

Board of Public Works
June 20, 2011

The Board of Public Works met at 6:30 p.m. with all members present, Chairperson Carter presiding.

Redistricting – Pete Miller from the Department of Community Development-GIS gave a presentation on the proposed ward plan related to the 2010 redistricting efforts. He also thanked the redistricting committee, Washington County and Dawn Wiebelhaus for their efforts during this process. A motion was made by Ald. Koehler, seconded by Ald. Duquaine and carried to approve the proposed ward plan related to the 2010 redistricting efforts.

Amendment – Paul Ziebert from the Department of Community Development requested approval of an amendment to the Declaration of Restrictions and Covenants, which requires businesses to no longer close by 11:00 p.m. and restaurants will be allowed to be larger than 2,000 square feet, for the “Paradise Center” and the “North of Paradise” commercial strip centers (810-1190 E. Paradise Drive); Great Falls Development, LLC (Jack Enea and Jim Blise) and Gill Paradise, LLC (Bachan Singh). A motion was made by Ald. Koehler, seconded by Ald. Schlotfeldt and carried to approve an amendment to the Declaration of Restrictions and Covenants for the “Paradise Center” and the “North of Paradise” commercial strip centers (810-1190 E. Paradise Drive); Great Falls Development, LLC (Jack Enea and Jim Blise) and Gill Paradise, LLC (Bachan Singh).

Easements – City Engineer Judy Neu requested approval of two permanent traffic signal easement agreements with Washington County for Indiana Avenue traffic signals. A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the two permanent traffic signal easement agreements with Washington County for Indiana Avenue traffic signals.

Contract 11-04 – City Engineer Judy Neu recommended the award of Contract 11-04, sidewalk remove and replace at various locations, to Lorge Concrete & Construction for a total with contingency not to exceed \$70,500.00. A motion was made by Ald. Kist, seconded by Ald. Anderson and carried to award Contract 11-04, sidewalk remove and replace at various locations, to Lorge Concrete & Construction for a total with contingency not to exceed \$70,500.00.

Order of the Board of Public Works – A motion was made by Ald. Turner and seconded by Ald. Anderson to approve the Order of the Board of Public Works, remove and replace sidewalks, brick paver replacements on Main Street from 6th Avenue to Washington Street. Discussion took place regarding the replacement of all brick pavers with stamped concrete in the Downtown area. Ald. Turner moved to amend the motion to doing work only on properties 0204 and 0201, which would cut down the cost and allow the remaining monies to be used for replacement of brick pavers with stamped concrete. The motion failed due to lack of a second. City Administrator Dennis Melvin suggested bringing this item back on July 11 with an estimate on the cost of stamped concrete. The original motion failed unanimously. Therefore, this item will be postponed until July 11.

Agreement – A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to approve an extension of the agreement with State of Wisconsin Department of Transportation for Continuously Operating Reference Station (CORS) at the Wastewater Treatment Plant for Global Positioning System (GPS) services.

Agreement – Scott Tutas requested approval of an agreement with the West Bend Joint School District for additional sanitary sewer work, Badger Middle School project. A motion was made by Ald. Koehler, seconded by Ald. Kist and carried to approve an agreement with the West Bend Joint School District for additional sanitary sewer work, Badger Middle School project.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk