

**CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
TUESDAY, JANUARY 4, 2011**

Members Present: Chairman Mike Barrington, Dennis Herter, Robert Besaw, Ron Steinhorst, and Lori Dean (arrived 4:50 p.m.)

Members Absent: None

Others Present: Jeff Bodoh, Acting Public Works Director
Gary Henke, Mayor
John Romberg, Alderperson
Tom O'Connell, Alderperson
Dave Morack, Alderperson
Louie Dresen, WWTP Superintendent
Janet Searl, Administrative Assistant

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.

Motion by Herter / Steinhorst to approve the agenda as presented.
Four voting aye. Motion carried.

2. WWTP Update. Louie reported on general plant operations and repairs. He is still looking into the benefits of a phosphorous analyzer and would like that item put on next month's agenda. The City of Sheboygan has shown a 25% cost savings on chemicals with the installation of a phosphorous analyzer.

3. Discuss Northeast Business Park Potential Future Expansion. Bodoh discussed his report regarding the background, history, and financing information for the Northeast Business Park expansion. Bodoh's recommendation would be to install the utilities and establish the road base over the course of the next two years, based on funds currently available through TIF #2 and current construction costs.

Motion Herter / Steinhorst to send to the Finance Committee to approve financing for the installation of the utilities and establishing the roads for expansion in the Northeast Business Park over the next two years. Five voting aye. Motion carried.

4. Monthly Report of Director/Engineer. There was a question regarding the adjusted proposal for sewer GIS mapping. The amount for the sewer portion came in higher than expected so Bodoh asked to have that area made smaller. Bodoh will bring the GIS proposals to the February meeting.

5. Other Matters. The sewer rate study has been put on hold. Bodoh would like to see it get started by March in order to implement new rates at the beginning of 2012.

A recommendation to accept the proposal from Kwik Trip for gasoline and diesel fuel will be presented to the Finance Committee.

Dean had received complaints of cigarette butts on the ground outside of several establishments downtown. It was suggested that Bodoh contact the Chamber to have it addressed in the newsletter.

Snowplowing was discussed. Overall the Board agreed that the crew was doing a very good job on snow removal and clearing the streets.

Motion by Steinhorst to adjourn the meeting at 5:35 p.m., second by Herter. Motion carried by all.

Jeffrey Bodoh
Acting Director of Public Works