

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, April 25, 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, Scott Thielmann, Tr. Jack Lippold, Gloria Teifke, Linda Granec, and Tr. Kufahl.

Staff present: John Walther, Brian Kober, and Deanna Boldrey.

Others present: Tr. Kruepke and Tr. Kurtz

2. Approval of Minutes for March 28, 2017, meeting.

Motion by Scott Thielmann, second by Tr. Lippold to approve the minutes of the March 28, 2017, Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Review of Pay Request #1 Chateau Dr. Reconstruction Project.

Brian Kober reported that the project is on schedule. All underground utility has been installed. We do have approval from the DOT for the LRIP (Local Road Improvement Program) grant being transferred from the Cedar Creek Road project. The contract states that the project is to be completed by the Monday before Memorial Day.

Motion by Tr. Kufahl, second by Linda Granec to recommend approval of pay request #1 for Chateau Dr. Reconstruction Project in an amount not to exceed \$160,378.90.

Vote: 7 ayes, 0 nays. Motion carried.

4. Review of Quotes for Well #3 Inspection and Maintenance.

Brian reviewed the quotes. The recommendation is to go with Well Water Solutions in an amount not to exceed \$6,315. The quote includes televising of the well to determine the amount of sand and sediment that has accumulated at the bottom. There could be additional cost once the inspection is completed to place the well back in service.

Motion by Tr. Olson, second by Tr. Kafahl to recommend approval of the Well Water Solutions quote in an amount not to exceed \$6,315.

Vote: 7 ayes, 0 nays. Motion carried.

5. Discussion on Special Assessment for final lift of asphalt.

Brian started the discussion in regards to English Oaks and Stonewall. Bielinski has agreed to pave Laurel Springs the first week in June. Brian Kober continued that there are 32 lots in English Oaks. Brian noted the letter of credit reduction. M&I Bank believes that they are not responsible for the final lift. Brian commented that he would like to go back to the bank or developer and request that would install the final lift of asphalt.

Brian started the discussion of Stonewall Phase 2 development. He commented that there are 68 units built and a possibility of 112 additional units to be constructed. There are different developers and owners involved. Brian commented that it could be possible to special assess the developers and owners per the number of units that they own by setting a special assessment area and proceeding with a public bid for the final lift of asphalt. The section of Georgetown Drive from Ridgeway Drive to the start of Stonewall Development has an old metal storm sewer pipe that needs to be replaced with concrete prior to the final lift asphalt. The project would be at the Village's expense. In both Stonewall and English Oaks the curbing has been wedged. Motion by Tr. Olson, second by Linda Granec for the Director of Public Works to follow up with the bank for English Oaks and work on an estimate for the Stonewall final lift.
Vote: 7 ayes, 0 nays. Motion carried.

6. Review of Storm Water Drainage Project Hemlock Street.

Brian reported on the item. He talked to the contractor and has confirmed the quote to be time and material estimate. The property owner of the flooded apartment building parking lot is willing to pay their portion. Motion by Tr. Kufahl, second by Brian Heckendorf to recommend approval of the project on Hemlock Street in an amount not to exceed \$24,273.62.
Vote: 7 ayes, 0 nays. Motion carried.

7. 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.

8. Citizens/Village Staff to Address the Board.

Brian Kober reported that the Village Spring Clean Up day is on Saturday, April 29th and Washington County Clean Sweep is on May 6th.

9. Adjourn.

Motion by Linda Granec, second by Tr. Olson to adjourn at 7:35 p.m.
Vote: 7 ayes, 0 nays. Motion carried.

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