

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, October 27, 2015 – 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 7:05 p.m.

Members present: Tr. Scott Mittelsteadt, Linda Granec, Brian Heckendorf, Scott Thielmann, Corinne Benson, and Tr. Jack Lippold.

Members excused: None.

Not Present: None.

Staff present: Brian Kober, John Walther

2. Approval of Minutes for September 29, meeting.

Motion by Corinne Benson, second by Scott Thielmann to approve the minutes of the September 29, 2015, Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Pay Request #2 – Georgetown Dr. Reconstruction Project.

Brian Kober presented information on the project.

Motion by Tr. Olson, second by Linda Granec to recommend the Village Board approve Pay Request #2 for Georgetown Drive Reconstruction Project in the amount of \$238,910.29.

Vote: 7 ayes, 0 nays. Motion carried.

4. Review of Bids for Stonewall Connector Trail Project.

Brian Kober and John Walther attended a WisDOT plan review meeting to receive approval for the project. The DNR was not present at the meeting. WisDOT is enforcing the standard of a 10 ft wide trail if the trail is call a “path”. A guardrail between the path and ditch because of the grade would need to be installed. Also, 600 ft of curbing with two storm inlets will need to be installed. If we call the trail a “sidewalk” then no standards are enforced by WisDOT, but we may not qualify for the DNR grant.

Motion by Tr. Olson, second by Linda Granec to refer the item to the next Board of Public Works Meeting with a cost comparison on trail options.

Vote: 7 ayes, 0 nays. Motion carried.

5. Pay Request #1 – Jackson Drive Sidewalk Project.

Brian Kober reviewed the project with the Board. Motion by Tr. Mittelsteadt, second by Tr. Lippold to Recommend the Village Board approve Pay Request #1 for Jackson Drive Sidewalk Project in the amount of \$51,769.35.

Vote: 7 ayes, 0 nays. Motion carried.

6. Acceptance of Work – West Shore Pipeline Water Extension Project.

Brian Kober explained the proper paperwork has not been received for review and approval.

Motion by Tr. Lippold, second by Corinne Benson, to refer the item to the next Board of Public Works Meeting.

Vote: 7 ayes, 0 nays. Motion carried.

7. Pay Request #3 – Georgetown Dr. Reconstruction Project.

Brian Kober explained the proper paperwork has not been received for review and approval. Motion by Tr. Olson, second by Linda Granec, to refer the item to the next Board of Public Works Meeting.

Vote: 7 ayes, 0 nays. Motion carried.

8. Milwaukee River Watershed Conservation Partnership

Brian Kober updated the Board on the possible partnership. Information only and no action was necessary.

9. Director of Public Works Report.

Brian Kober reviewed the Public Works Report.

Motion by Linda Granec, second by Scott Thielmann to place the report on file.

Vote: 7 ayes, 0 nays. Motion carried.

10. Citizens/Village Staff to address the Board.

Brian Heckendorf asked if Stonewall Drive and English Oaks will be paved this year? Brian Kober answered that there is still a possibility that it could happen this year, weather permitting.

11. Adjourn.

Motion by Tr. Mittelsteadt, second by Brian Heckendorf to adjourn at 7:46 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by: Brian W. Kober, P.E., Director of Public Works