

D R A F T

CITY OF BAYFIELD PUBLIC WORKS COMMITTEE

October 1, 2012

Meeting called to order by Bryan at 8:01 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Mel Whiteside, Gene Brevold and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek, and visitor Ron Madich. M/Whiteside S/Kelly to approve agenda. Approved. Minutes from September 10, 2012, approved on a motion by Kelly, S/Whiteside. Madich was present to offer public input on agenda item 1.c.

1. Old Business:

c. Bayfield Inn alley: Plan Commission reviewed our concerns and passed them on to Public Works Committee for final action. Additional concerns have been raised and it may require a special meeting. M/Albrecht S/Kelly that while Public Works agrees on the 11-foot alley access, it has concerns about pavement surface, overflow, and retaining wall height and will act once final plans are confirmed. Motion carried.

a. PBSO Collection Charge System: meeting held earlier today to work on a resolution.

b. Projects Update: It may become necessary to delay one or both of the 2013 street projects depending on clearance of the Section 106 Historic Preservation Review Process and a DOT environmental document. If these are completed by October 15, we will keep on schedule; if not, it may be possible to delay submittal to December 15 and still remain on schedule, or the Historic Streets project may need to be delayed a few weeks, or both it and the Highway 13 project could be delayed to 2014.

In addition, the City is investigating purchase of new street lights so that delays can be avoided. After reviewing information about lighting control systems, M/Brevold S/Kelly to reject the dimming options submitted by KL Engineering for the new street lights. Motion carried with one dissention.

d. Alley abandonment request: After further review that began last month, M/Whiteside S/Kelly to deny the request to abandon the alley in Block 21 lots 7-10 and 17-20. Motion carried.

2. Public Works Director:

The City has placed three items for sale on Wisconsin Surplus online auctions, a bucket sweeper, the old Chevy dump truck, and the old fire truck. M/Brevold S/Albrecht to authorize Kovachevich to accept bids for surplus property which he feels is in the best interests of the City. Motion carried.

In addition, M/Brevold S/Kelly to authorize Kovachevich to use funds from the sale of surplus property for purchase of a tailgate sander. Motion carried.

3. Utility Operator:

Leak detection work begins today and Wszalek reported that the wells are now on an alternating schedule of operation. Later this Fall, he will be working on inspection of cross-connection violations.

4. Town of Bayfield Chipper Use

A request is expected from the Town of Bayfield to use the City's chipper to make wood chips for use on their new trail to the lake. After careful review of the budget proposal and Capitol Improvement Projects, two motions came forth: M/Albrecht S/Whiteside to allow the Town of Bayfield to use the wood chipper. Motion carried.

5. Set next meeting and Adjournment: Next meeting set for 8 a.m. Friday, November 2 at the Fire Hall. Adjournment M/Whiteside S/Brevold at 9:12 a.m. Motion approved.

Minutes by Don Albrecht