

**MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday, May 14, 2015
7:00 A.M., Allouez Village Hall**

PRESENT: R. King, J. Rafter, J. Genrich, L. Green
EXCUSED ABSENT: R. Gast
ALSO PRESENT: B. Lange, C. Berndt, R. Loppnow

The meeting was called to order by Berndt in the absence of Chairperson Gast at 7.05 am.

Nomination for Interim Chairperson: King was nominated chairperson: Motion by Genrich, second by Rafter. Motion approved.

1. ELECTION OF PUBLIC WORKS COMMITTEE CHAIRPERSON
King accepted nominations for committee chairperson. Motion by King to nominate Green as Chairperson, second by Genrich. Motion carried.
2. MODIFY/ADOPT AGENDA
Motion by Green to adopt the agenda as presented, second by Genrich. Motion carried.
3. APPROVE MINUTES FROM THE APRIL 16TH MEETING.
Motion by Genrich to approve the minutes from April 16, 2015 as presented, second by Rafter. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

4. DISCUSSION/ACTION: GREEN BAY CORRECTIONAL FACILITY
GUARD TOWER STAFFING (DEO Loppnow).
DEO Loppnow reviewed the information from the last village board meeting regarding the 3rd shift guard changes. Loppnow understands that a camera system and razor wire will be installed but does not have information on any other measures. Lange handed out the minutes and a resolution from the city of Waupun which supports keeping the 3rd shift guards in place.

Consensus of the Public Works Committee was as follows:

- Invite the Green Bay Correctional Warden to the next Village Board meeting.
- Request Representative Steffen to speak at this budget listening session addressing the proposed state budget cuts.
- Find out what is going to be installed at the prison for safety measures.
- Set up a tour of the correctional facility.

- Get a list of all prisons affected by the budget cut.
- Look at what the state budget impacts are relating to these changes.
- How does the state feel they can deal with the unique challenges of the older prisons?
- How many towers does the prison have?
- Invite the Department of Justice to a village board meeting.

5. DISCUSSION/ACTION: PURCHASE OF STREET DEPT SNOW PLOW TRUCK (DPW Berndt).

Recommendation to the Village Board to approve the purchase of the Street Dept snow plow truck at a cost of \$148,590.00. Motion by Genrich, second by King. Motion carried.

6. DISCUSSION/ACTION: UPDATED WISDOT RIVERSIDE DRIVE AGREEMENT (DPW Berndt).

Consensus by the committee to have Attorney Duffy review the WisDOT contracts and report back to the board.

Subsequent to the meeting WisDOT confirmed (email attached) that the current agreement with the state will be honored at the 3% funding allocation for local community improvements for the Riverside Drive project. No action needed by the village at this time.

DISCUSSION:

7. ADJOURNMENT

Motion to adjourn by Rafter, second by Genrich at 7:50 am. Motion carried.

Minutes by B. Lange and C. Berndt, May 15, 2015