

Board of Public Works
July 18, 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 regarding the Aldermanic District Plan related to the 2010 redistricting efforts. He asked to have this item postponed because there is currently a Senate bill being proposed that would change the process. A motion was made by Ald. Koehler, seconded by Ald. Schlotfeldt and carried to postpone this item.

Grant of Privilege – Julie Cayo from the Department of Community Development requested approval of a Grant of Privilege Agreement with Patrick Kent, Pillars Pub, 225 S. 5th Avenue, construction of fence on public area. A motion was made by Ald. Duquaine, seconded by Ald. Hutchins and carried to approve the Grant of Privilege Agreement with Patrick Kent, Pillars Pub, 225 S. 5th Avenue, construction of fence on public area.

Contract 11-06 – City Engineer Judy Neu recommended the award of Contract 11-06, 6th Avenue reconstruction, Decorah Road to Oak Street, to Town and Country for a total with contingency not to exceed \$440,000.00. A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to award Contract 11-06, 6th Avenue reconstruction, Decorah Road to Oak Street, to Town and Country for a total with contingency not to exceed \$440,000.00.

Downtown Area Sidewalks – City Engineer Judy Neu presented the history of the sidewalks in the Downtown area. Discussion took place regarding a possible plan for the Downtown sidewalk projects. Consensus was to do the bare minimum in repairs this year. Josie Minskey from the Downtown West Bend Association was present and reported that she will come back to the Council with opinions from the Downtown merchants. Judy will return to the Common Council with a sidewalk order for this year's work.

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk