



BOARD OF PUBLIC WORKS MEETING MINUTES

January 7, 2015

Meeting of the: **BOARD OF PUBLIC WORKS OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Tuesday, January 7, 2015 at 5:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Bob Bosma, Fran Schmitz, Keith Price
Others Present: Dianne Reese, Bob Depies, Scott Konkle, Mary Kohrell via telephone

The meeting was called to order by Chairperson Bosma.

It was duly noted that the meeting was properly announced.

Roll call was taken by Langenfeld.

A motion was made by Schmitz, seconded by Price, and carried to approve the agenda as presented.

A motion was made by Price, seconded by Schmitz, and carried to approve the minutes from the previous meeting.

Public Participation did not occur.

During Communications, Depies provided the attached information on the Wisconsin Ave/Hwy 32/57 road repairs.

Langenfeld provided an update on the City's responsibility and the potential liability surrounding the Jordan Creek. Langenfeld shared information received from the League of Municipalities attorney, Claire Silverman, on past court cases that explain that the City cannot be held liable for water issues created by natural waterways as long as the waterway was not altered by the municipality to create the water issue. The Board requested that Depies put together a project cost to clear out the overgrown creek areas. Chairperson Bosma requested that Price contact the neighbors who will be affected by the potential project.

The Board approved Mary Kohrell's request to hold the Hazardous Waste Drop off on Friday, May 15, 2015, from 9:00 AM – 12 noon, at the City Public Works Garage.

The Board approved holding the Heavy Refuse Drop-off on Saturday, April 25, 2015 from 8:00 AM – 12 noon.

Aldersperson Konkle requested permission to reopen the skating rink at Kiwanis Park and to do so in two phases. The rink would be located on the East side of the Community Center. Konkle informed the Board that the phase one goal for this year is to see if ice can be made and to determine the interest in the community. Konkle informed the Board that if the rink is successful this year he will request phase two which would consist of new amenities for the next season, such as: a fire pit, and access to the small meeting room in the Community Center. Konkle has assistance from Fire Chief Denis Mayer and Fireman Bill Beirne in creating the rink. A motion was made by Price, seconded by Schmitz, and carried to allow Konkle to move forward with his Phase 1 efforts to create a skating rink at Kiwanis Park with the Public Works Department completing snow removal one the rink during their routine maintenance of Kiwanis Park.

Depies reviewed his 2015 projects. He informed the Board that he will move forward with bidding out the street projects and will send out a separate RFP for the Sidewalks. The Board requested that the Wisconsin Avenue pavers be added to the February agenda for additional discussion.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, City Clerk