



Board of Public Works
Meeting
AMENDED
October 14, 2021
5:30pm

NOTICE

There will be a Board of Public Works meeting on Thursday, October 14, 2021 at 5:30 in the Common Council Chambers at the St. Francis Civic Center located at 3400 E. Howard Avenue.

BOARD OF PUBLIC WORKS AGENDA

1. Call to Order
2. Minutes
September 16, 2021
3. Discussion with Possible Action
 - A. 5 year Capital Budget for Roads and Sewers
 - B. Sidewalk in Terrace – 1390 E. Bolivar Avenue (S. Nevada Avenue side)
4. Engineer's Report
5. Unfinished Business
Vacation and Deletion Request – E. Betz Avenue
6. Adjourn.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

NOTE: There is a potential that a quorum of the Common Council and/or any Committee, Commission or Board may be present.

**MINUTES OF THE BOARD OF PUBLIC WORKS
MEETING HELD THURSDAY, SEPTEMBER 16, 2021, 5:30PM**

Present: Alderman Shawn Feirer, Alderwoman Sarah Calderon, Citizen Members Rick Grubanowitch, Richard Adamczewski, Christine Hancock and Sandy Welvang.

Excused: Alderwoman Debbie Fliss

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

1. Call Meeting to Order

Alderman Feirer called the meeting to order at 5:33pm.

2. Minutes

A motion was made by Board Member Adamczewski, seconded by Board Member Hancock to approve the minutes of the August 12, 2021 meeting. Motion carried.

3. Discussion and Possible Action

A. Highway Garage Study

City Engineer Dejewski stated that the citizen members along with Alderwoman Calderon toured the Highway Garage site. Board Member Hancock created a spreadsheet to document some of the needs for the building and site. For planning purposes and to be able to budget appropriately, a study is needed to determine alternatives and needs of the operation today and moving forward. A motion was made by Board Member Hancock, seconded by Board Member Welvang to recommend to the Common Council to include in the 2022 budget funds for a study of the Highway Garage site to determine the needs and potential costs of new facilities. Motion carried.

B. Everstream Fiber Permit

E. Howard Avenue from S. Kansas Avenue to 794

E. Norwich Avenue from S. Pennsylvania Avenue to S. Kinnickinnic Avenue

S. Kinnickinnic Avenue from E. Norwich Avenue to E. Howard Avenue

City Engineer Dejewski explained that Everstream was extending optic fiber to prepare for better internet and 5G service. Staff has reviewed the permits and communicated their concerns to Everstream. A motion was made by Board Member Grubanowitch, seconded by Board Member Adamczewski to recommend to the Common Council to approve the Everstream Fiber Permits contingent upon all the Engineering Department comments being addressed to the satisfaction of the Engineering Department. Motion carried.

4. Engineer's Report

City Engineer Dejewski reviewed the report. A motion was made by Alderwoman Calderon, seconded by Board Member Hancock to accept and place on file. Motion carried.

5. Unfinished Business

Vacation and Deletion Request – E. Betz Avenue

There was no action taken on this item.

6. Adjourn

A motion was made by Board Member Grubanowitch, seconded by Board Member Adamczewski to adjourn. Motion carried. Time 5:45p.m.