

PUBLIC WORKS BOARD MEETING MINUTES
December 10, 2013

The December 10, 2013 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 and Robin Wolff. John Reich and Rudy Schaar were absent. Also present were City Manager Steve Wilke, Assistant Public Works Superintendent Duane Vandermause, City Clerk Elizabeth Milbrath and Justin Bilskemper and Brandon Herbert of Strand.

Minutes of the meeting of October 1, 2013 were approved on a motion by Mr. Fritsch, second Mrs. Wolff. Motion passed 3-0.

Questions and Public Comment. None.

Discussion on Water Impact Fee Study Report. Justin Bilskemper of Strand reviewed the report. He noted there is a declining trend in water usage that reflects usage conservation efforts. Report recommended reducing water loss while supply distribution and storage are adequate with the need to repair booster pump at well #4. Mr. Bilskemper answered board members questions.

Recommendations for Future Agendas. Mr. Pickard encouraged citizens to apply for the open Public Works Board seat. Waste Water Report, street light issue, Catlin Drive, Right of Way acquisitions, traffic impact study, update on LED lights and if they are meeting expectations.

Adjourn. Meeting adjourned at 8:05 p.m.

Elizabeth J. Milbrath, City Clerk