



Board of Public Works

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, July 13, 2015

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	Excused	
James Boyd	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

II. Public Comment

None

III. Items

1. Approval of Board of Public Works June 8, 2015 Meeting Minutes.

Mayor Walsh moved to approve the June 8, 2015 Board of Public Works Meeting minutes, Aldersperson Kneiszel seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Dean Raasch, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Kevin Bauer

2. Consider Award for Project 15-08 Manhole Repairs*

Aldersperson Boyd moved to approve the award of bid for Project 15-08 Manhole Repairs to Visu-Sewer, Inc. in the amount of \$41, 145.00, Aldersperson Raasch seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Dean Raasch, James Boyd, Jim Kneiszel, Michael J. Walsh
EXCUSED:	Kevin Bauer

3. Consider Rejection of Bids for Project 15-09 Pond and Drainage System Construction*

Eric Rakers, City Engineer, did a short review of the locations that this project encompassed. He explained that the higher costs reflected in the bids received were due to the Paint Horse Trail Pond being higher than anticipated and the Commerce Pond storm sewer which were not fully budgeted under TID 10. Engineer Rakers stated that staff will be investigating alternatives to reduce the pipe size while still providing the overall storm water treatment for the expansion of the industrial park.

Mayor Walsh moved to reject the bids for Project 15-09 Pond and Drainage System Construction, Alderperson Kneiszel seconded the motion. Upon vote the motion passed.

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

4. Consider Engineering Technical Services Regarding Installation of Verizon's Wireless Antennae Facilities on Merrill Water Tower*

Alderperson Raasch moved to approve the engineering technical services for the installation of Verizon's Wireless Antennae Facilities on the Merrill Water Tower, Alderperson Boyd seconded the motion. Upon vote, the motion passed.

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

5. Consider Engineering Technical Services Regarding Installation of AT&T's Wireless Antennae Facilities on Merrill Water Tower*

Alderperson Raasch moved to approve the engineering technical services for installation of AT&T's wireless antennae facilities on the Merrill Street Water Tower, Alderperson Kneiszel seconded the motion. Upon vote, the motion passed.

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

6. Consider Engineering Technical Services Regarding Installation of AT&T's Wireless Antennae Facilities on Matthew Water Tower*

Mayor Walsh moved to approve the engineering technical services for the installation of AT&T's wireless antennae facilities on the Matthew Street Water Tower, Alderperson Raasch seconded the motion. Upon vote the motion passed.

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

7. Discussion on Roof Drain Inspection and Connection to Storm Sewers

Eric Rakers, City Engineer, introduced a discussion regarding inspecting the roof drains on downtown businesses to determine if they were connected to the sanitary or the storm sewer system. The process would involve sending letters to the businesses

and arranging one on one meetings with the property owner. Areas being considered are: the east side from Front Street to Cass on the north, businesses on Broadway to James and George Street and on the west side: the alley north of Main, Main, and parts of Reid and alley. Businesses would not be required to connect unless a storm lateral was easily accessible. The information would be used to plan for storm sewer construction as part of street projects. Engineer Rakers covered other types of infiltration into the sanitary sewer. Infiltration can come through leaking manholes, and pipes, which get repaired through projects like 15-08 Manhole Repair. Private infiltration includes laterals and foundation drains that tie directly into the sanitary sewer. These can be eliminated as new street reconstruction projects are in that area. Discussion followed as to how much of a financial impact the inflow and infiltration has. Engineer Rakers stated that a rough estimate would be 1/2 million dollars a year. Director of Public Works Scott Thoresen added that the City knows the amount of water that is purchased each year through the Brown County Water Authority and the amount charged for processing from NEW Water is twice the amount purchased. The Board of Public Works was in agreement to begin the process of assessing infiltration.

IV. Future Agenda Items

Alderson Boyd questioned whether the new Wisconsin Statute repealing prevailing wage would effect the City of De Pere. Engineer Rakers stated that there isn't a way to quantify that effect, but he expects the bids for next year's projects to come in lower than in the past.

V. Adjournment

Mayor Walsh moved to adjourn the Board of Public Works meeting, Alderson Kneiszel seconded the motion. Upon vote the motion passed and the meeting was adjourned at 7:46pm.

Respectfully submitted,
Pam Denis