

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
August 5, 2014

1. The meeting was called to order at 6:35 p.m. with Alderman Hawkins, Alderman Leszczynski and Alderman Nerbun present.

Staff present was Acting City Administrator Thyges, Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke and Administrative Secretary Kress.

2. The minutes of the July 8, 2014 Public Works meeting were moved for approval by Ald. Hawkins, seconded by Ald. Leszczynski, and unanimously approved as written.
3. Director of Public Works/City Engineer Lundeen gave an overview of the Stormwater Drainage Policy in order to explain the scope of projects that need to be completed through the Drainage Capital Improvement Plan. The budget for these projects will be discussed at the Common Council meeting.
4. Director of Public Works/City Engineer Lundeen explained that, by request of an alderman, Staff has reviewed the fill permit administration process. Staff and the Committee agreed that the policy needs to be more clear and detailed for both ease of understanding and enforceability. There was unanimous support for revising the permit policy and process, including examining City ordinances.
5. The next Public Works Committee meeting will be held on September 9 at 6:30 p.m. before the Common Council meeting.
6. There being no further business to conduct, the meeting was unanimously adjourned at 7:30 p.m.