

**City of Milton**  
**Public Works Committee Minutes**

3/7/2017 - Minutes

**1. Call to Order**

Ald. Nancy Lader called the March 7, 2017 meeting of the Public Works Committee to order at approximately 6:33 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams (via phone), and Ald. Lynda Clark.

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

**2. Approval of Agenda**

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

**3. Approval of Minutes - Public Works Committee Minutes – December 6, 2016.**

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

**4. Engineer's Report.**

City Engineer Mark Langer reviewed the report. Discussion followed.

**5. Discussion and Possible Action Regarding the 2016 Department of Public Works Building Permit Report.**

DPW Director Robinson reviewed the report. No action was taken on this item.

**6. Discussion and Possible Action on Sidewalk Improvements for 2017.**

DPW Director Robinson reviewed the item.

Ald. Adams moved to direct staff to request bids for concrete work including installation and repairs in various parts of the city along with concrete replacement from various DPW projects. Ald. Clark seconded, and the motion carried.

**7. Discussion and Possible Action on Approval of Baxter & Woodman Work Order for 2017 Pavement Improvement Projects.**

Ald. Clark moved to recommend to the Common Council to approve the work order for engineering services for these projects. Ald. Adams seconded, and the motion carried.

**8. Discussion and Possible Action on Charging Additional Sewage Treatment Fees for 1261 Storrs Lake Rd.**

Ald. Clark moved to allow staff to charge additional fees to Bonnie Plants for a sampling devise and/or additional treatment of sewage containing illicit discharges as needed. Ald. Adams seconded, and the motion carried.

**9. Discussion and Possible Action on Fee Changes to Cemetery, Reinspection, Weed Mowing, Snow Removal, and Brush Collection.**

Ald. Adams moved to recommend to the Common Council to approve Resolution 2017-04. Ald. Clark seconded, and the motion carried.

Ald. Clark moved to recommend to the Common Council to approve Resolution 2017-05. Ald. Adams seconded, and the motion carried.

**10. Discussion and Possible Action Regarding the DPW Equipment Maintenance Log.**

DPW Director Robinson reviewed the log. Ald. Clark moved to accept the maintenance log. Ald. Adams seconded, and the motion carried.

**11. Next Meeting Date – Wednesday, April 5, 2017 at 6:30 p.m.**

**12. General Items**

**13. Adjourn**

Ald. Adams moved to adjourn the meeting of the Public Works Committee at approximately 6:54 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk