

APPROVED MINUTES
Board of Public Works Meeting
Thursday, October 25, 2016 – 7:00 P.M.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chairman Tr. Don Olson called the meeting to order at 7:00 p.m.
Members present: Brian Heckendorf, Linda Granec, Tr. Jack Lippold, and Gloria Teifke.
Members excused: Scott Thielmann and Tr. Mike Kufahl
Others Present: Tr. Kurtz,
Staff present: John Walther and Brian Kober

2. Approval of Minutes for September 29, 2016 meeting.

Motion by Brian Heckendorf, second by Tr. Lippold to approve the minutes of the September 29, 2016, Board of Public Works meeting.
Vote: 5 ayes, 0 nays. Motion carried.

3. Review of WPDES Storm Water Compliance Report.

Brian Kober introduced the item. Bridget Henk from Graef presented detail of the WPDES Storm Water Compliance Report. Bridget reviewed the findings of the report. The MS4 permit requires a list of items including: reviewed the current storm water management, established a baseline, and evaluated illicit discharges, large outfalls, ordinance revisions (pending with the recodification), storm water pollution plans, and public education and outreach.

A baseline was established for each of the 47 ponds throughout the Village of Jackson. The Village baseline is at 20.6 which is over 20.

Motion by Tr. Lippold, second by Linda Granec to place on file and Recommend Approval of the WPDES Storm Water Compliance Report.

Vote: 5 ayes, 0 nays. Motion carried.

4. Final Pay Request Georgetown Dr. Reconstruction Project.

The project is completed and this is the final pay request.

Motion by Tr. Olson, second by Brian Heckendorf to recommend approval of the final pay request of 15,628.83.

Vote: 5 ayes, 0 nays. Motion carried.

5. Update on Participating Partner of the Milwaukee River Watershed Conservation.

Brian reported that the Village is a member of the Milwaukee River Watershed Conservation. He commented that the Village Sewer Utility is hosting a meeting tomorrow for a working lunch to discuss the TMDL. The item will come back as a memorandum of understanding.

6. Director of Public Works Report.

There will not be a meeting in December. Brian gave the Director of Public Works Report. Motion by Tr. Olson, second by Linda Granec to place the report on file.

Vote: 5 ayes, 0 nays. Motion carried.

7. Citizens/Village Staff to address the Board.

The light poles on Wilshire will be completed prior to trick or treat. The wire is on the way. Currently, there is one light pole that is lit.

8. Adjourn.

Motion by Linda Granec, second by Brian Heckendorf to adjourn at 7:49 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer