



Board of Public Works

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Monday, September 8, 2014

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Dean Raasch	Aldersperson	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Others present were Scott Thoresen, Director of Public Works, Eric Rakers, City Engineer, and Pam Denis, Recording Secretary.

II. Public Comment

None

III. Items

1. Approval of the Minutes of the August 11, 2014 Board of Public Works Meeting. Aldersperson Bauer moved to approve the Board of Public Works August 11, 2014 meeting minutes, Aldersperson Kneiszel seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

2. Consider Rejection of Bids for Project 14-06 De Pere Dam Liner Repair*
City Engineer Rakers presented the staff recommendation to reject the bids for Project 14-06 De Pere Dam Liner Repair received on August 28, 2014. He stated that the Wisconsin Department of Natural Resources (DNR) was fine with delaying the repair until the following year when the City had planned to do more extensive repair work. Discussion followed, including questions regarding what part of the dam was owned by the City and whether it would be possible to discuss with the Fox River Navigational Authority to assume ownership of the City's section. Aldersperson Bauer moved to approve the rejection of bids for Project 14-06 and the transfer of \$30,000 from the 2014 budget to the 2015 budget for the repair, Aldersperson Kneiszel seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

3. Consider Quote for Lawrence Drive Acquisition Appraisal Services*
Eric Rakers, City Engineer, presented the staff recommendation to accept the quote from Appraisers Inc. Of Green Bay for the Lawrence Drive Right of Way Acquisition for

appraisal services estimated at \$7,150.00 Mayor Walsh moved to approve the recommendation, Alderperson Raasch seconded the motion. Upon vote the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Dean Raasch, Alderperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

4. Consider Quote for Lawrence Drive Right of Way Acquisition Legal Descriptions* Eric Rakers, City Engineer, presented the staff recommendation to accept the quote from Mach IV for Lawrence Drive Right of Way Acquisition for legal descriptions estimated at \$3,329.95. Mayor Walsh moved to accept the quote from Mach IV for \$3,329.95, Alderperson Kneiszel seconded the motion. Upon vote the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

5. Consider Eliminating Commercial Use of City's Compost Facility* Director of Public Works, Scott Thoresen, reviewed the August Board of Public Works discussion regarding usage of the City's Compost Facility. He stated that upon the Board's approval to eliminate contractors from using the Compost Facility, the City Attorney had drafted the ordinance changes to reflect this recommendation. Discussion followed, including comments on the long lines over the past weekend to enter the Compost Facility, surveillance possibilities including cameras or personnel, and encouragement of mulching. Mayor Walsh moved to approve the ordinance changes to eliminate commercial use of the Compost Facility, Alderperson Boyd seconded the motion. Upon vote, the motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	James Boyd, Alderperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

6. Consider Recommendations from City Engineer for Parking and Traffic Action Items* City Engineer Rakers presented the following three recommendations for parking and traffic items:
1. Staff recommendation to prohibit parking on both sides of the Front Street Annex, north of Fulton due to the narrow width (19 feet) of the street.
 2. Staff recommendation that a yellow curve sign be installed as an advanced warning for the curve on Fort Howard Avenue:
 3. Staff recommendation to place a playground sign for Kelly Danen Park to remind drivers of the playground location.
- Discussion followed. Alderperson Bauer moved to approve all three recommendations, Alderperson Raasch seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

IV. Future Agenda Items

None.

V. Adjournment

Mayor Walsh moved to adjourn the Board of Public Works meeting, Alderperson Bauer seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 7:56pm.

Respectfully submitted,
Pam Denis