



Board of Public Works

Regular Meeting

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

Final Minutes

Monday, December 12, 2016

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	
Ryan Jennings	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

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

II. Public Comment

None

III. Items

1. Approval of Board of Public Works November 7, 2016 Meeting Minutes.

Aldersperson Carpenter moved to approve the Board of Public Works November 7, 2016 meeting minutes, Aldersperson Jennings seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Boyd, Carpenter, Jennings, Raasch, Walsh

2. Consider 2016 - 2017 Sewer Rate Study.*

Joe Zegers the Finance Director, Dave Maccoux and Kyle Pockat from Schenk Consulting Firm spoke with the Board in reference to the Sewer Rate Study. Joe, Dave and Kyle went through the highlights of the study and explained the rate increase. They took questions from the Board in reference to the Sewer Rate Study.

Aldersperson Boyd made a motion to approve the Sewer Rate increase by 4.95%, seconded by Aldersperson Raasch. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Jennings, Raasch, Walsh

3. Consider Master Agreement for Wisconsin Technology Networking LLC*

Scott Thoresen, Director of Public Works, spoke with the Board and took questions from the Board, in reference to the Wisconsin Technology Networking LLC Agreement. Director Thoresen explained the agreement would allow the City to have some control of

Wisconsin Technologies facilities within the City's right of way. Director Thoresen answered questions about the agreement and the use of the right of way.

Mayor Walsh made a motion to approve the Master Agreement for Wisconsin Technology Networking, LLC, seconded by Alderperson Carpenter. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Jennings, Raasch, Walsh

4. Consider Amending Chapter 82 De Pere Municipal Code Regarding Solid Waste/Curbside Recyclable Collection*

Scott Thoresen, Director of Public Works, spoke with the Board and took questions from the Board, in reference to amending Chapter 82 of the De Pere Municipal Code regarding Solid Waste/Curbside Recyclable Collection. Director Thoresen explained that the Ordinance was created in 2016 in order to build dumpster enclosures in Nicolet Square. The bids came in above the budgeted amount for the project. Therefore, the Board and Common Council rejected the bids and directed staff to rebid in 2017. Director Thoresen explained the Ordinance needed to be revised so that the Nicolet Square common collection services would go into effect for December 31, 2017.

Alderperson Raasch made a motion to approve the amendment of Chapter 82 De Pere Municipal regarding solid waste/curbside recyclable collection for Nicolet Square, seconded by Alderperson Boyd. Upon vote 4 ayes, with Alderperson Jennings nay, the motion passed.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Dean Raasch, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	James Boyd, Dan Carpenter, Dean Raasch, Michael J. Walsh
NAYS:	Ryan Jennings

5. Consider Street Light in the 1000 Block of Twilight.

Eric Rakers, City Engineer, spoke with the Board about considering the extra street light in the 1000 block of Twilight. Engineer Rakers stated that the Engineering Department had sent out surveys and did not receive any responses.

Mayor Walsh made a motion not to install the extra street light in the 1000 block of Twilight, seconded by Dean Raasch. Upon vote, the motion passed.

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

6. Consider Repeal 2 -Hour Restriction for Parking on the 400 Block of the South Side of Grant Street.*

Eric Rakers, City Engineer, spoke with the Board about repealing the 2 Hour Parking Restriction on the south side of the 400 block of Grant Street.

Mayor Walsh made a motion to repeal the 2 Hour Parking Restriction on the south side of the 400 block of Grant Street, seconded by Alderperson Raasch. Upon vote, the motion passed.

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

IV. Future Agenda Items

None

V. Adjournment

Mayor Walsh made a motion to adjourn the meeting, the motion was seconded by Alderperson Raasch. Upon vote, the motion passed and the meeting was adjourned at 8:39 p.m.

Respectfully submitted,
Pam Denis