Board of Public Works
March 19, 2012

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

**Minutes** – A motion was made by Ald. Kist, seconded by Ald. Duquaine and carried to approve the minutes of the meetings from February 2012.

**Gas Utilization Study** – Scott Tutas from the Sewer Utility and Dan Schaefer with AECOM presented the gas utilization study at the wastewater treatment plant, which discussed the use of biogas to produce electrical power and reduce heating costs. This would be a sustainable energy project.

**Downtown West Bend Association** – A motion was made by Ald. Koehler, seconded by Ald. Kist and carried to approve the request by the Downtown West Bend Association to use the a portions of Main Street, 6th Avenue, Mill Street, Cedar Street and Old Settler's Park for the annual Farmers' Market from June 2-October 27, 2012.

**Downtown West Bend Association** – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the request by the Downtown West Bend Association to use a portion of Main Street and Old Settler's Park for Music on Main on Thursday evenings from June 7-August 16, 2012.

**Downtown West Bend Association** – A motion was made by Ald. Schlotfeldt, seconded by Ald. Anderson and carried to approve the request by the Downtown West Bend Association to use a portion of Main Street and 5th Avenue for Music off Main on August 23, 2012.

**Downtown West Bend Association** – A motion was made by Ald. Schlotfeldt, seconded by Ald. Anderson and carried to approve the request by the Downtown West Bend Association to use portions of Main Street, Cedar Street and Mill Street for Wheels on Main on September 2, 2012.

**Downtown West Bend Association** – A motion was made by Ald. Schlotfeldt, seconded by Ald. Anderson and carried to approve the request by the Downtown West Bend Association to use the Walnut Street parking lot and parking stalls adjacent to Old Settler's Park for Winter on Main activities on November 30, 2012.

**Storm Water Management Practices Maintenance Agreement** – City Engineer Judy Neu requested approval of the revised Storm Water Management Practices Maintenance Agreement with Health Care REIT, Inc., New Perspective Senior Living/Lighthouse of West Bend, to list the correct ownership of the property. A motion was made by Ald. Anderson, seconded by Ald. Schlotfeldt and carried to approve the revised Storm Water Management Practices Maintenance Agreement with Health Care REIT, Inc., New Perspective Senior Living/Lighthouse of West Bend.

**Contract 12-08** – Landscape Architect Melissa Philipps recommended the award of Contract 12-08, tree surety, to Dan Larsen Landscaping for a total not to exceed $31,500.00. A motion was made by Ald. Koehler, seconded by Ald. Turner and carried to award Contract 12-08, tree surety to Dan Larsen Landscaping for a total not to exceed $31,500.00.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk