

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, March 29, 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, Tr. Mittelsteadt, and Tr. Jack Lippold.

Members excused: Linda Granec

Staff present: John Walther and Brian Kober

2. Approval of Minutes for February 23, 2016 meeting.

Motion by Corinne Benson, second by Scott Thielmann to approve the minutes of the February 23, 2016, Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried.

3. Review of Bids for Wilshire Drive Reconstruction Project.

Brian Kober commented that there were seven bidders on the project. Brian held an information meeting of the project prior to the meeting. He commented that they will work around the Village rummage sale days. The project if approved will start at the end of April and will be completed in July. Laterals will be televised. There is a special needs person that the Village and construction will work with. Additionally, the Ash trees will be replaced.

Buteyn-Peterson at \$772,087.50 was the low bidder. Motion by Chairperson Olson, second by Tr. Lippold to recommend the Village Board approve Buteyn-Peterson not to exceed \$772,087.50.

Vote: 6 ayes, 0 nays. Motion carried.

4. Resolution 16-05 Special Assessment Area Wilshire Drive Reconstruction Project.

Brian Kober presented information on the assessment area. Motion by Tr. Mittelsteadt, second by Brian Heckendorf to recommend the Village Board approve Resolution 16-05 Special Assessment Area Wilshire Drive Reconstruction Project.

Vote: 6 ayes, 0 nays. Motion carried.

5. Review of parking lot improvement for Piggly Wiggly on Eagle Drive.

Brian Kober presented information as this is a solution for the parking lot puddles when it rains. The proposal includes a rain garden, regrading of the ditches and installation of new culverts. There will be regrading to Eagle Drive for the water to drain away. Future reconstruction of Eagle Drive will determine the need for sidewalk along Eagle Drive. The entrance of the parking lot is moved to the center of the building. Brian commented that a maintenance plan is needed. Motion by Scott Thielmann commented to continue with the plan and the Piggly Wiggly will come forward with a maintenance plan that meets the approval of Mr. Kober.

Vote: 6 ayes, 0 nays. Motion carried.

6. Review of Sewer and Water Connection for Living Word Dorm Building.

Brian Kober presented information on the item. The proposal is for a student dorm by Living Word High School. The building is 20 dorm rooms and 1 dorm resident for a total of 21. This is extra-territorial review to allow the connection of sanitary sewer and water main to the building. Chairperson Olson commented to table the item because of the lawsuit with the Town. Motion by Brian Heckendorf, second by Tr. Mittelsteadt to recommend approval of the sewer water connection for the Living Word Dorm Building.
Vote: 5 ayes, 1 nay (Chairperson Olson). Motion carried.

7. Review of Jackson Storm Water Management Plan.

Brian Kober presented information on the item. Graef Engineering has been working very effectively and efficiently that the original contract has money left, so there is a new proposal to complete more work pertaining to Storm Water Management, and spend the rest of the DNR grant or lose it. Brian distributed a list of the ponds in the Village, and reviewed with the Board the current condition of the ponds by pointing out the percent of Total Suspended Solids on the report. The item was for information only so no motion was necessary.

8. Review of the 2015 Jackson Water Utility CCR.

Brian Kober reviewed the 2015 Jackson Water Utility Consumer Confidence Report. Motion by Tr. Lippold, second by Corinne Benson to recommend the Village Board approve the 2015 Consumer Confidence Report.
Vote: 6 ayes, 0 nays. Motion carried.

9. Director of Public Works Report.

Brian Kober reviewed the Public Works Report. Motion by Tr. Lippold, second by Scott Thielmann to place the report on file.
Vote: 6 ayes, 0 nays. Motion carried.

10. Citizens/Village Staff to address the Board.

None.

11. Adjourn.

Motion by Corinne Benson, second by Tr. Mittelsteadt to adjourn at 8:03 p.m.
Vote: 6 ayes, 0 nays. Motion carried.

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