

**City of Greendale**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**May 24, 2021**  
**5:00 PM**

Mayor Weiss called the meeting to order.

PRESENT:           MAYOR ALAN WEISS  
                  TY BOWELL  
                  VINCE KARSTETER  
                  CITY MANAGER STEVE LAMPERT  
                  CITY ATTORNEY ANTHONY SMART  
                  CLERK TREASURER MARY JO LYNCH

There were no minutes for approval.

Mayor Weiss asked if there were any audience questions. There were none.

**UNFINISHED NEW BUSINESS**

- 1) **Valley Woods & Oberting Road Culvert Pipes:** Sycamore Woods near Springwood Court will be the next project to be slip lined.
- 2) **Probasco Street – Community Crossings Grant:** Rowe is supposed to mobilize on 6/1/21 and get started on milling and paving.
- 3) **Ridge Avenue 34.5kV Transmission Line:** Gaylor has been working between Bellview and Lauren Hill Lane. Electric poles will be set soon.
- 4) **SDRSD:** No report.
- 5) **Electric Conversion Project: 4kV to 12kV (A) Cemetery Substation:** City Mgr. Lampert stated they are bidding out the transformer. He is working with the cemetery board. There was discussion about *Minger, the 3451 Line and Oberting Road*.
- 6) **Landfill @ Georgetown Road:** Still working on the landfill. BOW Member Karsteter asked about the Dog Park that is going on the landfill. It is supposed to be up and running next month.

**NEW BUSINESS**

- 1) City Atty Smart referenced an **Agreement by the Crossings at Tanners Creek and the City of Greendale** and how the infrastructure is to be installed. He stated that he and the City Manager have worked on this project for a couple months.

Mayor Weiss recommended approval of the project. **BOW Member** **Bowell** made a motion to approve the Agreement. With a second by **BOW Member Karsteter**, the motion passed by voice 2-0. There was discussion.

- 2) **Utility Office Hours**: Mayor Weiss stated that he had spoken with the Board members regarding the change of the hours for the Utility Building. After discussion, **BOW Member** **Bowell** made a motion to approve the new office hours 7:30-4:30 beginning July 15, 2021. With a second by **BOW member Karsteter**, the motion passed by voice 2-0.

Mayor Weiss asked again if there were any audience comments. There were none.

There being no further business to come before the Board, **BOW member** **Bowell** made a motion to adjourn. With a second by **BOW Member** **Karsteter**, the meeting adjourned.

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MAYOR ALAN WEISS

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TY BOWELL

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VINCE KARSTETER

ATTESTED:

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Clerk Treasurer Mary Jo Lynch