

## **DPW COMMITTEE**

4-13-17

Members Present: Todd Talaski, Clint Braun and Michelle Beltz

Others Present: Troy Hartz and Jamie Learman

Meeting called to order at 8:00 a.m.

The committee discussed the buy-in costs for the additions at Kappen Marina 6591 Harbor St. A bill was presented to Warren Kappen in the amount of \$4,413.60, at the REU factors written in the City ordinances. This represented the water buy-in for the new pool and the water and sewer buy-in for the additional 8 RV lots. This will bring the total RV lots to 25. Hoy's paid for the first 17 lots in 2015. Kappen was advised of the Planning Commission's action, which stated as part of their approval, that he had to pay this bill within 30 days of receiving it from the DPW committee.

The committee reviewed the FY 2018 Budget for the DPW funds.

The committee requested that Jamie Learman get information from Attorney Ferris in regards to a 2 mil request for roads only, for the November ballot. The committee was all in favor of recommending the information received be presented to the Council for action in May.

The committee was all in favor of sending to Council, the two bids that Troy Hartz will get, for replacing the software at the water plant.

Meeting adjourned at 9:35 a.m.

Jamie Learman, Office Administrator / Clerk

Todd Talaski, Chairperson