

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
June 14th, 2016

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

Staff present was Director of Public Works/City Engineer Lundeen, and Administrative Secretary Deuster.

2. The minutes of the May 10th, 2016 Public Works Committee meeting were moved for approval by Ald. Mayr, seconded by Ald. Pukaite and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3386 needed approval to grant the easement for 10800 N. Industrial Drive to WE Energies. The current transformer providing service to the building is outdated and will not support the new Combined Department of Public Works (DPW) Facility. The existing transformer would have been inside the new building and needed to be moved. We Energies requires an easement for the new location. The wires will be below ground but that the transformer would be out of the ground.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Mayr, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3386, Granting the easement for 10800 N. Industrial Drive to WE Energies.

4. Director of Public Works/City Engineer Lundeen informed the committee that approval was needed in approving the draft of the Wisconsin Department of Natural Resources NR 208- Compliance Maintenance Annual Report(CMAR) they grade based on how the city has been doing and that despite the sewer overflow the City received an "A" grade.

Following discussion, it was moved by Ald. Mayr, seconded by Ald. Pukaite, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3383, the Wisconsin Department of Natural Resources NR208- Compliance Maintenance Annual Report 2015.

5. There being no further business to conduct, the meeting was unanimously adjourned at 7:04 p.m.