

APPROVED Minutes
Board of Public Works Meeting
Tuesday, May 29, 2018 –7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chairman Tr. Olson called the meeting to order at 7:00 p.m.

Members present: Brian Heckendorf, Scott Thielmann, Linda Granec, Gloria Teifke, Tr. Malcolm, and Tr. Lippold.

Members absent: None

Staff present: John Walther and Brian Kober.

Others present: Tr. Kurtz.

2. Approval of Minutes for April 24, 2018, meeting.

Motion by Scott Thielmann, second by Tr. Malcolm to approve the minutes of the April 24, 2018 Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Review of petition creating a truck route for Northwest Business Park.

Brian W. Kober explained the item was referred from the last meeting so the Jackson Police could conduct a traffic study. A traffic study was conducted from May 1st to May 4th on Industrial Drive. The conclusion from the study is the speed was in compliance with only 0.25% of vehicles were measured at 40 mph or more.

Motion by Tr. Olson, second by Brian Heckendorf to recommend the Village Police Department continue traffic patrol, and no truck route needed at this time.

Vote: 7 ayes, 0 nays. Motion carried.

4. Review of traffic study Hickory Lane.

Brian W. Kober reviewed the traffic study conducted by the Village Police Department on Hickory Lane from May 10th to May 16th. The conclusion from the study is the speed was typical for a residential street, but especially good for a wide “collector road” like Hickory.

Motion by Tr. Olson, second by Brian Heckendorf to recommend the Village Police Department continue traffic patrol, and no traffic restrictions required at this time.

Vote: 7 ayes, 0 nays. Motion carried.

5. Review of Resolution 18-15 Preliminary Assessment Stonehedge Dr Storm Sewer Project.

Brian W. Kober reviewed the preliminary assessment for Stonehedge Drive Storm Sewer Project. The property owners in the proposed special assessment area will be special assessed for storm sewer lateral only.

Motion by Tr. Olson, second by Linda Granec to recommend approval of the preliminary assessment for the Stonehedge Dr Storm Sewer Project as presented.

Vote: 7 ayes, 0 nays. Motion carried.

6. Review of Pay Request #1 – 2018 Utility Improvements Project.

Brian W. Kober reviewed pay request #1 for the 2018 Utility Improvement Project. Restoration and paving of each project areas need to be completed.

Motion by Tr. Olson, second by Linda Granec to recommend approval of Pay Request #1 from Vinton Construction Company for 2018 Utility Improvements Project in the amount not to exceed of \$189,763.64.

Vote: 7 ayes, 0 nays. Motion carried.

7. Review of construction cost for new Street/Water Department Building and future projects.

Brian W. Kober thanked the Board members that took the time before the meeting to tour the new Street/Water Department Building. Discussion continued on future projects and time frame for completion. Tr. Olson requested the outstanding cost of capital projects for the June Budget & Finance meeting.

Motion by Tr. Olson, second by Tr. Lippold to recommend future major projects should be reviewed by the Board before proceeding.

Vote: 7 ayes, 0 nays. Motion carried.

8. Discussion on STH 60 Path Project from Coffeerville to Eagle Drive.

The item was referred from February 2018 meeting. Brian Kober reviewed with the Board the STH 60 Path Project from Coffeerville to Eagle Drive. The project has received a DNR grant in the amount of \$45,000.00 which had a construction timeline of design in 2017 and construct in 2018. The Village has received two Engineering Design proposals, and a recommendation is to use Key Engineering for the design at a cost of \$38,610.00.

Motion by Tr. Olson, second by Tr. Lippold to recommend approval of the quote from Key Engineering Group, LTD for the amount of \$38,610.00 to design the STH 60 Path from Coffeerville to Eagle Drive..

Vote: 7 ayes, 0 nays. Motion carried.

9. Director of Public Works report.

Brian Kober gave the report.

Motion by Brian Heckendorf, second by Linda Granec to place the Director of Public Works report on file.

Vote: 7 ayes, 0 nays. Motion carried.

12. Citizens/Village Staff to Address the Board.

Roy Glock W195 N17307 English Oaks Drive spoke about the preliminary assessment for the final lift of asphalt project. He feels the Developer of the subdivision should be responsible for the final lift and the Village should take legal action.

Tr. Kurtz spoke on concerns of how Jackson Park looks.

Brian Voelzke N160 W19415 Stonehedge Drive spoke on the Stonehedge Dr Storm Sewer Project.

13. Adjourn.

Motion by Tr. Lippold, second by Tr. Malcolm to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned at 8:12 p.m.

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