CITY OF MONTELLO

PUBLIC WORKS MINUTES

4/13/17

Called to order 7:00 PM

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

Member Absent:

Others Present: Mike Kohnke

Motion by Breitenbach/Weiss to approve comp time, monthly reports & previous month’s minutes. Motion carried.

OLD BUSINESS:

1. MSA projects update. Kohnke gave update on current projects.
2. Road Maintenance schedule. Kohnke went over schedule given to committee members. Some discussion on budget. Some discussion on wheel tax, referendum, and plan. Will set date for special meeting for this.
3. 217 Douglas Ave: Ready to be done, will be done by local company not chosen yet.
4. Information to new residents. Discussion on chamber’s involvement. Discussion on website. Streich felt having representative hand out information would be more personal.

NEW BUSINESS:

1. CCR: Consumer Confidence Report done. Copies available for information.
2. 2018 WisDOT Resurfacing Project: Kohnke gave baseline for project: Hwy 22 & 23 will get complete resurfacing. Discussion on traffic & timing. Will be a public hearing in May. Discussion on Park St. Discussion on other road projects.
3. Paving: Kohnke passed around map and bids. D.L. Gasser Construction: $15,531.75, Tri County Paving Inc: $17,929.00. Discussion on patching, Public Works Department patched Cass St & West Water St. twice already, patch is wasted as it washes away, road is beyond patching. Current projects will overdraw street budget for this year, possibly have to take $1,000 out of general fund in order to complete projects needed to be done. Motion by Mugler/Breitenbach to accept Gasser bid. Motion carried.
4. Bids for Underwood Ave televising: Discussion on bids and fees. Motion by Breitenbach/Weiss to approve bid from Northern Pipe, Inc, not to exceed $2,755. Motion carried.
5. Charter: City gets checks from Charter, Streich inquired about it. Some discussion. Will ask Dawn Calnin, City Clerk/Treasurer.
6. Banners: 2 sets of seasonal banners for light poles downtown are getting very worn & tattered. They have been resewn multiple times & are hand washed by Ken Kaub now to prevent more wear. Kohnke has looked into new & gave idea of cost, would need 2 sets of 17, between $1725.00- $2065.00 depending on printing. Committee recommend to City to purchase new banners.

OTHER BUSINESS: O’Malley Greenhouse wants to donate hanging baskets to City for downtown. Public Works would have to take care of them.

NEXT MEETING: May 11th, 2017

SPECIAL MEETING, ROAD PROJECTS: May 25, 2017 at 6:30 PM

Motion by Utke/Weiss to adjourn. Motion carried at 8:10 PM.

Minutes by Marie Puterbaugh