

BOARD OF PUBLIC WORKS
May 7, 2019

A meeting of the Board of Public Works was called to order by Mayor Ward at 6:32 p.m. Roll call: Members Mayor Ward, Bacon, Hayes, Williams, Nault, and Wiederanders were present. Avenson entered at 6:37 pm and Reeths was absent.

Nault/Bacon to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Election of Chairperson.
5. Consideration of: Proposed Intersection Improvements along Hwy 42/57.
6. Adjourn.

Carried.

Williams/Nault to nominate Helen Bacon as the Chairperson of the Board of Public Works. There were no other nominations. Carried.

Bacon took the seat as Chairperson.

City Engineer Shefchik presented the proposed intersection improvements along Hwy 42/57 by the DOT in the years 2021-203.

There are a list of potential improvements that could be completed along Hwy 42/57 but would require local funding. Discussion took place regarding the potential improvements to: South Ashland Ave, Clay Banks Rd, and South Neenah Avenue.

Ward/Avenson to accept the recommendations submitted and to add a right turn lane on northbound Hwy 42/57 on Clay Banks Road. Carried.

Ward/Williams to adjourn. Carried. Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director