

Public Works Committee
Tuesday November 21, 2017 @ 5:30 PM
Hall of Fame Room, 381 E Main St

Members Present: Alderpersons Pat O'Connor, Michael Engelberger, Greg Jenson

Absent/Excused: Sid Boersma and Mayor Donna Olson

Staff: Planning Director Rodney Scheel, Street Supervisor John Halverson and Vickie Erdahl

Guests: David Eugster (Nauti Norske) and Emily Barr

Call to Order: *Jenson* called the meeting to order

1) **Communications:** *Halverson* reported:

- Leaf pick up is 90% completed with the week of November 27th the final pick up
- Street sweepers have been out along with the leaf suckers
- Plow equipment is ready
- 160 trees were planted at the end of October and early November

2) **Reports:** *Erdahl* stated street openings permits have increased while the yard waste permit tapered off and the site is now closed.

Old Business:

3) **Public Works Facility Update:** *Halverson* stated the plans are to send out bids in December.

New Business:

4) **Approve October 17, 2017 Meeting Minutes:** Motion by Engelberger, seconded by O'Connor to approve the minutes. Motion carried 3-0.

5) **Review and possible action regarding LED lights on the Jefferson St Bridge donated by the Nauti Norski:** *Dave Eugster* asked about what his liability would be – *Engelberger* stated that he would only be liable for the lighting and electrical because the city owns the bridge. Mr. Eugster stated that Steve Kittelson and City Commercial Electrical Inspector (Bill Neitzel) had inspected the current lights and they do NOT meet code. The lights must be rectified before the agreement goes into effect. Mr. Eugster also requested the hours of operation be changed to follow the bars hours of operation. The committee agreed to change the time to 3:00 AM.

A couple of other errors were discovered that need to be corrected: 4c – Village to City of Stoughton and to change City Clerk Lana Kropf to Deputy Clerk Kelli Krcma.

Motion by Engelberger, seconded by O'Connor to recommend to the Common Council to approve the agreement with the time being changed to 3:00 AM. Motion carried 3-0.

6) **Future Agenda Items:** PW Facility Update

Moved by O'Connor seconded by Engelberger to adjourn the meeting at 5:55 pm. Motion carried 3-0. Respectfully submitted by Vickie Erdahl Administrative Assistant – 11/22/17.