

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
MAY 22, 2019

Public Works Committee of the City of Antigo met in Regular Meeting on the above date at 5:30 PM in the CoVantage Credit Union, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Rick LeBrun	Ward 6	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Scott Henricks	Ward 9	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Charley Brinkmeier, Surveyor/Project Manager; Scott Martin, MSA Professional Services; Alderperson Reinhardt Balcerzak; Mayor Bill Brandt; Kirk Packard, Street Commissioner; Kaye Matucheski, Clerk-Treasurer/Finance Director; Jeanne Jensen, Deputy Clerk-Treasurer; Jaime Horswill, Lead Office Assistant; Lisa Haefs, Antigo Daily Journal; Bob and Pam Frei, Wild Epitome; Lisa and Gordon Neve; Neve Furniture; Angie Close, Langlade County Economic Development Corporation; Chris Tarpey; Kim Duchan; Russ Bula; Eliott Jensen; Tom Koss; Sue Stanton; Sheila Pavak; Paul Grinde; and Jerry Rice.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the April 24, 2019 Meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Scott Henricks, Ward 9
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

2. Approval of the Most Advantageous Bid for the 2019 Sidewalk Replacement Program

Charley Brinkmeier, Surveyor/Project Manager; submitted a memo advising that there were two bidders for the 2019 Sidewalk Replacement Program. The bids are as follows:

Rock Hard Concrete	\$6.40 per square foot
PSI Concrete	\$8.00 per square foot

Mr. Brinkmeier indicated that Rock Hard Concrete is a local company that has been in business for a couple of years now. It is his recommendation to approve Rock Hard Concrete for the sidewalk replacement program.

Upon inquiry by Alderperson LeBrun, Mr. Brinkmeier indicated that Rock Hard Concrete has not worked for the City before and would need to be bonded.

Motion to approve the bid from Rock Hard Concrete at \$6.40 per square foot for the 2019 Sidewalk Replacement Program.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Sandra Fischer, Ward 2
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

3. Formation of a Project Information/Implementation Staff Team Designed to Adequately Inform the Public Relative to the 2019 Sanitary Sewer Smoke Testing Program Study Area (Essentially Extending from 4th to 10th Ave & Lincoln to Aurora St.)

Mark Desotell, Director of Administrative Services, provided a memo advising that based on the concerns raised at the April Public Works meeting regarding the desire to adequately inform residents within the proposed 2019 smoke testing efforts (designed to identify sanitary sewer infiltration and inflow) he is recommending the formation of an employee team to adequately address the topic. He has engaged the following staff to become part of this panel:

Mark Deostell

Charley Brinkmeier and Beth McCarthy

Kirk Pack and 2 staff members to be determined

Jon Petroskey and 1 staff member to be determined

Police Department representative as needed

Taryn Nall of MSA as a Consultant Advisor

Additional participants to be included as necessary

An e-mail was sent on April 25th providing preliminary information. It is his goal to provide the committee with periodic updates regarding the progress of the assigned "smoke testing" employee team and to keep an agenda item available for discussion at each of the May, June, and July meetings. This approach will allow the Committee to remain informed and provide staff the opportunity to address any specific questions that you might have. Drafts of a notice letter to residents/business owners along with a sample door hanger were included.

Motion to have Rick LeBrun and Sandy Fischer participate in the panel as representatives from the Public Works Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Scott Henricks, Ward 9
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

4. Presentation of Design Parameters for the 5th Avenue Reconstruction Project (Superior to Lincoln Streets) Including Staff Recommended Lane and Parking Configurations - Information Only

Staff along with Scott Martin, MSA Professional Services lead a discussion identifying project design characteristics including recommended land and parking configurations. Project funding mechanisms were also highlighted along with the anticipated project schedule. Power Point presentations, drawings, and displays were incorporated into the evening's presentations.

INFORMATION ONLY

RESULT:	PLACED ON FILE-NO VOTE
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Any Other Matters Authorized by Law to be Considered

None

Adjournment

1. **Motion to:** Adjourn at 6:40 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Sandra Fischer, Ward 2
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

Tom Bauknecht, Chairperson

Date