

# **PUBLIC WORKS COMMITTEE**

April 4, 2012

Approved May 2, 2012

## **Minutes**

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:37 p.m. by Co-Chairman Wiswell.

Present: Alderman Wiswell, Mr. McConnell, Mr. Stolper, Mr. Franklin, Mr. Besch, Mr. Turino, Mr. Podell

Excused: Ald. Kugle, Ms. Busse

Also Present: Administrator Marsh, DPW Director Stephany

### APPROVAL OF MINUTES

An amendment was required to the draft minutes in paragraph 6B to reflect the motion to reconvene into open session as seconded by Mr. Turino; paragraph 6C motion by Mr. McConnell and seconded by Mr. Podell; and at adjournment a motion seconded by Mr. Turino.

A motion by Mr. Turino, seconded by Mr. McConnell to approve the Public Works Committee minutes of March 7, 2012 as amended, was carried.

### APPEARANCES

Allyn Davenport, 3905 Monona Drive, and Catherine Lamb, 3837 Monona Drive, appeared to request a variance to Chapter 3, Section 8 of the Monona City Code requiring multi-family complexes greater than eight units to privately obtain solid waste and recycle collection services separate from the City's curbside program.

### OLD BUSINESS

None

### NEW BUSINESS

6A: Walk-up garbage and recycle collection service – Director Stephany informed the committee of a walk-up cart placement service provided by Veolia Environmental. Veolia brought this program to our attention, as this service was requested by a Monona resident. Veolia is seeking approval to provide this service in Monona at no cost to the City. To reduce liability, all residents seeking this service would need the signature of their physician to participate.

A motion by Mr. Turino, seconded by Mr. Stolper to recommend approval for allowing Veolia to begin the service within the City, was carried.

7A: 2012 equipment purchase review – Director Stephany presented for review the pickup truck replacement bid price and the snow plow truck chassis bid price as received through the State of Wisconsin purchasing program, and the Iowa County purchasing program. The truck chassis would be purchased through Capital City International of Madison for \$79,101.34, and the pickup truck would be purchased through Ewald Automotive Group of Oconomowoc for \$18,899.

Mr. Podell, after reviewing the truck chassis specifications recommended adding the heated windshield. Mr. Podell stated that he feels we did not receive the best price for this chassis.

7B: No update to the submitted written report.

NEXT SCHEDULED MEETING: Wednesday, May 2, 2012.

ADJOURNMENT

A motion was made by Mr. Podell, seconded by Mr. Turino to adjourn was carried (7:27pm).

Daniel Stephany  
Director of Public Works