

Reedsburg, WI
September 16, 2015

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on September 16, 2015 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Brandt Werner, Dave Knudsen, Megan Cowan and Charlie Backeberg.

Also Present: Steve Zibell Public Works Director/City Engineer, Ken Witt City Administrator and Sue Ann Library Manager.

Motion by Knudsen seconded by Backeberg to approve the minutes from July 15, 2015 meetings.

Motion Carried

Zibell presented the Solid Waste proposal from Peterson Sanitation. The proposal is for a five year extension. Motion by Backeberg seconded by Cowan to approve the five year contract extension with Peterson Sanitation and recommend to Common Council

Motion Carried

Zibell and Witt presented a proposal to increase the Stormwater rate from \$3.90 to \$4.30 per month. Witt stated the increase was needed due to the fund balance is starting to run lower and the last few years cost has increased due to larger stormwater projects. Motion by Backeberg seconded by Knudsen to increase the Stormwater fee to \$4.30 per ERU beginning on January 1st of 2016 and recommend to Common Council.

Motion Carried

Zibell discussed the library roof and stated it was leaking in areas and some plywood was soft. Zibell stated the roof has been patched over the last few years to stop the leaks and was hoping to get a few more years out of the roof. Zibell stated a cost estimate was around \$75,000 for a new roof. Witt stated it could be done next spring and would need to be bid since the cost is over \$25,000. Knudson suggested to also getting a price for a metal roof if possible. Zibell stated his department would bid out the project next spring. No action was taken.

No Action

Zibell gave an update on current projects.

Motion by Cowan seconded by Knudsen to adjourn.

Motion Carried

Adjourned at 6:50 p.m.
Respectively Submitted,

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