

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
January 13, 2015

1. The meeting was called to order at 7:15 p.m. with Alderman Nerbun, Alderman Hawkins and Alderman Leszczynski present.

Staff present was Director of Public Works/City Engineer Lundeen and Deputy Director of Public Works/Assistant City Engineer Jahncke.
2. The minutes of the September 9 and December 9, 2014 Public Works meetings were unanimously approved as written.
3. Director of Public Works/City Engineer Lundeen presented the 2014 Department/Division Accomplishments to the Committee, noting that all of the department divisions report these activities to her monthly. Staff and the Committee discussed operations, focusing on Emerald Ash Borer management.
4. Director of Public Works/City Engineer Lundeen explained that the 2015 budget includes a \$100,000 allocation for design services for a Combined DPW Facility. Staff will submit a Request for Proposals to various design firms, including Kueny Architects, who conducted the City's Space Needs Facility Study. The Committee will be consulted throughout the process as Staff works with the chosen design team and will be asked to recommend approval of the final design to the Common Council.
5. The next meeting of the Committee on Public Works is tentatively scheduled for February 10, 2015 at 6:30 p.m. Director of Public Works/City Engineer Lundeen identified various upcoming discussion items, noting that some may be discussed at a later meeting if there is too much material to cover at the February meeting.
6. There being no further business to conduct, the meeting was unanimously adjourned at 7:24 p.m.