

CITY OF JANESVILLE
Special City Council Proceedings
August 8, 2017

The Janesville City Council met in special session on Tuesday, August 8, 2017 in the Council Chambers of City Hall at approximately 5:30 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, Bettis and Hanson present. Also present were City Attorney, Gary Boveia, Deputy City Clerk, Christa Kurtz, Public Works Director, Becky Wrage, and MSA Professional Services Representatives, Jim Holz (Director of Client Services) and Joe Elsinger (Project Engineer).

Motion by Council Member Bettis and seconded by Council Member Stapleton approving to adopt the agenda as presented. Motion carried.

The Council met with Mr. Holz and Mr. Elsinger to discuss engineering and inspection services available through MSA Professional Services, Inc. They are a full service engineering firm with 80% of their work involving municipalities and 20% with Department of Transportations, typically out of the State of Wisconsin. They provide grant writing services, financial advice and all of the other aspects of engineering for construction projects which would include water, sewer, lift stations, and storm water. The Council was especially interested in their experience with Bio-Swale Systems. They have done work with regard to flood plain issues, calculations regarding water sheds and drinking water.

Upon a lengthy discussion, the Council asked Mr. Holz and Mr. Elsinger to provide references and/or names of municipalities they have closely worked with these past few years. The city was asked to provide a copy of the following to Mr. Holz and Mr. Elsinger for their review and comments: Comprehensive Plan, Development (Subdivision) Ordinance and Amendments, Storm water Ordinances.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at 7:05 p.m.

ATTEST: _____ MAYOR: _____