

CITY OF PRESCOTT, WISCONSIN

MARCH 11, 2019 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Monday, March 11, 2019, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Meeting was called to order by Alderperson Rob Daugherty. Members present were Joshua Gergen and Maureen Otwell. Public Works Supervisor Mike Kinneman, Water and Wastewater Supervisor Dennis Eaton. Greg Adams, Kevin Hankes and Seth Hudson of Cedar Corporation. City Administrator Jayne Brand represented staff.

Otwell/Gergen motion to approve the minutes for November 26, 2018 passed without a negative voice vote.

Joe Martirano of Cedar Corporation joined us on the telephone to discuss the scope for Performing Engineering Service for a Facilities Plan for the Waste Water Treatment Plant. Joe explained the facility plan would look at the collection system as a whole not just the wastewater plant. The plan would include projects in how the community is going to grow over a twenty year period. It would identify and major upgrades, equipment and processes which could be needed. Supervisor Eaton stated that there are still issues with Diversified Manufacturing wastewater and didn't feel now was the time to do a facility plan until we can get the issues under control with Diversified. After some discussion the committee decided not to move forward at this time with a wastewater facilities plan.

Gergen/Otwell motion to recommend to council approval of preventive maintenance on pump #4 passed without a negative voice vote.

City Engineer Greg Adams reviewed with the committee the Lake Street project design. There are questions with the outfalls of the stormwater which handles the water from the highways. This needs to be discussed with the Wisconsin Department of Transportation further. City staff will work with the city engineer to discuss other design issues.

Supervisor Mike Kinneman presented information on a retaining wall on Dakota Street which needs to be replaced. There is about 50 feet which needs to be replaced. Kinneman stated the cost would be approximately \$3,500 to do the replacement. **Otwell/Gergen motion to recommend to council approval of the retaining wall replacement in the amount of \$3,500 with funds coming from the designated fund balance for retaining walls and sidewalks passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand
City Administrator