

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, May 30, 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, Tr. Lippold, Linda Granec, and Tr. Kufahl.
Excused: Scott Thielmann, Gloria Teifke.
Staff present: Brian Kober, and Deanna Boldrey.

2. Approval of Minutes for April 25, 2017, meeting.

Motion by Brian Heckendorf, second by Tr. Kufahl to approve the minutes of the April 25, 2017, Board of Public Works meeting.
Vote: 5 ayes, 0 nays. Motion carried.

3. Review of Storm Water Drainage Stonehedge Drive.

Brian Kober reported that Gremmer & Associates proposed four alternatives for the storm water drainage on Stonehedge Drive. This is for the area of water that freezes on Stonehedge Drive in the winter months. The four alternatives were reviewed and discussed.

Joe Kreiter of Stonehedge Dr commented that the sump pump discharge water has been a problem since he moved to Jackson in 1989. The sump pumps are constantly running and flowing into the streets. It did help in January by adjusting the floats; however, he believes that the problem will be back and will reoccur. This has been a wet spring.

The subdivision was built in 1986 and at that time it was the practice to build without storm sewer laterals.

Brian Kober commented that this may become the project that we do next year. Brian recommended the second option for \$28,350. This would be to remove driveway approaches and trees. This street is far out on the capital improvement plan.

Motion by Tr. Kufahl, second by Tr. Lippold to recommend the Director of Public Works to pursue bids for the second option of installing storm sewer in the terrace area and then bring back to the Board of Public Works in June.

Vote: 5 ayes, 0 nays. Motion carried.

4. Presentation of Jackson Water Utility Analysis Report – City Water LLC.

Brian Kober introduced Tom Nennhig of City Water LLC to Present the Water Utility Analysis Report. The old plan is from 2006.

The presentation included the following main points to the Master Plan of the Water System:
Update to the hydraulic water model, including changes since 2006 including the expansion to the Town of Jackson.
Identify the new service boundary as we move into the future.
The update of future water demands.
Identify short or long term water supply and storage needs.
Identify potential areas that could be served by the water utility.
Tom presented an updated water fire flow map.
Once the Water Utility Analysis Report is finalized it will be posted on the Village website.

The item was for information only, and no action was necessary at this time.

5. Review of Pay Request #2 Chateau Dr. Reconstruction Project.

Brian distributed a temporary pay request on the project. There is a sense of urgency as the contractor has been told that they will be fined \$1,000 a day if not finished by this Friday. The binder lift and pavement are scheduled for tomorrow. Then the landscaping and mailboxes will be installed. There will be a punchlist for this project.
Motion by Tr. Kufahl, second by Brian Heckendorf to recommend pay request #2 for Chateau Drive Reconstruction Project with a retainage in the range of \$17,000.
Vote: 5 ayes, 0 nays. Motion carried.

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

Brian reported on the item. He has not heard back from the bank that owns English Oaks. Brian reviewed the memo of assessment for the final lift of asphalt. For Stonewall Drive the approximate cost per unit is \$707.05.
Motion by Tr. Olson, second by Tr. Kufahl to refer the item back to the Board of Public Works next month and for the Director of Public Works to follow up with the bank.
Vote: 5 ayes, 0 nays. Motion carried.

7. Resolution 17-10 – Outdoor Recreation Aids for the Village of Jackson.

Brian reported on the item. This project is titled the Coffee Connection Trail and is along the South side of Hwy 60 from Jackson Drive to Eagle Drive. The grant request is \$45,000. The estimated project cost is \$263,855. Recommend the project would be special assessed as the path on the north side of STH 60 was special assessed.
Motion by Tr. Olson to recommend approval of Resolution 17-10 Outdoor Recreation Aids for the Village of Jackson to the Budget and Finance and Village Board, and that due to the fact that they are at the committee level and not the Village Board level, he may not be in favor of the project at a future date. Second by Brian Heckendorf.
Vote: 5 ayes, 0 nays. Motion carried.

8. Resolution 17-11 – Accepting Sewer & Water System Cranberry Creek Phase 4.

Brian reported on the item. This is for the Cranberry Creek Development located the Village Hall. Motion by Tr. Olson, second by Tr. Kufahl to recommend approval of Resolution 17-11 – Accepting Sewer & Water System Cranberry Creek Phase 4.

Vote: 5 ayes, 0 nays. Motion carried.

9. Director of Public Works report.

Brian Kober gave the report. Brian distributed a printed color example of new banners for the Village. 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.

10. Citizens/Village Staff to Address the Board.

Discussion of the Ash trees in the Village ensued. The park is being prepared for Action in Jackson.

11. Adjourn.

Motion by Linda Granec, second by Brian Heckendorf to adjourn at 8:26 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

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