

APRIL 21, 2009 PUBLIC WORKS COMMITTEE MINUTES

Pursuant to due call and proper public notices the Public Works Committee met on Tuesday, April 21, 2009 at 7:00 p.m at the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll call: Chairman Clair Eaton called the meeting to order. Present were Clair Eaton and Rob Daugherty. Public Works Director Jerry Killian and Zoning Administrator Jayne Brand represented staff. Also present David Schofield, City Engineer.

Daugherty/Eaton motion to approve the minutes for April 21, 2009 passed without a negative voice vote.

City Engineer, David Schofield presented the change order for the beach house. The request is to remove the water heater at a credit of \$973.00, some existing foundations needed to be removed for a cost of \$226, the contractor substituted masonry foundations for a credit of \$785 and there need to be some additional fill material due to the poor soils for an additional cost of \$3,332. The net change order will be to add an additional \$1,800 to the project.

Daugherty/Eaton motion to recommend to council the change order for the beach house in the amount of \$1800 passed without a negative voice vote.

It was discussed that a policy should be established for the purchase of sprinkler meter if main utility bill is delinquent. Staff feels that having a sprinkler meter is a benefit to the property owner and that the main utility bill should be current if they wish to purchase a sprinkler. This policy will become part of the contract for the purchase of the sprinkler meter. **Daugherty/Eaton motion to recommend to council the creation of a policy where the main sprinkler needs to be paid current passed without a negative voice vote.**

Public Works Director Jerry Killian informed the committee that the cost of a sprinkler meter needs to be increased due to the city going with radio read and the cost of materials and labor increasing. The current cost of a sprinkler meter is \$146 and the cost will go to \$275.

Daugherty/Eaton motion to recommend to council the increase in the cost of a sprinkler meter from \$146 to \$275 passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand