

D R A F T

**CITY OF BAYFIELD PUBLIC WORKS COMMITTEE**

*August 10, 2012*

Meeting called to order by Bryan at 8:04 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Mel Whiteside, and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek. M/Kelly S/Whiteside to approve agenda. Approved. Minutes from July 9, 2012, approved on a motion by Whiteside S/Kelly. No public input.

**1. Old Business:**

a. Projects Update: With the installation of the new railing along the sidewalk on Second Street, the first phase of the Historic Streets Project is complete (once the final pay requests are turned in). The Highway 13 Project for next year is on schedule for a February bid date.

b. PBSD Collection Charge System: no change. Discussion ensued as to why this continues to be on the agenda without resolution.

**2. Public Works Director:**

Things are going well. The Bayfield County community service workers are assisting with various projects as some workers take vacation or other release time. Anyone who desires mulch is welcome to get it from the City's stockpile.

**3. Utility Operator:**

Wszalek reported on the repair of the second leak on Rittenhouse Avenue at Andy's IGA, noting the poor condition of the main water line along Rittenhouse Avenue. The well audit found three minor items.

**4. 2013 Budget and CIPs**

After careful review of the budget proposal and Capitol Improvement Projects, two motions came forth: M/Kelly S/Whiteside to authorize Kovachevich to purchase a new tailgate sander out of 2012 equipment funds if a buyer can be found for the existing unit. Motion carried.

M/Albrecht S/Kelly to recommend to the 2013 budget and prioritized CIP list to the City Council. Motion carried.

**5. Set next meeting and Adjournment:** Next meeting set for 8 a.m. Friday, September 7 at the Fire Hall. Adjournment M/Whiteside S/Kelly at 9:20 a.m. Motion approved.

*Minutes by Don Albrecht*