of the Lake Mills Public Works Board was called to order at 6:00 p.m. at the Municipal Building Council Chambers by Todd Temperly. Roll Call was answered by Rudy Schaar, Doug Fritsch, Todd Temperly and John Reich. Absent were Mrs. Wolff and Mr. Pickhard. Also present were City Manager Steve Wilke, Public Work Director Paul Hermanson, Assistant Public Works Director Duane Vandermause, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of September 9, 2014 were approved on a motion by Mr. Reich, second Mr. Fritsch. Motion passed 4-0.

Questions and Public Comment. None

Election of Chairperson. Motion Mr. Fritsch to nominate Mark Pickhard Chairperson, second Mr. Schaar. Being no other motions, nominations were declared closed. Motion passed 4-0.

Election of Vice Chairperson. Motion Mr. Schaar to nominate Todd Temperly Vice Chairperson, second Mr. Reich. Being no other motions, nominations were declared closed. Motion passed 4-0.

Recommendations for Future Agendas. Impact Fee Report, Hire consultant to finalize values for Impact Fee Report, Rock Lake Luxury Apartments, Lake Mills Dam design, Discharge permit, WWTP issues.

Tour Potential Capital Improvement Program Sites. City Manager Wilke and Public Work Director Hermanson guided the bus tour that included current, future and forecasted project sites.

Adjourn. Meeting adjourned at 7:40 p.m.

Elizabeth J. Milbrath, City Clerk