

D R A F T

**CITY OF BAYFIELD PUBLIC WORKS COMMITTEE**

*July 9, 2012*

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

**1. Old Business**

- a. PBSB Collection System Charge: nothing new to report.
- b. Historic Street Project: project is basically complete; the new fence along the sidewalk on Second Street should be done soon; comments have been favorable on the speed and quality of the project.
- c. Rittenhouse Avenue Project/Highway 13: lighting plans have been submitted; some storm drains on Rittenhouse will likely be upgraded; plans developing well for the 2013 project.
- d. First Street sidewalk: after further review, the committee agreed to not begin the special assessment process. Will see if it can be included in the City budget for next year.

**2. Public Works Director**

Kovachevich is so enthused about the new city truck that he actually said, "I can't wait for it to snow."

**3. Utility Operator**

Wszalek reported that well and lift pump inspections showed that everything is working well and noted that the annual DNR inspection found no problems; inspections may now move to every three years instead of every year. Leaks are being repaired as they are discovered.

**4. Festival of the Arts request for parking lot**

The Chamber of Commerce requested use of the City parking lot on Manypenny Avenue for the 2012 Festival of the Arts July 28 and 29. M/Albrecht S/Kelly to approve the request. Motion carried.

**5. Dumpster Day Report**

Another successful clean-up day in May resulted in removal of over 200 cubic yards of waste (5 dumpsters), plus 6 refrigerators, 3 dehumidifiers, 4 microwaves, and 2 chest freezers at a total cost of just over \$6000.

**6. Next meeting and Adjournment:**

Next meeting scheduled for 8 a.m. August 10 at the Fire Hall. M/Brevold S/Kelly to adjourn. Motion carried at 8:34 a.m.

*Minutes by Don Albrecht*