



AGENDA
City of Milton
Public Works Committee
Tuesday, February 2, 2016 *
6:00 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street

* Please note that, due to the winter storm predicted for Tuesday, if this meeting has to be cancelled it will be held on Wednesday, February 3, 2016 instead.

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes - Public Works Committee Minutes - December 1, 2015.**
Documents: [12-01-2015 Public Works Committee Minutes.pdf](#)
4. **Engineer's Report**
Documents: [Engineering Report Feb 2 2016.pdf](#)
5. **General Items**
6. **Next Meeting Date - Tuesday, March 1, 2016 at 6:30 p.m.**
7. **Adjourn**

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

**City of Milton
Public Works Committee Minutes**

12/1/2015 - Minutes

1. Call to Order

Chair Ald. Nancy Lader called the December 1, 2015 meeting of the Public Works Committee to order at 6:40 p.m.

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

Also Present: DPW Director Howard Robinson, Mark Langer, Administrator Al Hulick, 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 – November 17, 2015.

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

4. Engineer's Report

Mark Langer reviewed the report.

5. Discussion and Possible Action Regarding Leaf Collection Procedures.

DPW Director Robinson reviewed his report attached to the agenda packet. No action was taken on this item.

6. General Items

7. Next Meeting Date – Tuesday, January 5, 2016 at 6:30 p.m.

8. Adjourn

Ald. Clark moved to adjourn the meeting at 6:51 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk

CITY OF MILTON, WI
Engineering Status Report
February 2 2016

- **Engineering Service Agreement** – New agreement has been provided for City staff review.
- **Merchant Row Parking Lot pavement replacement** – Estimates for different alternatives have been provided. We met with staff Tuesday to discuss additional alternatives. We will need to create a work order for this work. Design will begin promptly upon receiving direction with an anticipated bid letting in early spring and late spring to early summer construction.
- **Library water service** – Discussions are ongoing with Library designers. A schedule for construction is being discussed. This work is anticipated to be added as a change order to the 2016 Water Main construction contract.
- **Ethanol Sampling Manhole** – A work order for this work has been provided to the City for consideration. This project is a result of discussions between staff and United Ethanol.
- **Ethanol Storm Water** - Howie to review maintenance agreements and ordinance. We have obtained the DNR permit for the original construction, but it provided little substantial information.
- **Parkview Drive Resurfacing** – No change since last meeting. Waiting for completion of punchlist work and for contractor to submit appropriate documents for final pay request.
- **2016 Water Main Improvements** – Construction contracts have been completed. A preconstruction meeting has been conducted. The contractor anticipates starting construction as soon as possible if weather permits.
- **South High Pressure Zone Water Main** - Construction contracts have been completed. A preconstruction meeting has been conducted. The contractor anticipates starting construction as soon as possible if weather permits.
- **Booster Station/PRV** – The plans will be submitted to the DNR in February. The bid opening is anticipated for March 30, 2016.
- **Well 2** – Plans have been submitted to DNR. The bid opening is anticipated to be February 24, 2016, advertising on February 3rd and 10th.
- **CMOM (Capacity, Maintenance, Operation, and Management of Sanitary Sewer System)** – A kickoff meeting for this project has been held. Work is progressing. Further discussions and collection of information with Staff is scheduled.
- **WWTP UV/Disinfection** - A kickoff meeting for this project has been held. Work is progressing. Further discussions and collection of information with Staff is scheduled as well as potential product suppliers and manufacturers.