

**MINUTES OF THE BOARD OF PUBLIC WORKS
MEETING HELD THURSDAY, JANUARY 10, 2019; 5:30PM**

Present: Alderman Shawn Feirer, Alderman Brian Drew, Alderwoman Janis Schandel, Citizen Members Rick Grubanowitch and Christine Hancock.

Excused: Citizen Members Sandy Welvang, Amanda Bednarski.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

1. Call Meeting to Order

Alderman Feirer called the meeting to order at 5:31pm.

2. Minutes

A motion was made by Alderwoman Schandel, seconded by Alderman Drew to approve the minutes of the October 11, 2018 meeting. Motion carried.

3. Discussion Only

Special Assessment Policy

Alderman Feirer stated that referendum did not have a strong mandate. The “no change” vote was the majority but not by a large margin. The Common Council will need to give the Board direction on what they want the Board to investigate, if anything, on this topic. There was discussion by the Board regarding the policy and that the Board believed that some changes should be done to the policy since the costs are continuing to increase. No action was taken on this item.

4. Discussion and Possible Action

2019 Road Capital Plan

City Engineer Dejewski explained that there has been some internal discussion about E. Norwich Avenue east of S. Pennsylvania Avenue. There are some possible development opportunities on the street and the City now believes that the City property would be more marketable with the street being repaved. She indicated that the E. Norwich project would include west of S. Pennsylvania also and would be designed in 2019 but constructed in 2020. It would take the place of E. St. Francis Avenue. There was some discussion about the capital road plan. A motion was made by Alderwoman Schandel, seconded by Alderman Drew to recommend the Common Council to amend the 2019 Road Capital plan to move E. Norwich Avenue to 2019 and move E. St. Francis Avenue to 2020. Motion carried.

5. Engineer’s Report

City Engineer Dejewski reviewed the report. A motion was made by Alderwoman Schandel, seconded by Alderman Drew to receive and file the report. Motion carried.

6. Unfinished Business

A. Special Assessment Policy

This item is to be removed from the agenda.

7. Adjourn

A motion was made by Alderwoman Drew, seconded by Board Member Grubanowitch to adjourn. Motion carried. Time 6:13p.m.