

PUBLIC WORKS BOARD MEETING MINUTES
February 11, 2014

The February 11, 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 and Robin Wolff. John Reich was absent and Rudy Schaar arrived at 7:30 pm. Also present were City Manager Steve Wilke, Public Works Superintendent Paul Hermanson, Assistant Public Works Director Duane Vandermause, Wastewater Forman Bill Kiessler, City Treasurer James Heilman, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of January 14, 2014 were approved on a motion by Mr. Fritsch, second Mrs. Wolff. Motion passed 3-0.

Questions and Public Comment. None

Discussion on Wastewater Report. Brandon Herbert of Strand presented the Wastewater report, specifically discussing recommended projects. He stated that the 2001 report is not replaced by this proposed report and is still useful.

Mr. Schaar arrived at 7:30 pm.

Discussion on impact fees that are collected for new construction and their availability for these projects.

Discussion on Cost Breakdown of Parks and Light & Water Facilities. Public Works Superintendent Paul Hermanson explained Light & Water has current space needs so it was decided to build a new building. Parks will move into the current Light & Water facility after it has been remodeled. Review of the specific costs and space needs.

Discussion/Decision on Mulberry Street Reconstruction Grant. The City has received a grant from the State Department of Transportation to reconstruct Mulberry Street. It will cover 80% of the Street costs with the City paying 20% plus the cost of upgrades to water and wastewater services. Discussion on funding, rates and the requirement that the project must be in final acceptance by June 30, 2020.

Recommendations for Future Agendas. None

Adjourn. Meeting adjourned at 8:40 p.m.

Elizabeth J. Milbrath, City Clerk