

BOARD OF PUBLIC WORKS
January 15, 2019

A meeting of the Board of Public Works was called to order by Board of Public Works Chair Catarozoli at 6:30 p.m. Roll call: Members Catarozoli, Ward, Avenson, Allmann, Wiederanders and Hauser were present. Member Hayes was excused. Mayor Birmingham entered at 6:42 p.m.

Ward/Avenson to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Approval of Five Year Capital Plan and 2019 Roadway Improvements.
5. Adjourn.

Carried.

City Engineer Shefchik presented the Five Year Capital Plan and the 2019 Capital Roadway Improvements. Shefchik summarized the PASER rating system and the different ways that roads deteriorate. He summarized each of the 2019 Projects. Discussion took place regarding specific roads that Alders had questions on, how street trees are paid for during road projects, the area near Sunset Park and whether there should be a sidewalk or path, and the history of the Little Lake Project.

City Engineer Shefchik gave a brief summary of the 2020-2024 plans and suggested that Board members reach out to him on future year's plans with comments or suggestions.

Allmann/Hauser to approve the Five Year Capital Plan and 2019 Roadway Improvements. Carried.

Ward/Avenson to adjourn. Carried. Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director