

D R A F T

CITY OF BAYFIELD PUBLIC WORKS COMMITTEE

September 10, 2012

Meeting called to order by Bryan at 8 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/Albrecht S/Kelly to approve agenda with the addition to move item #5 to #1. Approved. M/Brevold S/Kelly to approve minutes of August 10, 2012. Motion carried. No public input.

5. Alley abandonment request:

A request to abandon the alley in Block 21, lots 7-10 and 17-20 was addressed by Neil Schultz. The alley is not in use at the moment and comes off what would be Lynde Avenue). No immediate need for the abandonment request was given and it has been City practice to discourage abandoning alley right of ways. A decision was tabled until Committee members could view the property and discuss the request further at the October meeting.

1. Old Business:

- a. Project updates--The 2012 Historic Streets Project is now complete; other projects are on track.
- b. Pikes Bay Sanitary District Collection System Charge--nothing new reported.

2. Public Works Director:

It's been a good summer overall. A spill last week on the Highway at Washington Avenue was cleaned up promptly with the assistance of the company involved. A hydraulic hose blew.

3. Utility Operator:

Wszalek noted a problem with the manner of accounting for purchase of water meters for replacement and noted his upcoming certification classes and tests. Leak detection begins next week and all currently on record have been repaired.

4. Bayfield Inn parking lot:

The Committee reviewed plans for resurfacing and making other changes at the Bayfield Inn parking lot. The only concern raised was a desire to upgrade the sanitary sewer line along the east side, but without planning and funds, it is unlikely to get done soon.

6. Set next meeting and Adjournment:

Next meeting set for 8 a.m. Monday, October 1 at the Fire Hall. M/Brevold S/Kelly to adjourn at 8:47 a.m. Motion approved.

Minutes by Don Albrecht