

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
February 6, 2015

Meeting called to order by Bryan at 9:03 a.m. at Fire Hall. Present: Don Albrecht, Mel Whiteside, Vincent Kelly, and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek; David Eades. M/Whiteside S/Kelly to approve agenda. Approved. Minutes from January 9, 2015 meeting approved on a motion Kelly S/Whiteside. No public input was offered on the agenda.

1. Old Business

a. *Historic Street Project* -- An amended task order from Strand Engineering and the cost proposal from Cultural Resources Group for the required photo documentation of north Broad Street were reviewed.

b. *2015 Water Main Extension* -- An amended task order from Strand Engineering for the Catholic Hill project was considered. The costs of the two Strand amendments and the photo documentation total an additional \$247,666.41 to the three projects. M/Kelly S/Whiteside to recommend approval of the 2 amendments to the task order from Strand and the photo documentation proposal required by the State Historical Society of Wisconsin and Wisconsin Department of Transportation. Motion carried.

c. *PSC -- water rates for seasonal customers* -- this is an ongoing work in progress; no new information is available.

2. Public Works Director & Utility Operator Report

With little snowfall it's been a nice winter so far. Some ice issues have occurred. Wszalek reports there was one water freeze up that has been repaired. He added that the DNR will be requiring more planning and reporting from the City on Inflow and Infiltration issues. The City has also begun providing information to residents on upcoming street projects with its News Blast. The first one dated February 6 deals with Historic Street renovation and the Catholic Hill project.

3. Update to Brownstone Line agreement-- M/Kelly S/Whiteside to approve a change to the Brownstone Line agreement to record flows on a bi-monthly basis. Carried.

4. Jeff Howe driveway request -- M/Kelly S/Whiteside to approve a lease land agreement and to work with the property owner to review an appropriate design for a driveway leading to private property north of Washington Avenue at 8th street. Motion carried.

5. Set next meeting and Adjournment

Next meeting set for 9 a.m. Friday, March 6 at the Fire Hall.

Adjournment: M/Albrecht S/Whiteside. Motion approved at 9:42 a.m.

DA minutes