

PUBLIC WORKS COMMITTEE

May 2, 2012

Approved June 6, 2012

Minutes

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:34p.m. by Chairperson Thomas.

Present: Alderperson Thomas, Alderman Speight, Mr. McConnell (arrived 6:47pm), Mr. Franklin, Mr. Besch, Mr. Turino (arrived 6:36pm), Mr. Podell, Ms. Busse

Excused: Mr. Stolper

Also Present: DPW Director Stephany

APPROVAL OF MINUTES

A motion by Mr. Besch, seconded by Mr. Franklin to approve the Public Works Committee minutes of April 4, 2012 was carried.

APPEARANCES

None

OLD BUSINESS

None

NEW BUSINESS

6A: 3837 Monona Drive – On The Lake Condominium Association: Request to continue receiving solid waste and recycle collection services under the City contract, in violation of Chapter 3 of Monona City Code.

Alderperson Thomas stated that the committee is reviewing the matter and will decide whether or not to recommend a change of the Solid Waste Disposal & Recycling Code. Director Stephany provided a summary of the association request to continue receiving the residential curbside solid waste and recycling collection service under the City's contract with Veolia Environmental. Current City Code states that multi-family units with nine units or greater will have to contract privately for these services. Allowing the association to continue to receive these services will require a change in the City Code. Director Stephany stated that approximately 17 businesses and non-profits have received the same notification as the condominium associations.

The City has been aware of this situation since December. As part of the new contract with Veolia, they were required to come up with a new master list of properties that are serviced by the City contract. The two associations are still being serviced until a decision has been made on this issue.

Mr. Turino asked if there was any advantage for the City to have a separate category to provide solid waste and recycle collection services for business and large multi-family units for which they would be billed, for better economies of scale with regards to volume collected. Alderperson Thomas stated this could be a topic to discuss when we review the 2013 budget.

A motion by Mr. Podell, seconded by Ms. Busse was made to not alter the City Code, and that the City will no longer provide service to the association after a reasonable time for their transition, was carried.

6B: 3905 Monona Drive – Lakeside Terrace Condominium Association: Request to continue receiving solid waste and recycle collection services under the City contract, in violation of Chapter 3 of Monona City Code.

A motion by Mr. Podell, seconded by Ms. Busse was made to not alter the City Code, and that the City will no longer provide service to the association after a reasonable time for their transition, was carried.

6 C: Consider replacing the Yield sign with a Stop sign on Bridge Street at Panther Trail – Residents at 505 Panther Trail appeared at the April 16, 2012 City Council meeting to request a Stop sign be installed in place of the current Yield sign due to cars driving through the intersection and entering their property causing damage. There is no history of vehicle/vehicle crashes at this location. Director Stephany reviewed the Manual on Uniform Traffic Control Devices (MUTCD) and determined the intersection is signed appropriately. Mr. Podell questioned if the double black arrow on yellow background is more appropriate. Alderman Speight questioned why a Stop sign is not already placed at the intersection compared to similar intersections in the City, as a Yield sign is not complete.

Information and guidance on the double black arrow with yellow background will be provided at the June 2012 meeting.

A motion by Ms. Busse, seconded by Mr. Podell to table this issue for future discussion, was carried.

7A: 2012 equipment purchase review – Director Stephany presented for review the snow plow truck chassis equipment package bid price, and the lawn mower bid price.

The City received equipment package bids from Burke Truck & Equipment for the price of \$61,710.25 and Monroe Truck Equipment for the price of \$54,426. The Monroe Truck Equipment bid did meet the requirements of our specifications.

The City received bids for two replacement lawn mowers. Middleton Power Center provided the low bid of \$38,500 after trade-in.

Both bid items came in lower than the approved amounts in the 2012 Capital Budget.

7B: No update to the submitted written report.

7C: Future topics for discussion – update of the Water Utility Code – Title 9, Chapter 1; water disconnection policy; SCADA bid results; and generator project; appropriate bicycle signage

NEXT SCHEDULED MEETING: Wednesday, June 6, 2012.

ADJOURNMENT

A motion was made by Mr. Podell, seconded by Alderman Speight to adjourn was carried (7:45pm).

Daniel Stephany
Director of Public Works