CITY OF MEQUON
WISCONSIN
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COMMITTEE ON PUBLIC WORKS
MINUTES
December 9, 2014

1. The meeting was called to order at 7:07 p.m. with Alderman Hawkins and Alderman Leszczynski present. Ald. Nerbun joined the meeting at 7:10 p.m.

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

2. Deputy Director of Public Works/Assistant City Engineer Jahncke explained that $92,381 in the Green Solutions for Separate Infrastructure & Sewer Separation (GSSISS) fund must be committed to a project with MMSD by the end of 2014 and spent in 2015, or the money will be returned to MMSD. Staff has determined that the funds should be utilized to build an auxiliary parking lot at the Mequon Nature Preserve, as other discussed projects will not meet the schedule or they are too large and exceed the available funding.

   Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3259, Mequon Nature Preserve and the City of Mequon 2015 GSSISS Project, to the Common Council for approval.

3. The next Public Works Committee meeting will tentatively be held on January 13, 2015 at 6:30 p.m.

4. There being no further business to conduct, the meeting was unanimously adjourned at 7:15 p.m.

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