

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, May 31, 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, Gloria Teifke, Linda Granec, Tr. Kufahl, and Tr. Jack Lippold.

Members excused: All Present.

Staff present: Brian Kober & John Walther.

2. Approval of Minutes for April 26, 2016 meeting.

Motion by Scott Thielmann, second by Brian Heckendorf to approve the minutes of the April 26, 2016, Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Review of Engineering Service for Industrial Drive Sidewalk Project.

Brian reported that there was a request during the April election to put in a sidewalk on Industrial Drive on the West side of the street from Green Valley #2 to Main Street. The estimate is from Gremmer & Associates; they worked on Jackson Drive. Motion by Tr. Kufahl, second by Linda Granec to recommend approval of Gremmer & Associates engineering bid in an amount not to exceed \$14,888. This does not include inspections. This sidewalk is approximately 900 – 1,000 feet.

Vote: 7 ayes, 0 nays. Motion carried.

4. Resolution 16-09 Adopting 2015 CMAR for Wastewater Treatment Facility.

Brian Kober reviewed the report. Motion by Tr. Olson, second by Linda Granec to recommend approval of Resolution 16-09 Adopting 2015 CMAR for Wastewater Treatment Facility.

Vote: 7 ayes, 0 nays. Motion carried.

5. Pay Request #1 – Wilshire Drive Reconstruction Project.

Brian Kober reviewed the status of the project and pay request.

Motion by Tr. Kufahl, second by Scott Thielmann to recommend approval of pay request #1 for the Wilshire Drive Reconstruction Project in an amount not to exceed \$292,297.62.

Vote: 7 ayes, 0 nays. Motion carried.

6. Director of Public Works Report.

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

Vote: 7 ayes, 0 nays. Motion carried.

7. Citizens/Village Staff to address the Board.

Tr. Kufahl questioned if the Village can fine Kerry for not keeping the smell down? The smell happens a lot and does not seem to be a priority. Discussion of Kerry's conditional use ensued. Discussion of Kerry representative coming to the meeting ensued.

Brian Heckendorf commented that that some of the Cedar Creek sign bulbs are burnt and need replaced

Also, the light shining on the flag by the tank is burnt out. The light is the Legion's responsibility.

Brian Kober commented that the flags will not be out. The Village is waiting for the flags to come in. There was an ordering glitch. The Village is getting new poles and hardware and flags. The new hardware will allow the flags to unroll on their own.

8. Adjourn.

Motion by Tr. Kufahl, second by Tr. Lippold to adjourn at 7:31 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

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