## CITY OF BAYFIELD PUBLIC WORKS COMMITTEE

January 9, 2015

Meeting called to order by Bryan at 9 a.m. at Fire Hall. Present: Don Albrecht, Mel Whiteside, Gene Brevold, Vincent Kelly, and Jim Bryan; City employees Tom Kovachevich and Dionne Johnston.

M/Brevold S/Whiteside to approve agenda. Approved. Minutes from December 8, 2014 meeting approved on a motion Brevold S/Whiteside. No public input was offered on the agenda.

## 1. Old Business

- a. *Historic Street Project* -- Cost estimates for the required photo documentation work are being sought from Commonwealth Cultural Resources Group (CCRG). City Council meets Monday and is expected to approve the bid for the concrete work as discussed last month.
  - b. Sidewalk Assessment -- process is underway; nothing new to report
- c. 2015 Water Main Extension -- The Catholic Hill project -- Washington Ave from First to Front, Rice Ave from Hwy 13 to Second, Sweeney Ave from Hwy 13 to Second, and Highway 13 from Sweeney to North Limits -- will be ready for bids on February 12 and 19 and ready for opening on February 26.

## 2. Public Works Director & Utility Operator Report

The County reports that recent cold weather has forced frost to a depth of 38" on paved roadways. So far, equipment has held up. Cold weather water advisory notices have been sent to all customers suggesting that if there is a loss of water pressure or water temperatures of less than 37 degrees Fahrenheit, the City should be notified.

- **3. PSC -- Water rates for seasonal customers** -- Committee members disagreed about how to approach possible alternatives for dealing with water rate increases for full time and seasonal residential users. For now, Dionne will investigate some approaches by other Wisconsin communities and possibly explore the cost of a consultant to investigate alternative approaches.
- **4. Ordinance Change for Snow and Ice Removal from Sidewalks --** A new sidewalk added last summer from the alley by City Hall to Wilson Avenue on the west side of First Street would be added to the ordinance. M/Kelly S/Brevold to approve the addition. Carried with one abstention.

## 5. Set next meeting and Adjournment

Next meeting set for 9 a.m. Friday, February 6 at the Fire Hall. Adjournment: M/Brevold S/Whiteside. Motion approved at 9:45 a.m.

DA minutes