

**City of Milton
Public Works Committee Minutes**

9/6/2016 - Minutes

1. Call to Order

Chair Nancy Lader called the September 6, 2016 meeting of the Public Works Committee to order at approximately 6:30 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams, and Ald. Lynda Clark.

Also Present: DPW Director Howard Robinson, City Engineer Mark Langer, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Clark seconded and the motion carried.

3. Approval of Minutes - Public Works Committee Minutes – August 2, 2016.

Ald. Clark moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. Engineer's Report

City Engineer Mark Langer reviewed the report and was available for questions.

5. Discussion and Possible Action on a Possible Water Main Extension on Vincent Street – Requested by the Resident at 419 Vincent Street.

Ald. Adams moved to grant permission to get planning, possible bids, and costs for this extension, along with an agreement from the property owner concerning the assessment cost. Ald. Clark seconded, and the motion carried.

6. Discussion and Possible Action Regarding a Stop Sign Addition to the Northside Drive/East Sunset Drive Intersection.

Ald. Clark moved to make the intersection of Northside Drive and East Sunset Drive a 4-way stop intersection. Ald. Adams seconded, and the motion carried.

7. Discussion and Possible Action Regarding Tree Branches Crossing Property Lines.

No action was taken on this item.

8. General Items

Ald. Clark asked about brush pickup and DPW Director Robinson stated that there will be brush pickup occurring for the next two weeks.

9. Next Meeting Date – Tuesday, October 4, 2016 at 6:30 p.m.

10. Adjourn

Ald. Adams moved to adjourn the meeting of the Public Works Committee at 6:50 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk