

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
September 9, 2014

1. The meeting was called to order at 7:03 p.m. with Alderman Hawkins and Alderman Nerbun present. Ald. Leszczynski was excused.

Staff present was 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 August 5, 2014 Public Works meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved as written.
3. Director of Public Works/City Engineer Lundeen updated the Committee regarding the Adopt-A-Highway program, noting that Staff has not yet had enough time to generate the package required to request approval of a program. The official program will be presented to the Committee in January or February for review.
4. Deputy Director of Public Works/Assistant City Engineer Jahncke explained that there is \$46,309.00 in MMSD's Municipal Storm Water Best Management Practices (MSWBMP) Fund which is available for public storm water projects in the City. If an eligible project is not completed in 2014, the funds will be returned to MMSD, but Staff has been unable to find a project that fits the requirements. A letter or e-mail to MMSD will allow the City to keep the funds and transfer them to PPI/I funding.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to authorize Staff to request a transfer of \$46,309.00 from the City's MSWBMP fund to the City's PPI/I fund.

5. The next Public Works Committee meeting will tentatively be held on October 14, 2014 at 6:30 p.m. before the Common Council meeting.
6. There being no further business to conduct, the meeting was unanimously adjourned at 7:25 p.m.