

Minutes
Algoma Public Works Committee Meeting
September 9, 2013 at City Hall

The Public Works Committee was called to order at 4:00 pm by Chairman Beyer.

Roll Call:

Members present: Roy Beyer, Jan Dart, Hans Nell, Dave Meyer, Kelly Koss and Lee Dachelet
Other's present: Public Works Director Mark Lentz, Bruce Charles, Ken Taylor, Judy Wiese, Kevin Schmidt, John Mastalir(Blue Water), Tony Knoeck(Waste Management), Brian Hopkins(Advance Disposal)

Beyer noted that the meeting was held in compliance with the open meeting law.

Koss moved to approve the agenda seconded by Dart. Motion carried.

Public Comment: None

New Business:

Presentation of the Solid Waste and Recycling Proposals: Mark prepared two worksheets with all the pertinent information about each proposal. He then went through the worksheets so that each Committee member understood the proposals. We received proposals from: Blue Water Services Ltd., Waste Management of Wisconsin, and Advanced Disposal. After Mark's summary the Committee as well as visitors were able to ask questions.

Moved by Meyer, seconded by Dachelet to go into closed session per Wisconsin State Statute 19.85(1)(c). Roll call vote: 6 yes The Committee went into closed session at 4:28 pm

Moved by Dart, seconded by Nell to reconvene to open session per Wisconsin State Statute 19.85(2). Roll call vote: 6 yes The Committee returned to open session at 5:10 pm.

Moved by Dart, seconded by Dachelet to recommend to the City Council that we accept the proposal from Advanced Disposal for automated disposal with carts. Roll call vote: 6 yes The motion carried.

Moved by Dart, seconded by Dachelet to adjourn. The motion carried.

The Public Works Committee adjourned at 5:26 pm.