



Board of Public Works

Regular Meeting

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

Final Minutes

Monday, April 9, 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 Alderperson Dean Raasch

Attendee Name	Title	Status	Arrived
James Boyd	Alderperson	Present	
Dan Carpenter	Alderperson	Present	
Jonathon Hansen	Alderperson	Present	
Dean Raasch	Alderperson	Present	
Michael J. Walsh	Mayor	Excused	

Others present were Eric Rakers, City Engineer and Pam Denis, Recording Secretary.

2. Public Hearing to Levy Special Assessments

Dean Raasch opened the Public Hearing at 7:31PM.

A. Notice of Public Hearing

The Recording Secretary read into the record that the Public Hearing notification for the Final Resolution Authorizing Levying Special Assessments for Storm Sewer and/or Laterals on Project 18-02 Charles Street Reconstruction and Project 18-01 Sewer and Water Relay and Street Resurfacing was published on March 20, 2018 in the Press Gazette.

B. Recommendation from the Board of Public Works

Eric Rakers presented the Final Resolution Authorizing Levying Special Assessments for Storm Sewer and/or Laterals on Project 18-02 Charles Street Reconstruction and Project 18-01 Sewer and Water Relay and Street Resurfacing.

C. Final Resolution Authorizing Levying Special Assessments

for Storm Sewer Main and/or Laterals

Resolution BOPW #18-01, Final Resolution Authorizing Levying Special Assessments for Storm Sewer and/or Laterals on Project 18-02 Charles Street Reconstruction and Utility Relay and Project 18-01 Sewer and Water Relay and Street Resurfacing.

Tom Vernosh addressed the Board with two questions. He asked how he could coordinate the hook up of his sump pump with the project work being done on Bruss Street. Eric Rakers asked him for his phone number and explained that the inspector on the job is Kelly and they could work out the timing to be able to hook up while the work was being done on the street. Tom Vernosh also asked when the trees in the Right-of-Way would be coming down. Eric Rakers stated in the next two to three weeks. Discussion followed.

Alderperson Boyd moved to approve the Final Resolution authorizing levying special assessments for Storm Sewer and/or Laterals On project 18-02 Charles Street Reconstruction and Utility

Relay and Project 18-01 Sewer and Water Relay and Street Resurfacing, Alderperson Hansen seconded the motion. Upon vote, the motion passed.

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

II. Public Comment

None.

III. Items

1. Approval of the Board of Public Works March 12, 2018 Meeting Minutes.

Alderperson Carpenter moved to approve the March 12, 2018 meeting minutes, Alderperson Hansen seconded the motion. Upon vote, the motion passed.

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

2. Consider Preliminary Resolution for Special Assessment for Storm Sewer Main and/or Lateral for St. Josephs Street.

Eric Rakers presented the preliminary resolution for special assessments for Storm Sewer Main and/or Lateral for St. Joseph's Street.

Alderperson Carpenter moved to approve, Alderperson Boyd seconded the motion. Upon vote, the motion passed.

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

3. Discussion on the Proposed Green Bay Metropolitan Sewerage District Fixed Charge Methodology Change

Eric Rakers, City Engineer, introduced Brian Vanderloop and Tom Sigmund from the Green Bay Metro Sewerage District who reviewed the methodology for capturing capital costs, which are approximately 46% of the total costs of water treatment. The discussion and proposed change is on the fixed charges to customers, which is represent 30% of the total cost for treatment. Brian and Tom did a powerpoint presentation showing the comparison between the current fixed cost methodology and the alternative methodology. They feel this more equitably distributes the cost of servicing. Brian reviewed how the costs would reflect a truer cost to treat BODs, and Total Suspended Solids (TSS). Discussion followed including, but not limited to, how the mills will absorb more of the

cost distribution increase than residents, Eric Rakers stated that the residential consumer has lower strength waste water to be treated compared to the plants. Also discussed was the means to determine the amount of BODs and TSSs in the wastewater.

4. Consider Jurisdictional Transfer of CTH G (Main Avenue) from County to City*

Eric Rakers, City Engineer, reviewed the history of jurisdiction for CTH G (Main Avenue). The proposed jurisdictional transfer is to include the entire segment from I-41 to Broadway Street. He explained that there has been confusion as to the jurisdiction, with both the City and County considering it to be the City's. The proposed jurisdictional transfer would officially make the portion from I-41 to Broadway City jurisdiction. CTH G will end at Broadway Street on the east side and the westerly section of CTH G west to I-41 will be renamed CTH GF to avoid future confusion. Brown County staff is making a similar recommendation to their Planning Development and Transportation Committee.

Alderson Raasch moved to approve the jurisdictional transfer of Main Avenue from I-41 to Broadway Street from Brown County to the City of De Pere.

Alderson Hansen seconded the motion. Upon vote, the motion passed.

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

IV. Future Agenda Items

Alderson Carpenter inquired as to an update on the traffic study on Broadway, wondering if there is progress in any direction to donate flashing lights. Eric said that he would follow up on this stating that it was in the budget to do painting and some signage.

Alderson Hansen asked for a timetable of when the streets were repainted this year. Eric Rakers stated that we work with Green Bay on this, sometime in July or August.

V. Adjournment

Alderson Raasch moved to adjourn, Alderson Boyd seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 8:07pm.

Respectfully submitted,
Pam Denis