

Minutes of the Protection and Health Committee – October 4th 2011

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Tuesday October 4th 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairwoman Jean Titlbach called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ALSO PRESENT – Mayor Dave Hemmer, City Planner Garth Frable, Doug and Dustin Enke (Town and Country Sanitation)

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Boylen SECOND: Pintz VOTE: 5-0

3. APPROVAL – Minutes of the September 27th 2011 meeting

ACTION: To approve MOTION: Pintz SECOND: Boylen VOTE: 5-0

4. DISCUSSION AND ACTION – RFP for Garbage and Recycling Services

Committee members received the three bid packages last week. Scores and comments were tabulated. Doug and Dustin Enke (Town and Country) were present and answered questions from the Committee. The scores for the applicants – Town and Country (465), Southwest Sanitation (415) and Waste Management (382) ACTION: To recommend the selection of Town and Country for a 5-year contract with the City for garbage and recycling services MOTION: Pintz SECOND: Fleshner VOTE: 4-1 (Titlbach opposed)

5. ADJOURN (6:25 PM)

MOTION: Pintz SECOND: Thein VOTE: 5-0

Submitted by City Administrator Aaron Kramer