

**APPROVED MINUTES**  
**Board of Public Works Meeting**  
**Tuesday, February 28, 2017 –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, Linda Granec, Tr. Jack Lippold, and Gloria Teifke.  
Members absent: Scott Thielmann (excused), Tr. Kufahl (excused).  
Staff present: John Walther and Brian Kober.

**2. Approval of Minutes for January 31, 2017, meeting.**

Motion by Tr. Olson, second by Linda Granec to approve the minutes of the January 31, 2017, Board of Public Works meeting with correction.  
Vote: 5 ayes, 0 nays. Motion carried.

**3. Review of Bids for Chateau Drive Reconstruction Project.**

Brian Kober reviewed the Chateau Drive Reconstruction Project Bids. There were six bids received. The project came in \$100,000 under the engineer's estimate. Prior to the Board of Public Works meeting, Brian Kober held an informal informational meeting. Some residents do not want the sidewalk. The project may start as early as March. The local road improvement grant will be applied to the project. New poles will be installed and are available. By installing our own poles, the Village will see long-term savings with no pole rental.  
Motion by Brian Heckendorf, second by Tr. Lippold to recommend approval of the Chateau Drive bid with Buteyn-Peterson Construction Co., Inc. in an amount not to exceed \$393,277.97.  
Vote: 5 ayes, 0 nays. Motion carried.

**4. Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.**

Motion by Tr. Olson, second by Linda Granec to recommend approval of Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.  
Vote: 5 ayes, 0 nays. Motion carried.

**5. Spring Clean-Up Day Announcement.**

Brian Kober reviewed the Spring Clean-Up Day and Yard Waste Brush Pick-Up Memo. April 29<sup>th</sup> will be the last Spring Clean-Up Day at the old building. Maps to the new location will be distributed. The bag system is working well for the pick-up.

**6. Mid – Moraine Water Quality Collective Contract.**

Brian Kober reviewed the Mid-Moraine Water Quality Collective Contract. This is a collaborative group of twelve municipalities that work together to improve the water quality for

storm water discharge. The group will meet at least four times. TMDL loading is also a point of discussion with the group. This has sparked another group of five local area farmers that meet. The costs will not exceed \$5,000. This is in the sewer budget. Tr. Lippold requested clarification of the costs by the board meeting.

Motion by Tr. Olson, second by Linda Granec to recommend approval of the Mid-Moraine Water Quality Collective Contract.

Vote: 5 ayes, 0 nays. Motion carried.

**7. Director of Public Works report.**

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

Vote: 5 ayes, 0 nays. Motion carried.

**8. Citizens/Village Staff to Address the Board.**

None.

**9. Adjourn.**

Motion by Linda Granec, second by Tr. Lippold to adjourn at 7:36 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

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