



Board of Public Works

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, June 11, 2018

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
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Dean Raasch	Aldersperson	Excused	
Michael J. Walsh	Mayor	Present	

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

II. Public Comment

None

III. Items

1. Approval of Board of Public Works May 7, 2018 Meeting Minutes.

Aldersperson Carpenter moved to approve the Board of Public Works May 7, 2018 meeting minutes. Aldersperson Hansen seconded the motion. Upon vote the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen, Michael J. Walsh
EXCUSED:	Dean Raasch

2. Consider Allowing Overnight Parking.*

Eric Rakers, City Engineer, per Aldersperson Hansen's request, provided a review to reconsider the City's prohibition of overnight parking on City streets during the summer months. This included a list of pro's and con's for overnight street parking created by the parking and traffic team based on a survey of local communities as to their overnight parking policies, internal staff contacts, the Brown County Planning Commission contacts, and a memo from the Police Chief Derek Beiderwieden. Discussion followed.

Mayor Walsh moved to keep the overnight parking restrictions the same, Aldersperson Carpenter seconded the motion. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Dan Carpenter, Aldersperson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen, Michael J. Walsh
EXCUSED:	Dean Raasch

3. Consider City Engineer Parking and Traffic Recommendations.*

Eric Rakers, City Engineer, reviewed each of the City Engineer Parking and Traffic Recommendations. Discussion followed. **Mayor Walsh moved to approve all the City Engineer Parking and Traffic Recommendations, Alderperson Hansen seconded the motion. Upon vote, the motion passed unanimously.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Jonathon Hansen, Alderperson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen, Michael J. Walsh
EXCUSED:	Dean Raasch

4. City Engineer Parking and Traffic Discussion Items.

Eric Rakers, City Engineer, reviewed each discussion item, stating that several of the items would be coming back to the Board of Public Works at the July 2018 meeting. Discussion followed.

5. Consider CMAR For Wastewater Collection System*

Eric Rakers, City Engineer, presented the completed Compliance Maintenance Annual Report (CMAR) for wastewater collection system. City Engineer Rakers stated that this report is required by the Wisconsin Department of Natural Resources and scores the city wastewater collection system based on Financial Management and the Collection System. The results of the CMAR showed the City receiving a grade of A on both the Financial Management and the Collection System. **Mayor Walsh moved to approve the CMAR Report for submittal to the Wisconsin Department of Natural Resources, Alderperson Boyd seconded the motion. Upon vote, the motion passed unanimously.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	James Boyd, Alderperson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen, Michael J. Walsh
EXCUSED:	Dean Raasch

IV. Future Agenda Items

Alderperson Boyd requested a policy study on crossing guards. Alderperson Hansen requested that the current crosswalk policy be reviewed for the proximity to schools and parks for both crosswalks and ladder style crosswalks.

V. Adjournment

Mayor Walsh moved to adjourn the Board of Public Works meeting, Alderperson Boyd seconded the motion. Upon vote, the motion passed unanimously and the meeting was adjourned at 8:47pm.

Respectfully submitted,
Pam Denis