

D R A F T

**CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE**

November 8, 2013

Meeting called to order by Bryan at 8:02 a.m. at Fire Hall. Present: Don Albrecht, Gene Brevold, Mel Whiteside, Vincent Kelly and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek; visitor John Nelson. M/ Brevold S/Kelly to approve agenda. Approved. Minutes from October 11, 2013, meeting approved on a motion by Brevold, S/Kelly. No public input was offered on the agenda.

1. Old Business

- a. *PBSD Collection Charge System:* Getting close to a final, signed agreement.
- b. *Project Updates:* Historic Streets project might not be delayed after all -- signatures needed for final agreement; work continues on Front Street from Rittenhouse to Washington Avenue; Front Street Lynde to Sweeny completed.

2. 2014 Budget and CIPs

Implementation of water meter replacement program is nearly complete and it's been a good program; Front Street improvements are important as well. M/Albrecht S/Kelly to approve the 2014 Budget and CIPs request as presented. Motion carried.

3. Public Works Director

(Report under Old Business Project Updates)

4. Utility Operator

Coast Guard leak repaired; two major leaks (15M gal/day) repaired on Ninth St; hydrant flushing throughout the City went well.

5. Iverson Snow Removal letter

Since the surface of the alley in question has not been sufficiently improved and the City policy is to not add additional alleys, we are not willing to take on new plowing work. M/Kelly S/Brevold to reaffirm the policy that the City is not taking on additional snowplowing of alleys. Carried.

6. Sidewalks

- a. *Downtown*
- b. *Defective*

M/ Albrecht S/Brevold that the Public Works Director will identify defective sections of downtown sidewalks and recommend repair or replacement at City expense. Motion carried (with opposition.)

- c. *Snow and Ice Removal*

Kovachevich says snow and ice removal is a law enforcement issue and recommends against sand and salt barrels. Nelson commented that a sub-committee recommended the barrels on a trial basis and would like to see removal expanded to other areas of the City. Others felt the barrels would be underused except for garbage. M/Brevold S/Kelly to not use the salt and sand barrels. Motion carried (with opposition.) Kovachevich will talk to the Police Department about stepping up enforcement of existing snow and ice removal ordinances. State statutes support clear sidewalks in all cases.

Set next meeting and Adjournment

Next meeting set for 8 a.m. Friday, December 6 at the Fire Hall.

Adjournment M/Whiteside S/Kelly. Motion approved at 9:37.