

COMMITTEE ON PUBLIC UTILITIES AND LICENSING

MINUTES OF TUESDAY, FEBRUARY 1, 2011

Committee met in the First Floor Hearing Room-East of City Hall and Chairperson Jill Hennessey called the meeting to order at 5:00 P.M.

Present: Alderpersons Jill Hennessey, James Brey, Jason Sladky, Dave Soeldner and Matt Kadow.

Absent: None.

Also present: Dir. of Public Works/Engineer Valerie Mellon, Dir. of Building Inspection Jim Muenzenmeyer, Transit Manager Derek Muench, Fleet Manager Kevin Glaeser, City Clerk/Deputy Treasurer Jennifer Hudon and Somerville representatives Randy Boden and Daniel Wiitanen.

Randy Boden and Daniel Wiitanen of Somerville gave a presentation regarding facility design and elements for the new transfer terminal and answered questions.

Moved by Brey, second by Kadow, and carried by acclamation to approve moving forward with the project. Ayes, 4. Nays, 1.

Discussion regarding proposed change to Section 11.09 of the Municipal Code regarding commercial garbage haulers. Currently applications are approved by Police and Building Inspection. Director of Building Inspection Jim Muenzenmeyer is requesting transfer of his approval to Dir. of Public Works/City Engineer Valerie Mellon who has agreed to the change.

Moved by Brey, second by Kadow, and unanimously carried to refer the matter to the City Attorney to draft the ordinance change. Ayes, 5. Nays, none.

Committee discussed the tax collection process and Deputy Treasurer Jennifer Hudon explained the daily operations and duties of the various employees in the Treasurer's office.

Meeting adjourned at 6:00 P.M.

Aldersperson Jill Hennessey, Chairperson
Public Utilities and Licensing Committee

By: Jennifer Hudon, City Clerk

