CITY OF MONTELLO

PUBLIC WORKS MINUTES

3/9/2017

Called to order 7:00 PM

Members Present: Frank Breitenbach, Karlene Utke, Ken Streich

Member Absent: Ron Weiss, Venise Mugler

Others Present: Mike Kohnke, Gary Doudna, Rob Uphoff, Fred Logemann, Kathy & Bradd Kohnke

Motion by Breitenbach/Utke to approve previous month’s minutes. Motion carried.

Motion by Utke/Breitenbach to approve comp time/monthly reports. Motion carried.

Motion by Breitenbach/Utke to move item 2 under new business to top. Motion carried.

Landfill access: Trees on neighboring lot line will fall on city property. Kohnke’s requesting permission to access city property for purpose of cutting wood from trees. Streich stated as long as it gets cleaned up he has no problem. Motion by Breitenbach/Utke to approve Kohnke’s to use landfill land for purpose of cutting trees on neighboring lot. Motion carried.

OLD BUSINESS:

1. MSA projects update. Rob Uphoff gave updates on current projects & upcoming DOT projects. Kohnke spoke about DOT projects that are being done sooner than originally expected. Discussion on lane closures & effects on business. There will be public hearings. Discussion on water main project. Discussion on causeway in Packwaukee being redone. Rob spoke about funding & what to look for to qualify for grants & funding.
2. Road Maintenance schedule. Committee will schedule special meeting for this in June or July.
3. Bike racks in city: Kohnke has been in touch with original requester & county. County is applying for a grant for 4 bike racks for city.
4. 217 Douglas Ave: Kohnke will get quotes for this project. Would like to get done soon.
5. Furnace replacements: Furnace in Well #1 has been replaced, went well, very nice. Fire department furnace has gone before Building & Purchasing committee.
6. Information to new residents. Some discussion, Mugler was going to take to chamber: not in attendance, will bring back up next month.
7. Parking Lot #2: has been going better. Parking will always be an issue. Would be nice to have Freitag’s lot & building, but not an option at the moment. Vehicle permits has helped with plowing this year.

NEW BUSINESS:

1. Parking lot behind city hall: lot is bad, chunks are coming out when plowed. Kohnke looking into options. Discussion on County Rd K blacktop project. Discussion on costs.
2. Underwood Ave. storm sewer: State wants easement rights for projects, city would sign in over. Rights to utility right of way. Discussion on to transfer. Motion by Utke/Breitenbach to transfer rights to State. Motion carried.

OTHER BUSINESS: Streich discussed buses driving on roads with weight limits. Will look more into it.

NEXT MEETING: April 14, 2017.

Motion by Utke/Breitenbach to adjourn. Motion carried at 8:03 PM.

Minutes by Marie Puterbaugh