

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday January 14, 2016
7:00 A.M., Allouez Village Hall

Present: Lynn Green, Randy Gast, Jim Rafter.

Also Present: Brad Lange, Craig Berndt, Chris Clark (at Item #5).

Excused: Rick King, Jim Genrich

1. MODIFY/ADOPT AGENDA
Motion to approve by Gast. Second by Rafter. Motion carried.
2. APPROVE MINUTES from the December 10th Meeting.
Motion to approve by Rafter. Second by Gast. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: STREET MAINTENANCE & RECONSTRUCTION PLAN UPDATE (DPW Berndt).
Further development of the long-range plan was discussed. Work will continue on developing the plan and construction costs. Review of the proposed 2017 reconstruction project scope and cost was done. Consensus to proceed with Bryan, Longview, Jourdain and DuCharme based on their priority to reconstruct. Further discussion at the next meeting to include Detrie, St. Joseph, St. Mary's and other streets. A further look at street conditions by the committee members to be done. No action taken on this agenda item.

NEW BUSINESS:

4. DISCUSSION/ACTION: SUMMARY OF COMMUNITY SENSITIVE SOLUTIONS FOR RIVERSIDE DRIVE (DPW Berndt).
The attached list of design items was reviewed. This list is the board approved items from the recent board meetings. This list will be discussed with WisDOT. No action taken on this item. The project list is informational for use with WisDOT.
5. DISCUSSION/ACTION: USED PLOW TRUCK TO PARKS DEPT (DPW Berndt/PARKS DIRECTOR Clark).
Public Works included the sale of used plow truck #91 for \$15,000 as part of the 2016 budget. The Parks Department requests that this truck be transferred to Parks for use snowplowing and other uses. The attached memo's discuss this in more detail. Further information was requested by the Public Works committee regarding the financial aspects of this transfer from Clara Pickett, Finance Director.

Motion by Gast, second by Rafter to **Recommend to the Village Board to approve the transfer of the plow truck #91 to the Parks Department.** Motion carried.

DISCUSSION:

6. DISCUSSION: CBCWA STRATEGIC PLAN (DPW Berndt).
The Central Brown County Water Authority has prepared a strategic plan (copy attached). Several key points should be noted:
 - a. Developing a good working relationship with shared tasks with both the authority members and the Green Bay water utility.
 - b. Develop a plan and guidelines for providing service to other communities should service be requested.
 - c. Examine the long-term option of a regional water utility for members and others.

7. ADJOURNMENT

Motion to adjourn at 8:17 am by Gast. Second by Rafter. Motion carried.

Minutes by B. Lange and C. Berndt
January 25, 2016