

CITY OF PRESCOTT, WISCONSIN

AUGUST 15, 2016 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Monday, August 15, 2016, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Chairman Robert Daugherty called the meeting to order at 5:30 p.m. Members present were Robert Daugherty, Bill Dravis and Joshua Gergen. Public Works Director Hank Zwart, Finance Director Vanessa Norby and City Administration Jayne Brand represented staff. Also present Mayor David Hovel

Gergen/Daugherty motion to approve the minutes for July 25, 2016 passed without a negative voice vote.

Representative from Trane, All-Energy Solar and Eutectics presented financial information in regards to the Energy Savings Performance Contract. Information was presented on a 15 and 20 year pay back. The information also looked at doing all of the projects or removal of the fire department roof and HVAC for the city. **Dravis/Gergen motion to recommend to council looking at a 15 year pay back including HVAC and fire department roof passed without a negative voice vote.**

The committee discussed water and sewer taps to mains. The ordinance for sewer states the property owners pays for the entire sewer being hooked to the main. The water is regulated by the Public Service Commission and currently we can only charge \$450 for a water hookup even if the cost is more than the \$450. It was suggested the city use the owner's excavator to dig the water line and the Public Works employees will tap the water line. It was suggested at budget time to discuss doing a full rate case with the Public Service Commission for water.

Other Business: Paving of alleys was discussed. It was determined that alleys can be special assessed. The city should determine where the alley is platted. If there are structures in the platted alley the alley should be paved up to the structure and a document should be filed to put a restriction on if the structure is removed or the property transferred the structure can not be placed back in the same area.

No parking on either side of Dexter Street from the south water tower entrance to Highway 10. It will be hard to have parking on Dexter Street with buses for the school and trucks for the businesses. Staff will be working on getting signs and getting them placed.

Gergen/Dravis motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator