Minutes of the Board of Public Works Meeting
Tuesday, April 9, 2019 – 12:00 p.m.
Hauser Room

MEMBERS PRESENT: Mayor Kaufert, City Attorney Godlewski, Director of Finance Easker, Director of Public Works Kaiser, Director of Community Development & Assessment Haese, Alderman Bates and Hillstrom.

ALSO PRESENT: Clerk Sturn, Deputy Director of Community Development & Assessment Brad Schmidt and Forrest Bates.

Chairman Kaufert called the meeting to order at 12:05 p.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the March 27, 2019 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Community Development:

Integrity Acres Development Agreement: Dep. Director of Community Development & Assessment Schmidt requested approval of the Integrity Acres Development Agreement. The proposed plat (Integrity Acres) is located west of Woodenshoe Road and south of County Highway G and is broken down into 10 lots plus one outlot for a storm water pond. Dep. Director Schmidt reviewed Exhibit 8 Summary of Developer's Cost, Financing and Financing per Lot. The average lot size is approximately 22,685 square feet which exceeds the minimum lot size for single-family residential lots. The total cost per lot will be approximately $1,300 per lot. The estimated home cost on these lots is $300,000 to $350,000. The Developer is responsible for installing public utilities (water, sanitary, and sewer). Water will be oversized to accommodate future development north and west of this property. The costs associated with oversizing the water main is reimbursed to the developer. City standard requires the lights to be LED. Dir. Kaiser advised that they will give the utilities one winter to settle before installing the 2" mat. **MSC Godlewski/Hillstrom to recommend Council approve the Integrity Acres Development Agreement, all voting aye.**

MSC Hillstrom/Kaiser to adjourn at 12:18 p.m., all voting aye.

Respectfully Submitted,

Patricia A. Sturn

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City Clerk