

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
February 9, 2016

1. The meeting was called to order at 7:00 p.m. with Alderman Adams, Alderman Hawkins and Alderman Nerbun present.

Staff present was Director of Parks and Operations Curran, Engineering Services Manager Keegan and Administrative Secretary Kress.

2. The minutes of the January 12, 2016 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.
3. Director of Parks and Operations Curran presented the 2016 DPW Equipment Replacement Program. He provided photographs of equipment purchased through the 2015 DPW Equipment Replacement Program and noted that these purchases were made under the approved \$373,000 amount, totaling \$350,135. Staff and the Committee discussed the benefits of leasing equipment and replacing expensive equipment before costly repairs are required. Director of Parks and Operations Curran explained that while the 2016 requested funding is not to exceed \$336,000, several higher priced pieces of equipment have been retained past their estimated life expectancy and will need to be replaced in upcoming years. This will require a higher budget amount of at least \$400,000.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3356, 2016 DPW Equipment Replacement, to the Common Council for approval.

4. There being no further business to conduct, the meeting was unanimously adjourned at 7:14 p.m.