

PUBLIC UTILITIES & LICENSING COMMITTEE  
MINUTES OF THE JANUARY 16, 2013 MEETING

The meeting was called to order by Chairperson Hennessey at 5:15 p.m. The following members were present: Alderpersons Hennessey, Able, Braunel and Sladky.

Absent: Alderperson Soeldner.

Also Present: Interim Director of Public Infrastructure Greg Minikel, City Clerk Jennifer Hudon and Transit/Building & Grounds Team Leader Jim Muenzenmeyer.

Chairperson Hennessey called the meeting to order at 5:15 p.m.

Public Input: None.

Moved by Able, second by Braunel, to approve the minutes of September 20, 2012. Ayes, 4. Nays, none.

The first order of business was the request of Linda Koenig-Huske to move bus stop located near 1424 S. 10<sup>th</sup> Street. Mr. Bob Haese was present to speak on behalf of Koenig-Huske relative to her request.

After a short discussion, Transit/Building & Grounds Team Leader Jim Muenzenmeyer offered to take a detailed look at the situation and report back to the Committee at a later date.

Discussion took place relative to installing street lights on Flambeau Street. Ron Crabb, 2208 Flambeau Street, appeared in favor of placing the light for safety. Placement of the light as well as the cost was also discussed. Committee would like to hear from MPU with a cost estimate.

Interim Director of Public Infrastructure Greg Minikel brought up the issue of street lighting on Packer Lane west of the airport by Herman Road. The road will be paved and Mr. Minikel would like to see street lights installed at the same time. MPU estimates the cost to be \$7,800 for 3 fiberglass coach lights. We would need to see how the paving bids come in.

Moved by Able, second by Sladky, and unanimously carried to include street lights with the paving project. Ayes, 4. Nays, none.

Transit/Building & Grounds Team Leader Jim Muenzenmeyer stated that MMT Free Ride Saturdays ended on December 31<sup>st</sup>. After a short discussion, it was the recommendation of Mr. Muenzenmeyer not to reinstate Free Ride Saturdays. The cost is \$4,000 per year. Alderperson Braunel suggested the Committee look at it again in the future. Mr. Muenzenmeyer stated that a 6 month period is a good measurement. No action was taken on this matter.

City Clerk presented possible change in Section 11.230 of the Municipal Code relating to the licensure requirement for nonintoxicating beverage (near beer). After a short discussion, it was moved by Alderperson Sladky, second by Alderperson Braunel, and unanimously carried to eliminate the licensing of nonintoxicating beverages. Ayes, 4. Nays, none.

Transit/Building & Grounds Team Leader Jim Muenzenmeyer brought forward a revised Policies and Procedures Manual for Maritime Metro Transit with minor changes, including updating titles. If approved, the manual will then go to the Personnel Committee and then

Council.

Moved by Alderperson Sladky, second by Alderperson Able, and unanimously carried, to approve the revised manual. Ayes, 4. Nays, none.

Motion by Alderperson Sladky, second by Alderperson Braunel, and unanimously carried, meeting adjourned at 6:06 p.m.

Respectfully submitted,

Jill Hennessey, Chair  
by City Clerk Jennifer Hudon