

Reedsburg, WI
May 21, 2014

The Public Works Committee and the Parks Committee for the City of Reedsburg convened for a joint meeting, on May 21, 2014 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Dave Knudsen, Brandt Werner, Megan Cowan, Greg Borucki, Calvin Craker, Jason Schulte and Jim Heuer.

Also Present: Steve Zibell Public Works Director/City Engineer, Ken Witt City Administrator, Matt Scott Parks Director, Dave Cameron, John and Nathan from Wachtel Tree Service.

Motion by Borucki seconded by Knudsen to approve the minutes from April 16th 2014.

Motion Carried

John and Nathan from Wachtel Tree Service gave a brief presentation about their tree inventory service they will be doing this summer for the City. There were a few questions from the members. No Action was taken for information only. Parks Committee members left at 6:15 pm.

Cameron went over the plans and specs of the Recreation area bathroom project. It was discussed and determined the City would supply the following; toilet paper dispensers, soap dispensers, paper towel dispensers and garbage cans. The committee also wanted the wall tile only up 42 to 48" above the floor, one wall mount sink in the men's bathroom, two wall mount sinks in the woman's and individual mirrors above the sinks. The committee also didn't want to install the baby changing station and space heaters at this time. Motion by Borucki seconded by Cowan to proceed with bidding the project.

Motion Carried

Witt explained the Mittlesteadt Road situation. Witt stated he was working with the property owners to deed the land over to the City and then the City can annex the land. Witt explained he had an agreement with the Town of Winfield Chairman that they would contribute some money toward the street repair. Zibell stated he received a price of approximately \$50,000 to repair the street from 'K' to west of the bridge. Motion by Knudsen seconded by Cowan to proceed with the annexation procedure.

Motion Carried

Motion by Cowan seconded by Knudsen to adjourn.

Motion Carried

Adjourned at 7:35 p.m.
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer
City of Reedsburg