

D R A F T

**CITY OF BAYFIELD PUBLIC WORKS COMMITTEE**

*June 11, 2012*

Meeting called to order by Bryan at 8:03 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Mel Whiteside, Jim Bryan, and Gene Brevold; City employees Tom Kovachevich and Nick Wszalek. M/Brevold S/Kelly to approve agenda. Approved. M/Brevold S/Kelly to approve minutes of April 11 and May 24, 2012. Motion carried. No public input.

**1. Old Business:**

- a. Pikes Bay Sanitary District Collection System Charge--nothing new.
- b. First Street Sidewalk--Chairman Bryan (absent in May) revisited the Committee's decision last month about a special assessment for sidewalk construction along First Street south and received an explanation of why a delay on the project was adopted. He would like to pursue the possibility of continuing with the project yet this fall; to be discussed next meeting.

**2. Public Works Director:**

- a. Other project updates--historic streets paving will be done today; next week the dirt and seeding will be done to complete this phase of the project. A water line project for next year had good news with details on a 60/40 cost-sharing split; bids to be let this fall or early winter for the 2013 project. Kudos to A-1 for their work keeping on schedule with the historic streets project, staying long hours to complete the work in a timely manner.

**3. Utility Operator:**

Wszalek agreed that the current project is going great. His attention has focused on repair of leaks at Front Street and one near the school. A review of leak detection to confirm other problem areas will be done soon.

**4. Recreation Center Point-to-LaPointe Swim:**

This year's event is set for August 4 and the Recreation Center, anticipating 450 swimmers this year, has requested assistance from the City. M/Albrecht S/Whiteside to approve the Recreation Center's request pending appropriate communication between Kovachvich and Scott Armstrong on the details. Carried.

**5. Strand Contract--Safe Drinking Water Loan Program:**

A contract to engage Strand Associates was approved. It calls for Strand to prepare an engineering report for the Rittenhouse Avenue water main improvements next year and assist the City in submitting a loan application package for a Safe Drinking Water Loan. M/Albrecht S/Brevold to approve Task Order No. 12-02. Carried.

**6. Bayfield Harbor Walk:**

Bryan asked the Committee to consider for future discussion a plan to develop signage for a walking trail along the waterfront. Potential partners would include the Plan Commission, Parks Committee, Bayfield Heritage Association, and the Bayfield Regional Conservancy. To be discussed further.

**7. Set next meeting and Adjournment:**

Next meeting set for 8 a.m. Monday, July 9 at the Fire Hall. M/Whiteside S/Brevold to adjourn at 8:30 a.m. Motion approved.

*Minutes by Don Albrecht*