

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, July 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, Tr. Lippold, Linda Granec, Scott Thielmann, and Tr. Kufahl.

Excused: Gloria Teifke.

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

2. Approval of Minutes for June 27, 2017, meeting.

Motion by Scott Thielmann, second by Brian Heckendorf to approve the minutes of the June 27, 2017, Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried.

3. Review of Bid Storm Water Drainage Stonehedge Drive.

Brian Kober reviewed the quotes. Two bids were received. The quotes received were above the engineers estimate. This is late in the year to request quotes as most contractors have their year scheduled. Discussion ensued of rebidding the project and piggy-backing with another project. The storm laterals will be special assessed. Discussion ensued of redirecting the water and that the sump pumps were adjusted after the winter. Tr. Lippold questioned if there was any harm to salt the area. Brian Kober commented that it can harm the grass and increase the MS4 and Chloride ratings.

Tr. Olson recommended that the project be delayed until 2018 for a better bidding environment. Second by Brian Heckendorf.

Vote: 6 ayes, 0 nays. Motion carried.

4. Final Pay Request – Stonewall Sidewalk Project – Johnson & Sons Paving.

Brian Kober reviewed the pay request memo.

Motion by Tr. Kufahl, second by Linda Granec to recommend approval of the final pay request for Stonewall Sidewalk Project – Johnson & Sons Paving, in an amount not to exceed \$23,706.85.

Vote: 6 ayes, 0 nays. Motion carried.

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

Brian Kober has met with Buteyn Peterson, Gremmer & Associates (inspector), and Zenith Tech (concrete contractor) to discuss the completion of the landscaping and correction of the driveways. Brian has walked the project with Buteyn Peterson. Brian reviewed the three options for the correction of the driveway aprons. The retainage for the project is \$19,359.87.

Motion by Scott Thielmann, second by Tr. Olson recommend payment of pay request #3 Chateau Dr. Reconstruction Project, in an amount not to exceed \$1,572.00.

Vote: 5 ayes, 1 nay (Lippold). Motion carried.

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

Brian reported on the item. He suggested to go out to bid for several projects with true bid numbers. He suggested to go forward with Alcan so that it goes against the TID.

Motion by Scott Thielmann, second by Tr. Olson for Brian Kober to go out to bid for the final lift of asphalt.

Vote: 5 ayes, 1 nay (Lippold). Motion carried.

7. Discussion on year-round street parking Georgetown Drive.

A request has been made for year-round street parking on Georgetown Drive. This was in the ordinance but was removed due to the recodification of the Village Code. Discussion ensued of the snow plow issues. Linda Granec commented that parking is an issue and the snow banks. It is right by the playground and a safety concern. The Board took no action on the item.

8. Final Pay Request – Industrial Dr. Sidewalk Project – TP Concrete Inc.

Brian Kober reviewed the final pay request memo and there are no issues.

Motion by Tr. Olson, second by Tr. Kufahl to recommend approval of the final pay request for Industrial Sidewalk Project – TP Concrete Inc, in an amount not to exceed \$2,298.09.

Vote: 6 ayes, 0 nays. Motion carried.

9. Selling of Village Equipment.

Brian Kober reviewed the list of surplus equipment.

Motion by Tr. Kufhal, second by Scott Thielmann to recommend approval selling of Village Surplus Equipment.

Vote: 6 ayes, 0 nays. Motion carried.

10. Director of Public Works report.

Brian Kober gave the report. Brian attended a meeting at the County in regards to the Hwy 45 project coordination. The resurfacing will be from the split by Cabela's to Hwy D. This project is earmarked for 2019 depending on state funding. Brian commented that County Trunk Hwy P is scheduled to be reconstructed next year from STH 60 to North of Cedar Creek Road.

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

Vote: 6 ayes, 0 nays. Motion carried.

11. Citizens/Village Staff to Address the Board.

Nicole Gonring of Stonewall Drive commented on the Stonewall Drive Asphalt item.

Russ Maki of Georgetown Drive commented on the On Street Parking on Georgetown Drive.

Versala Suichway commented on the Stonewall Drive Asphalt Item.

Linda Uhlenkep reported that Versala asked the questions.

Fred Beine of Stonewall Drive commented on the Stonewall Drive Asphalt Item.

Carol Wissmann of Stonewall Drive commented on whether the church and gas station would be included in the assessment.

Brian reported that the special assessment is in discussion only. Special Assessments have not been issued yet.

Sean Scuirbs commented on the undeveloped areas on Stonewall Drive and questioned if this is a bond or letter of credit.

Jamie Beno commented on Stonewall Drive questions have been answered.

Ray Glock of English Oaks is a past president of the homeowners association at English Oaks. He reported that in 2012 MLG, LLC set aside funds for the final lift of asphalt. In December of 2015 a letter from MLG's legal team was sent to the Village stating that they dissolved and that there was no longer money available for the final lift of asphalt. MLG is still active in the subdivision and charging homeowners for plan review.

Nick Stortz of English Oaks commented that MLG is still active.

Kurt Meyers of Georgetown Drive commented on parking on Georgetown Drive.

Ron Stuebs commented on the Stonewall Drive Asphalt Item.

12. Adjourn.

Motion by Brian Heckendorf, second by Tr. Olson to adjourn at 8:25 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

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