CITY OF MONTELLO

PUBLIC WORKS MINUTES

(SPECIAL MEETING)

5/31/17

Called to order 6:30 PM

Members Present: Frank Breitenbach, Karlene Utke, Ken Streich, Barb Barton, Ron Weiss, Venise Mugler

Others Present: Mike Kohnke

OLD BUSINESS:

1. Road Maintenance schedule. Kohnke spoke about DOT Report, yearly road repair history report, pacer rating, and road maintenance breakdown report. Some discussion on Onyx coating and fog seal: fog seal can be rough but smooths out eventually. Discussion on street budget, funding, and borrowing. Discussion on timing of project. Discussion on borrowing, using wheel tax money to pay off loan. Discussion on grants: city always looking. Discussion on wheel tax ideas & options, make sure to inform public: show what used for and show wheel tax vs raising property tax. Discussion on council vote vs referendum. Discussion on how much needed next year only. Streich would like to have finance representatives come to a meeting to help discuss options. Some discussion on county roads. Discussion on most critical roads & schedule. Kohnke will break down numbers with 5-8 year plan. Discussion on sewer & water. Discussion on looking into other money raising options & having finance representatives come to meeting: Kohnke will speak to Dawn Calnin (City Treasurer) about this. Next special meeting set for June 28th and July 26th at 6:30 pm.
2. Underwood Ave Green Space Project: Kohnke had shared email from DOT about lot: owner is keeping the space not used by DOT & donating to Historical Society. Suggested speaking with owner and historical society to try to get property for City to have a greenspace with input from historical society. Weiss volunteered to speak with Historical Society. Kohnke gave estimated breakdown of how much the greenspace project could cost. Committee would like to show option to council & if council agrees to go forward with project have Mayor or Public Works Chairperson invite historical society and current owner of lot to the next Public Works meeting or the soonest they would be available. Kohnke would like committee members to bring ideas to next meeting of what they would like to see in greenspace. Discussion on some fundraising options.

NEXT MEETING: June 8th, 2017

SPECIAL MEETING, ROAD PROJECTS: June 28, 2017 at 6:30 PM

Motion by Weiss/Mugler to adjourn. Motion carried at 7:47 PM.

Minutes by Marie Puterbaugh