

**City of Milton
Public Works Committee Minutes**

8/2/2016 - Minutes

1. Call to Order

Chair Nancy Lader called the August 2, 2016 meeting of the Public Works Committee to order at 6:30 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams, and Ald. Lynda Clark.

Also Present: DPW Director Howard Robinson, City Engineer Gary Vogel, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Lader seconded, and the motion carried.

3. Approval of Minutes - Public Works Committee Minutes – July 5, 2016.

Ald. Adams moved to approve the minutes. Ald. Lader seconded, and the motion carried.

4. Engineer's Report

City Engineer Gary Vogel reviewed the report and was available for questions.

5. Discussion and Possible Action to Approve Baxter & Woodman South Pressure Zone Booster Station Engineering Services Work Order.

Ald. Clark moved to recommend to the Common Council to approve the South Pressure Zone Booster Station Work Order. Ald. Adams seconded, and the motion carried unanimously.

6. Discussion and Possible Action to Approve Baxter & Woodman Phosphorus Preliminary Compliance Alternatives Plan Engineering Services Work Order.

Ald. Clark moved to recommend to the Common Council to approve the Phosphorus Preliminary Compliance Alternatives Plan Work Order. Ald. Adams seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding Ordinance 78-316 (10) Fences and Tree Trimming Regulation.

Ald. Clark moved to direct staff to look into what other municipalities have for fence ordinances and the motion failed due to lack of a second.

Resident Maxine Striegl of spoke into

Ald. Clark moved to direct staff look into ordinances regarding tree trimming regulation in other municipalities. Ald. Adams seconded, and the motion carried unanimously.

8. General Items

9. Next Meeting Date – Tuesday, September 6, 2016 at 6:30 p.m.

10. Adjourn

Ald. Clark moved to adjourn the meeting of the Public Works Committee at approximately 6:54 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby

City Clerk