

August 3, 2011

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**Public Works Meeting**

6:30 p.m. in the Village Hall

Trustees: Anita Targosz, Paul Elsen, Stan Maligranda

Guests: Todd Weegens, Dennis Noegel, Chad Insko, Todd Weegens, Rod Stevens, Nancy Kiefer

The meeting was called to order at 6:30 p.m.

- 1) Meeting minutes— PAUL ELSEEN made the motion to approve the minutes from the last PW meeting. STAN MALIGRANDA seconded the motion. The motion carried on a voice vote.
- 2) Public comment--None
- 3) Open action items
  - a. *President Eubank to notify Clayton Court owner of code violation for water softener back-flush not being metered. No action.*
  - b. *Greenlee Lift Stations—Chad and Dennis are investigating ways to eliminate water getting into the controls because their initial idea has already been tried. Concrete was removed and conduit was replaced. Issue is resolved.*
  - c. *Frank wrote a letter to the resident with the drainage issue. The homeowner has done some work that is still not acceptable. Frank will draft another letter. Second letter has not been sent.*
- 4) Driveway for property adjacent to Meadow Lane—Homeowner at 9797 Cunningham Road has requested to have a driveway off Meadow Lane. They are proposing they build a cul de sac so emergency vehicles and snow removal equipment can turn around. In exchange, the Village would allow them to have a driveway off of Meadow Lane. The recommendation of the committee is to allow the driveway if the homeowner puts in a temporary cul de sac to Village specs with the exception of no curve and gutter or sidewalks. The cul de sac would be required to be paved within 12 months after being built. One winter season must pass after installation prior to the paving. The cul de sac would be deeded to the Village with the restriction to residential traffic.
- 5) Generator for Village Hall—A 6500w gas powered new portable generator would run the computers and lights in Village Hall. 100ft extension cords would be used to power the equipment. Generator would run ~10-12 hours. The cost is ~\$2300, including extension cords. Committee recommends the purchase.
- 6) MFT 2011—AC Pavement is still in discussion with the State regarding the protest. We will only be able to seal coat until September 1<sup>st</sup>, so we may have to post-pone the seal coating project this year.
- 7) Capital replacement plan—Capital depreciation equipment list was reviewed. The plan is to put money in the 2012 budget for equipment depreciation.
- 8) Feasibility Study/Intergovernmental agreement with RRWRD—RRWRD has almost completed the next revision of the IGA. They have requested a list of equipment and real estate that the Village would like to keep. Chad and Dennis will draft a list. The thought is to keep the land with the ownership of the plant going to RRWRD. RRWRD would like to further discuss ERU's. Todd will discuss further with Frank.
- 9) Salt shed replacement—Current shed is dilapidated and non-functional. Plan is to budget replacement for 2012. Dennis will obtain quotes.

- 10) State bid equipment purchase—PW has demoed several skid loaders. Village Township will purchase a street sleeper if they can have use of the skid loader. The cost for state bid is \$34,530. This would be for the skid loader and bucket. Skid loader would be used for street sweeping, MS4 clean up, snow removal, water main replacement, storm clean-up. Can also put mowers on them for the bike path. This is in the budget for 2011. Purchase would be from account 51 44 831 \$28,000 and \$7,000 from 01 42 831. Committee recommends the purchase.
- 11) Employee input-- Fuel costs are up because of storm damage. New stop signs purchased that meet MUTCD regs are being installed. There are many street signs in town that are now unreadable. Dennis will start replacing signs that are illegible.
- 12) New items—

STAN MALIGRANDA made a motion to adjourn at 9:00 pm. The motion was seconded by PAUL ELSEN Motion carried.

Anita Targosz, Trustee