

7-20-15

15-751

REPORT OF THE BOARD OF PUBLIC WORKS

CONSENT

Wednesday, July 8, 2015
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen Mc Daniel, Deputy Clerk Deborah Neuser and Alderperson Pat Brandel.

Absent: Mayor Justin M. Nickels, City Clerk Jennifer Hudon and Alderpersons Eric Sitkiewitz and Jim Brey.

Also Present: Supt. Wastewater Treatment Facility Brian Helminger and DPI Administrative Asst. Sonja Birr.

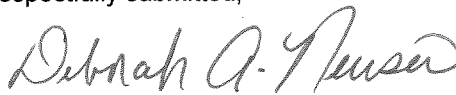
City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m. in the absence of the Mayor.

The first item on the agenda was discussion of 2014 special assessments for concrete paving and storm sewer for parcel 000-040-030 at 1219 Huron Street. It was noted that this parcel is a Huron Street address but is on Spring Street. Director of Public Infrastructure Dan Koski advised the Board of this unusual circumstance and recommended that the property not be assessed for these projects but rather assess this property when we redo Spring Street.

After a short discussion, it was moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to not assess parcel 000-040-030 for the 2014 assessments for concrete paving and storm sewer. Ayes, 5. Nays, none.

Moved by Alderperson Pat Brandel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:14 p.m. Ayes, 5. Nays, none.

Respectfully submitted,



Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works