



## OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular / Special Meeting: Board of Public Works

Date and Time: Tuesday, June 9, 2020 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Scott Berg (Mayor alt.), Alderman Mike Hallquist, Alderwoman Jenna Meza

Members Excused: Mayor Ponto

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase

### 1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:05pm.

### 2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, July 14<sup>th</sup>, 2020 at 7:00pm.

### 3. Minutes of the May 12, 2020 meeting

***Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to approve the minutes of the May 12, 2020 Board of Public Works meeting. Motion carried 5-0.***

### 4. Unfinished Business

#### a) Consideration of a proposal to convert leased street lighting to LED

Alderman Blackburn felt the 3000 K light looks better. The high pressure sodium lights lens dips down and spreads out more than the LED. The wattage of the luminaire is a bit brighter. Mr. Grisa stated WE Energies uses a lower wattage on side streets.

Alderman Hallquist felt the lights are fine and should be sent to Common Council to vote on moving forward with installation.

Alderman Berg stated he could see a difference between the 3000 K and 4000 K but it was not significant. The 3000 K had a more modern look. There is an opportunity for cost savings with the energy efficient lighting.

Mr. Grisa recommends approval of the proposal based on the cost savings and less than a seven year pay back.

***Motion by Alderman Scott Berg, second by Alderman Mike Hallquist to approve the conversion of the WE energies leased lights to 3000 K LED as soon as the budget permits. Motion carried 5-0.***

5. New Business

- a) Request to discontinue a portion of Golf Parkway right of way adjacent to 125 S. Columbia Blvd.

***No Motion as this item had already been approved at the November 2019 meeting.***

6. Adjournment

***Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to adjourn the meeting at 7:36pm.  
Motion carried 5-0.***

Respectfully Submitted:

Tom Grisa

Director of Public Works