

PUBLIC WORKS BOARD MEETING MINUTES  
September 10, 2013

The September 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, John Reich, Rudy Schaar, Doug Fritsch and Robin Wolff. Also present were City Manager Steve Wilke, City Treasurer James Heilman, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of June 11, 2013 were approved on a motion by Mr. Fritsch, second Mr. Schaar. Motion passed 5-0.

Questions and Public Comment. None.

Discussion/Recommendation on Land Purchase, Parcel #246-0713-1144-064. Property is owned by Mrs. Homann and located near the former water tower site on Tower Street. City Manager Wilke expressed that it is not likely that a water tower will be placed at that site again but if there would, the lot would be needed to have enough space. The Water Utility does not have the funds to purchase the lot and would need to finance. Could be purchased as an investment if a future use arose. Steve Homann, 410 College St., represents his mother the owner discussed the low water pressure since the water tower was taken out and it seemed logical to offer this lot for sale to the Water Utility since they owned the next lot already. Board discussed possible locations of a water tower in the future. Motion Mr. Fritsch to make no recommendation to the City Council. No second. Being no second motion failed. Motion Mr. Schaar to recommend to the City Council not to purchase this lot, second Mrs. Wolff. Motion passed 3-0-1 with Mr. Fritsch abstaining.

Discussion/Recommendation on 2014 Capital Projects, Street Department and Utilities. City Manager Wilke detailed certain capital Projects presented and answered questions from the board. Motion Mr. Fritsch, second Mrs. Wolff to recommend approval of the 2014 Capital Projects as in prepared Motion 13-9-2. Motion passed 5-0.

Recommendations for Future Agendas. The October meeting date will be changed to October 1<sup>st</sup>. Street, Electric, Sewer and Water Departments Budgets will be on the next agenda.

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

Elizabeth J. Milbrath, City Clerk