



Board of Public Works

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, October 13, 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, Pam Denis, Recording Secretary.

II. Public Comment

None

III. Items

1. Approval of the Minutes of the September 8, 2014 Board of Public Works Meeting

Aldersperson Bauer moved to approve the September 8, 2014 Board of Public Works 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 Revocable Occupancy Permit – St. Norbert College - Reid Street*

Scott Thoresen, Director of Public Works, presented the request by St. Norbert College, for a Revocable Occupancy Permit on Reid Street. Mayor Walsh moved to open the meeting at 7:35pm to allow Brian Beth from Performa to speak. Aldersperson Kneiszel seconded the motion, upon vote the motion passed. Brian Beth explained that the Science building plans show a tunnel which they wish to use for the purpose of extending campus steam lines to dorms where a boiler failed. Mayor moved to return to regular order at 7:36pm, Aldersperson Raasch seconded the motion, upon vote, the motion passed. Aldersperson Bauer moved to approve the request from St. Norbert College for a revocable occupancy permit for their existing underground utility tunnel on Reid Street, Aldersperson Kneiszel seconded the motion. Upon vote the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Raasch, Bauer, Boyd, Kneiszel, Walsh

3. Consider 2015 Snow & Ice Removal Rates

Director of Public Works, Scott Thoresen, reviewed the sidewalk snow removal rates for 2015 for approval. These rates are charged to property owners who fail to remove snow and ice from the sidewalk resulting in the City performing the work. Director Thoresen presented comparative spreadsheets reflecting actual costs for equipment and manpower

to remove snow and ice. He explained that the rates reflect a 10% increase over the previous year as all fees in the City have been increased in 2015 by a minimum of 10% to offset the State mandated levy limits. Discussion followed. Mayor Walsh moved to approve the presented 2015 rates for sidewalk snow removal, Alderperson Boyd seconded the motion. Upon vote, the motion passed.

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

4. Discussion on STH 57 Reconstruction from 700 Feet North of Randall Avenue to the North City Limits

Scott Thoresen, Director of Public Works explained that the Dept. of Transportation (DOT) had been invited to share a presentation on the STH 57 Reconstruction anticipated in 2018. Andrew Fulcer from the DOT and Chris Rossmiller and John Rathke from Mead and Hunt presented a powerpoint of the project overview, purpose and need, history and schedule, speed study and complete street roadway alternatives. The construction will be from 700 feet north of Randall Avenue to the north City limits into Allouez. Discussion followed.

IV. Future Agenda Items

None

V. Adjournment

Mayor Walsh moved to adjourn the meeting, Alderperson Raasch seconded the motion. Upon vote the motion passed and the meeting was adjourned at 8:15pm.

Respectfully submitted,
Pam Denis