

Public Works Committee
Thursday, January 17, 2019 @ 6:00 PM
Hall of Fame Room, 381 E Main St

Members Present: Alderpersons Sid Boersma, Tom Majewski and Matt Bartlett

Absent/Excused: Lisa Reeves

Staff: Mayor Swadley, Public Works Director Brett Hebert and Vickie Erdahl

Guests:

Call to Order: *Bartlett* called the meeting to order @ 6:15

1) **Communications:** *Hebert* reported:

- None

Old Business:

2) **Public Works Facility Update:** *Hebert* did not report out due to short time frame for this meeting.

3) **Reports:** *Erdahl* did not report out.

New Business:

4) **Approve December 3, 2018 Meeting Minutes:** Motion by Boersma, seconded by Majewski to approve the minutes. Motion carried 4-0. (Mayor voted yes)

5) **Discussion and Direction from the Public Works Committee to Direct Staff to Revise the Sidewalk Policy:** *Tabled to February Meeting.*

6) **Discussion and Possible Action to Allow for an Annual Lump Sum Payment from Other Municipalities to Allow their Residents to use the City of Stoughton Yard Waste and Compost Facility:** *Hebert* stated that the Town of Dunkirk approached the city regarding the possibility of receiving an annual lump sum payment from the Township for their residents to use the City's new yard waste/compost facility. The residents would not be charged the \$25.00 annual fee that will be going into effect for 2019.

Hebert analyzed the last three (3) years information on Dunkirk users which was approximately 165 users per year. If multiplied by \$25.00 the amount would be \$4,125.00 – a net gain to the city. The residents may not want to pay this on their own as they have been using the site for free in exchange for the city to use the land.

Other municipalities will also be welcome to take advantage of this option. Some residents in the past have the city the \$20.00 fee to use the site despite the fact that the townships have their own facilities.

Hebert is recommending that the city allow the lump sum payment and that the site attend continue to track the usage of the Dunkirk residents for future lump sum payments.

Motion by Boersma, seconded by Majewski to accept the lump sum plan as proposed with an annual review and the payment being received by Friday, March 29, 2019.

Motion carried 4-0 (with Mayor voting yes)

This motion will be sent for review to the Finance Committee and then on to the Common Council in February.

- 7) **Discussion on Future Meeting Location for the Public Works Committee:** *Committee* decided the February Meeting will be held at the new Public Works Facility.
- 8) **Future Agenda Items:** Downtown Parking, Discussion creation of an Ordinance for non-motorized vehicles for ROW

Moved by Boersma seconded by Majewski to adjourn the meeting at 6:35 pm. Motion carried 4-0. Respectfully submitted by Vickie Erdahl Administrative Assistant –. 1/22/18