

**STREETS AND SANITATION COMMITTEE
MEETING MINUTES**

*April 13, 2009
6:30 p.m.*

MEMBERS PRESENT

Tom Frieder
Jim Brey
Ray Geigel
Rick Sieracki
Dave Soeldner (6:37 p.m.)

STAFF PRESENT

Valerie Mellon
Greg Minikel
Sonja Birr

OTHERS

Brandon Bartow, 32 Albert Drive

MEMBERS ABSENT

None

Approval of the Minutes from 03/23/09

J. Brey made a motion to approve the minutes from the March 23, 2009 meeting. R. Geigel seconded the Motion.

Motion carried unanimously. No further discussion.

Bartow Request Communication (09-195)

The City received a request from Bartow Builders requesting a 10 year payment plan for the street assessments from the improvements scheduled to take place in 2009 with no pre-payment penalty. The Committee discussed the Ordinance 7.285(2) requirement for owners to reside at the property in order to qualify for the 10-year plan.

Brandon Bartow was present and informed the Committee that due to economic times he is making the request and is not looking for any delay in interest payments.

T. Frieder made a motion recommending referral to Board of Public Works with Streets Committee in support of Mr. Bartow's request. R. Geigel seconded the Motion.

Motion carried unanimously. No further discussion.

MS4 Annual Report

V. Mellon previously sent all Committee members the MS4 Report for review. This is informational only and any changes should be addressed before it is publicized.

R. Geigel asked if we are networking with other communities. V. Mellon explained that Janet Sosnosky is involved with NEWSC, which has been a good way to share ideas and resources with other communities.

The Committee didn't see any problems with the report and V. Mellon will sign and send it in.

NEWSC Annual Stormwater Report

V. Mellon previously sent the NEWSC Stormwater Report for the Committee's review and in order to better describe the benefits we get for the annual dues that are paid. NEWSC is made up of Communities to try to assist each other to meet the Stormwater Mandate. Informational only.

Flambeau Street at South 18th Street

V. Mellon said that a letter was received from the DNR mandating the City to hire an Environmental Consultant within 90 days to take additional borings to determine if there is contamination in the Flambeau Street right-of-way. If there is contamination, the consultants will need to submit a work plan within 120 days specifying how clean up will take place. This action is a result of an old project to install storm sewer for serving Habitat for Humanity development in 2002.

There was a fuel tank buried near this location and it is unknown if any residual contamination it is still there. G. Minikel explained that 3 borings will need to be performed. Quotes from three (3) consultants will be forthcoming. The DNR was reviewing their files and realized that the issue was never completely closed out in their records.

The Committee recommends moving forward with the borings and to report back to them.

T. Frieder made a motion to adjourn meeting.

J. Brey seconded the motion.

Meeting adjourned at 7:04 p.m.



Valerie Mellon, P.E.
Director of Public Works
and City Engineer