

**CITY OF BAYFIELD**  
**PUBLIC WORKS COMMITTEE**  
*September 8, 2014*

Meeting called to order by Brevold at 9 a.m. at Fire Hall. Present: Don Albrecht, Mel Whiteside, Gene Brevold, and Vincent Kelly; Jim Bryan; City employees Tom Kovachevich and Nick Wszalek; David Eades. M/Whiteside S/Kelly to approve agenda. Approved. Minutes from August 15, 2014, meeting approved on a motion by M/Whiteside S/Kelly. No public input was offered on the agenda.

**1. Old Business**

a. *Historic Street Project* -- The project still awaits signatures from federal highway officials, and then needs another 4-5 signatures at the state level. Best guess is that the project may not happen, despite the \$741,600 grant received in 2010, and the City's match of \$186,400. Funds already spent for the grant application, design and engineering, and two studies above and beyond construction services total \$325,377. If the federal highway offices have comments, the project will be unlikely to meet its October 27 bid deadline, unless another extension can be obtained. In short, it's not looking good.

b. *2014 Water Main replacement, South Sixth St* -- the project started today with the detour being set up for both north- and south-bound travel. Final completion slated for September 26.

c. *2014 CIPs changes* -- The Capitol Improvement Request was turned in with \$33,000 for chip sealing First Street (Rittenhouse to Manypenny) and Manypenny Avenue (First Street to Third).

**2. Public Works Director & Utility Operator Report**

Wszalek reported that the City received a perfect score (4.0) on the DNR CMAR report. Brevold asked about the snow and ice ad hoc committee; no report.

**3. Set next meeting and Adjournment**

Next meeting set for 9 a.m. Thursday, October 9 at the Fire Hall.

Adjournment: M/Brevold S/Whiteside. Motion approved at 9:25 a.m.