

Public Works Committee Meeting

Monday, October 17, 2011

5:00 p.m.

Members Present: Fred La Rosa, Orv Damrau, Al Tessmann

Members Excused: Steve Fritz

Others Present: Dan Schlutter, Dan Mahoney, Bill Konkol, Debbie Sniadajewski, Richard Holden, David Hansen, Tom Davies, Joe Radomski

1. Mr. La Rosa called the meeting to order at 7:00 p.m.
2. Mr. Damrau moved to approve the minutes of the meeting of September 19, 2011 as printed. Mr. Tessmann seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.

5. BID FOR RAZING & REMOVAL OF STRUCTURE – FORMER GOLDEN SANDS BAR SITE

Mr. Mahoney referred to Building Inspector Lorelei Fuhrer's report regarding the bids for razing & removing the former Golden Sands Bar structure, copy attached. He stated that three bids were received with Altmann Construction submitting the low bid of \$14,700. Staff recommends approval of Altmann Construction's bid.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to accept the bid from Altmann Construction in the amount of \$14,700 for the razing and removal of the former Golden Sands Bar structure. Mr. Tessmann seconded and the motion carried.**

6. ERIC ARNESON – REQUEST FOR SECONDARY DRIVEWAY APPROACH – 2030 RIVER BEND RD.

Mr. Konkol referred to his report explaining Eric Arneson's request for a secondary driveway approach at 2030 River Bend Rd., copy attached. He stated that staff recommends approval contingent upon the conditions outlined in the report.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve Eric Arneson's request for a secondary driveway approach at 2030 River Bend Rd. Mr. Damrau seconded the motion.**

Mr. Davies questioned if all corner lots are allowed two driveway approaches. Mr. Mahoney stated that each request is looked at independently and, as long as there are no issues, approval would be recommended.

**Motion carried.**

7. REPORTS

- a. Public Works Manager
- b. Building Manager

The Committee reviewed the Public Works Manager's and Building Manager's reports, copies attached.

- ✓ **Mr. Tessmann moved to accept the Public Works Manager's and Building Manager's reports as presented. Mr. Damrau seconded and the motion carried.**

8. Mr. Damrau moved to adjourn at 5:03 p.m. Mr. Tessmann seconded and the motion carried.