

**STREETS AND SANITATION COMMITTEE
MEETING MINUTES**

December 8, 2009
5:00 p.m.

MEMBERS PRESENT

Dave Soeldner
Jason Sladky
Nick Levendusky
Ray Geigel
Jim Brey

STAFF PRESENT

Valerie Mellon
Greg Minikel
Kim Lynch
Derek Muench
Randy Junk

OTHERS

1:50 - Approval of the Minutes from 11/23/09

N. Levendusky made a motion to approve the minutes from the November 23, 2009 meeting. R. Geigel seconded the motion. Motion carried unanimously, no further discussion.

2:05 - Cemetery Fee Increases for 2010

N. Levendusky made a motion to approve the recommendations of the Cemetery Commission for the fee increases proposed for 2010. R. Geigel seconded the motion. All in favor, motion carried.

14:56 - Retirement of DPW Employee

J Brey made a motion to fill the vacancy from the retirement of Roger Sorenson at the DPW (Streets Worker). N. Levendusky seconded the motion. Motion passed. 3 ayes, 2 nays (D. Soeldner, J. Sladkey)

38:09 - Refilling the Part-Time Clerk Position

J. Brey made a motion to not fill the vacancy at this point but to again review the need for the Clerk II position in the Engineering Department in June 2010. R. Geigel seconded the motion. Motion passed. 3 ayes, 2 nays (R. Geigel, J. Sladkey)

R. Geigel made a motion to adjourn the meeting at 5:58 p.m., N. Levendusky seconded the motion.



Valerie Mellon, P.E.
Director of Public Works
and City Engineer