

City of Bayfield
PUBLIC WORKS COMMITTEE
8/8/16

Meeting called to order by Bryan at 8 am. Present: Kelly, Whiteside, Bryan, Peterson: City employees; Kovachevich, others: Chamber director Eades, Steve Lewis, Leo Ketchum, Maritime Museum members

Agenda and minutes were approved

#1. Steve Lewis reported on deteriorating brown stone at the library and court house buildings due to salt infiltration. Discussions were held on alternative products to be used to melt ice. Tom K reported that the salt amounts had been greatly reduced. It was suggested to not use the front doors of the library in the winter so that no ice control would be used. Don Albrecht mentioned that the library board is looking into grants for repairs to the affected areas. The board will consider the door suggestion and Tom K will research alternatives.

#2. Old business

- A. The Swede hill project is still in the works, waiting for DNR approval. Once approved the job will go out for bids.
- B. Pikes bay Sanitation sent a letter in regard to pricing etc. This has been tabled till next month.

#3. Public works reported no major damage from recent storms.

#4. Utility operators report included a pump station failure over the weekend. Tom K has investigated and got it working. Further investigation is needed to find out how it failed.

#5. Leo Ketchum from Lake Effect builders put a request in for the owners of Block 101 and partial of block 102 to use the plotted 13th street to put in a driveway. The driveway would be wide enough for emergency services vehicles and would be an annual lease of \$50. It is understood that the driveway would be vacated if the street were to be installed. Motion by Peterson, seconded by Whiteside to approve. Motion passed on sent on to Council.

#6. The maritime Museum has requested to lease property to the south of city hall to build a boat building platform. Tom K was concerned about space for snow removal. The committee visited the sight and suggested a compromise on the proposal. There were several stipulations by the committee and a request was made for drawings of the structure, an agreement not to have walls. Also included that the lease, if approved, would be to the Museum only, not to the property holder. This will be continued after the appropriate drawings with stipulations are presented to the committee.

#7. A request was made by Public Works to add a plastic liner to the orange dump truck to provide more slip to the salt and sand in the box. Money would come from the small tool budget for \$2000. Motion by Kelly, seconded by Whiteside, approved.

#8. The committee recommends approval of Resolution #510, #JustFixItWI transportation funding. Motion by Peterson, seconded by Whiteside, motion passed.

#9. July 16 Utility budget report reviewed.

#10. 2017 General fund budget and CIP reviewed, budget was approved, CIP discussion to be had at September meeting.

#11. 2017 Utility budget and CIP's reviewed, will hold off on approval till after Greater Bayfield meeting.

#12. Next meeting to be on 09/09/16 at 9:00 am at the fire hall.

Adjourned at 9:50.