

APPROVED Minutes
Board of Public Works Meeting
Tuesday, February 27, 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, Linda Granec, Scott Thielmann, Gloria Teifke, Tr. Kufahl, and Tr. Lippold.

Members absent (excused): None.

Staff present: John Walther, Jim Micech, and Brian Kober.

Others present: None.

2. Approval of Minutes for January 30, 2018, meeting.

Motion by Brian Heckendorf, second by Tr. Lippold to approve the minutes of the January 30, 2018 Board of Public Works meeting.

Vote: 5 ayes, 0 nays. Motion carried.

3. Presentation on 2017 Building Inspection Annual Report.

Chief Building Inspector Jim Micech gave a presentation on the 2017 Building Inspection Annual Report.

Motion by Tr. Kufahl, second by Linda Granec to recommend approval of the 2017 Building Inspection Annual Report to the Village Board as presented.

Vote: 7 ayes, 0 nays. Motion carried.

4. Review of Water Service Request – Western Avenue (Town of Jackson).

Brian Kober explained the Jackson Water Utility has received an application for a water service request located in the Town of Jackson Water Expansion Area. The water service request is for a new single family residence located on Western Avenue. After reviewing the design and the water demand of the request, the calculation of pressure available for uniform loss is 30.5 psi which meets the standard set by the PSC (Public Service Commission) and the DNR (Department of Natural Resources). The current water system in the area would not have to change in order to allow the connection. Discussion continued with impact on the system, and the approved agreement allowing the connection. On Page 3 of the agreement states, "Further subdivision(s) of the Eligible Property, if they occur, are not entitled to receive water without the Owner and the Village entering into a separate written agreement defining the terms and conditions for the provision of water service to the new lots created by the subdivision(s). The Village retains all legislative discretion in determining whether to approve, conditionally approve or deny water service to any new lots created by the Owner. This discretion includes, without limitation, the right to require the annexation or attachment of the future lots that are to be serviced. The Village has no obligation of good faith or fair dealing when negotiating an Owner's request to provide water service to a parcel that is not an Eligible Property. And, without limitation, the Village may terminate negotiations with the Owner for any or no reason by notice to the Owner."

Motion by Tr. Olson, second by Tr. Lippold to recommend denial of the water service request on

Western Avenue in the Town of Jackson.

Vote: 4 ayes, 3 nays (Brian Heckendorf, Linda Granec, and Tr. Kufahl). Motion carried.

5. Review of Laurel Springs Phase 2 – Water, Sanitary, Storm Sewer Design.

Brian Kober reviewed with the Board the proposed subdivision of Laurel Springs Phase 2 plans. Motion by Tr. Olson, second by Tr. Lippold to recommend expansion of the water, sanitary sewer, and storm sewer systems to allow for the construction of the Laurel Springs Phase 2 Subdivision.

Vote: 7 ayes, 0 nays. Motion carried.

6. Review of TID #6 – Water, Sanitary, Storm Sewer Design..

Brian Kober reviewed with the Board the proposed TID #6 utility plans.

Motion by Tr. Olson, second by Tr. Lippold to recommend expansion of the water, sanitary sewer, and storm sewer systems to allow for the construction of the TID #6.

Vote: 7 ayes, 0 nays. Motion carried.

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

Brian Kober reviewed with the Board the STH 60 Path Project from Coffeerville to Eagle Drive. Discussion continued on necessity and time frame of construction. 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.

Motion by Tr. Olson, second by Linda Granec to refer the item for the May 2018 Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

8. Announcing 2018 Spring Cleanup Day.

Brian Kober announced the 2018 Spring Cleanup Day to be Saturday, April 28, 2018 at the new Street Department site located at W194 N16660 Eagle Drive.

The item was for information only so action was necessary.

9. Director of Public Works report.

Brian Kober gave the report.

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

Vote: 7 ayes, 0 nays. Motion carried.

10. Citizens/Village Staff to Address the Board.

Barb Carbine from N170 W21805 Rosewood Lane was present to review the TID #6 plans and ask questions on how the project affects her property.

11. Adjourn.

Motion by Tr. Kufahl, second by Scott Thielmann 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