

**APPROVED MINUTES**  
**Board of Public Works Meeting**  
**Tuesday, April 26, 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, Scott Thielmann, Corinne Benson, Linda Granec, Tr. Kufahl, and Tr. Jack Lippold.

Members excused: All Present.

Staff present: Brian Kober.

**2. Approval of Minutes for March 29, 2016 meeting.**

Motion by Corinne Benson, second by Trustee Lippold to approve the minutes of the March 29, 2016, Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

**3. Pay Request #8 – Digester Improvement Project – Final Payment.**

Brian Kober reported that this is the final payment and the project is completed. The Final Payment is for \$19,158.31. Brian reported that the project came in under budget. Motion by Brian Heckendorf, second by Linda Granec to recommend approval of the final digester project payment not to exceed \$19,158.31 to Sabel Mechanical LLC.

Vote: 7 ayes, 0 nays. Motion carried.

**4. Discussion on Industrial Drive Sidewalk.**

Brian Kober reported that a resident commented he would like to see a sidewalk from Green Valley to Walgreens along Industrial Drive. There is sidewalk from Green Valley 3 to Green Valley 2. Brian recommended a sidewalk from Green Valley 2 to the corner on Industrial Drive and special assess back to Green Valley and Walgreens. The item will come back to a future agenda.

**5. Director of Public Works Report.**

Brian Kober reviewed the Public Works Report.

Motion by Linda Grance, second by Tr. Lippold to place the report on file.

Vote: 7 ayes, 0 nays. Motion carried.

**6. Citizens/Village Staff to address the Board.**

Brian Heckendorf questioned when the path will be done. Brian Kober reported June. Brian Kober recently received information from the DNR on the sidewalk.

Brian Heckendorf commented that there was an incident of equipment going through the floor at the DPW Barn. Brian commented that the Village is not parking equipment in there.

**7. Adjourn.**

Motion by Tr. Lippold, second by Corinne Benson to adjourn at 7:20 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

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