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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, December 10, 2024

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting was called to order at 6:01 PM.

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt

Also present: Highway Superintendent Haczynski, Fleet Superintendent Zeller, Buildings Superintendent Bodoh, Public Works Deputy Director Weyker, City Engineer/Director of Public Works Lundeen, City Attorney Sajdak (departed 6:05 PM), Director of Community Development Tollefson (departed 6:05 PM) and Administration Assistant Schlereth.

2) Approval of Minutes

a. Public Works Committee meeting minutes of November 12, 2024

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Bratt

SECONDED BY: Alderman Hansher

AYES: Hansher, Bratt

NOT PRESENT: Tolocko

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4163** A Resolution Authorizing the City Administrator to Execute a Professional Services Agreement for the Development of a Civic Campus Master Plan in an Amount Not-to-Exceed \$60,000

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Bratt

SECONDED BY: Alderman Hansher

AYES: Hansher, Bratt
NOT PRESENT: Tolocko

- b. **RESOLUTION 4164** A Resolution Awarding a Construction Contract for the City Brush Site Improvement Project to Vinton Construction Company, Two Rivers, Wisconsin, in an Amount Not-to-Exceed \$1,014,191

Contractors serving residents would be charged based on their number of uses.
Currently, there is no plan for nonresident use.

Construction of the project is to begin after July 4, 2025, and be completed by late 2025. The brush site will remain operational with its current hours of operation and a brush site attendant during the 2025 season with phased construction, completing half of the site at a time. The new automated gate, complete with new hours of operation, is anticipated to go into effect with the 2026 Brush Site Season.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Bratt
SECONDED BY: Alderman Hansher

AYES: Hansher, Bratt
NOT PRESENT: Tolocko

- c. **RESOLUTION 4165** A Resolution Approving the Purchase and Installation of a Truck Box with Wedge Tank Application, a Universal Snowplow & Wing Package, and Additional Truck Components from Universal Truck Equipment, Galesville, Wisconsin, at a Total Cost of \$183,314

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Bratt
SECONDED BY: Alderman Hansher

AYES: Hansher, Bratt
NOT PRESENT: Tolocko

- d. **RESOLUTION 4166** A Resolution Approving the Purchase of a Replacement Plow Truck Chassis from Lakeside International Trucks, Milwaukee, Wisconsin in the Amount of \$127,863

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Bratt
SECONDED BY: Alderman Hansher

AYES: Hansher, Bratt
NOT PRESENT: Tolocko

- e. **RESOLUTION 4167** A Resolution Awarding a Contract for the Replacement of Various HVAC Units and Other Upgrades within the Council Chambers at City Hall to Selzer-Ornst Construction of Milwaukee, Wisconsin, in an Amount Not-to-Exceed \$975,000

Staff clarified that City Hall has a boiler and 4 HVAC rooftop units that were part of the addition in 1996.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Bratt
SECONDED BY: Alderman Tolocko

AYES: Hansher, Tolocko, Bratt

4) Discussion Items

Discussion and Possible Action

- a. Public Works Work Plan (12.10.24)

5) Adjourn

- a. Motion to Adjourn at 6:25 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Tolocko
SECONDED BY: Alderman Bratt

AYES: Hansher, Tolocko, Bratt

Respectfully Submitted,

Ren Schlereth
Administrative Assistant