

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
September 8, 2015

1. The meeting was called to order at 6:59 p.m. with Alderman Adams, Alderman Hawkins and Alderman Nerbun present.

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

2. The minutes of the August 5, 2015 Public Works Committee meeting were moved for approval by Ald. Nerbun, seconded by Ald. Hawkins and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen explained that the City applies for an Urban Forestry Grant every year, but the DNR now requires a resolution authorizing a specific staff representative to apply for the grant.

Following discussion, it was moved by Ald. Adams, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3329, Authorization of Application for an Urban Forestry Grant, to the Common Council for approval.

4. Director of Public Works/City Engineer Lundeen updated the Committee regarding the Combined DPW Facility. She provided drawings of proposed plans for the exterior and floorplans, noting that she and Director of Parks and Operations Don Curran met with Staff from Highway/Parks, Fleet Maintenance, the Sewer Utility, Building Maintenance, the Water Utility, Finance/IT, Administration, and Community Development/Inspections for their feedback.
5. Staff and the Committee agreed that the next meeting will be held on the night of the Common Council meeting, and they discussed future meeting topics.
6. There being no further business to conduct, the meeting was unanimously adjourned at 7:15 p.m.