

Reedsburg, WI  
August 17, 2016

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on August 17, 2016 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Calvin Craker, Brandt Werner and Tom Seamonson

Also Present: Steve Zibell Public Works Director/City Engineer and Brian Duvalle Building Inspector

Motion by Seamonson seconded by Craker to approve the minutes from July 28, 2016 meetings.

Motion Carried

Zibell presented a five year street improvement plan along with a storm water plan. Members discussed the future projects and were fine with the list. Motion by Craker seconded by Seamonson to approve the five year street reconstruction list and storm water projects.

Motion Carried

Zibell discussed the current City Hall project. Zibell stated due to some code issues the current plan would cost more than anticipated. Zibell gave two options one to move forward as planned but we would need to hire an architect and submit plans to the State. This option may add another \$200,000 to the project since bathrooms and exit corridors would need to be created. The second option is to remodel the current Council desk and move the Engineering area onto the new deck area in the old library. This option can be done within the current budget. The committee felt there were too many unknowns with option 1 and thought it would be best to go with option 2. Motion by Werner seconded by Craker to go with option 2.

Motion Carried

Zibell presented a resolution of declaration of Official Intent to Reimburse Expenditures for Clean Water Fund. Zibell stated this is needed to apply for a possible Clean Water fund Loan for our blower building project at the wwtp. Motion by Craker seconded by Seamonson to approve the Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Resolution.

Motion Carried

Zibell presented another resolution to approve the Director of Public Works to sign Clean Water Fund applications. Motion by Craker seconded by Seamonson to approve resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Clean Water Fund.

Motion Carried

Zibell gave an update on current Street projects

Motion Seamonson seconded by Craker to adjourn.

Motion Carried

Adjourned at 7:30 p.m.  
Respectively Submitted,

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