

APPROVED Minutes
Board of Public Works Meeting
Tuesday, August 28, 2018 –7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chair Olson called the meeting to order at 7:00 p.m.

Members present: Linda Granec, Brian Heckendorf, Tr. Lippold, Tr. Malcolm, Chair Olson, Gloria Teifke and Scott Thielmann.

Also Present: Tr. Kurtz

Staff present: Brian Kober, John Walther and Jilline Dobratz.

2. Approval of Minutes for July 31, 2018, meeting.

Motion by Tr. Malcolm, second by Brian Heckendorf to approve the minutes of the July 31, 2018 Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Review of Water Application – 3040 Maple Road.

Brian Kober explained the application for water service request is for a new single family residence in the Town of Jackson Water Expansion Area. The calculation of pressure available for uniform loss is 36.2 psi which meets the standard set by the Public Service Commission (PSC) and the Department of Natural Resources (DNR). Discussion on impact on the system, limited water supply, capacity, future water usage and allowable annexation. The system was put in for water loss; it was not for fire protection. It was for the capability for existing residents to have water, not for new development. Per the agreement, the Village has the right to deny for no reason. Motion by Chair Olson, second by Tr. Lippold to recommend the Village Board deny the Water Application – 3040 Maple Road.

Vote: 5 ayes, 2 nays (Linda Granec, Brian Heckendorf). Motion carried.

4. Review of Proposed Sewer and Water System – Maplewood Farms.

Brian Kober reported they are in the process of reviewing the plans; it is an incomplete submittal as there are no laterals on the plans. A letter will be sent out. It's on the agenda for recommendation to the Village Board to expand the sewer and water system in the area to facilitate the Maplewood Farms Development. The sewer will run through the lift station off of Sherman Road and Jackson Drive that serves Twin Creeks. With the water expansion, a 12" pipe was put down Sherman Road so this will provide adequate water for fire service for Maplewood Farms.

Motion by Tr. Lippold, second by Scott Thielmann to recommend the Village Board approve the Proposed Sewer and Water System – Maplewood Farms.

Vote: 7 ayes, 0 nays. Motion carried.

5. Review of ANR Pipeline Easement – Hickory Lane.

Brian Kober stated Mr. Hamlin thought there was a gap in Block 4, Addition No. 1 of his property. Using a title search, the original layout of his lot and remapping it, there is no gap. This is for information only.

- 6. Review of Pay Request #2 - Ridgeway Drive Reconstruction Project.**
Brian Kober reviewed the pay request #2 for the Ridgeway Drive Reconstruction project. A section of sidewalk was poured and the majority of the curbing is complete. Weather permitting the schedule is the project to be paved and landscaped by September 15, 2018.
Motion by Chair Olson, second by Tr. Lippold to recommend to Budget & Finance and Village Board approval of Pay Request #2 from Vinton Construction Company for Ridgeway Drive Reconstruction Project in the amount not to exceed \$187,096.80.
Vote: 7 ayes, 0 nays. Motion carried.
- 7. Discussion on New Salt Building and Yard Waste Drop-off Site.**
Brian Kober explained Cedar Corporation has helped develop a building. Quotes for concrete contractors will be obtained. Looking at putting the salt building away from the main building, 30 to 40 feet off of it, having a south exposure. Will put bins for gravel, cold patch and material on the south side. The existing fencing is being moved to have an impound lot for the Police Department. The sliding gate from the old street department site is being relocated at the new site. Discussion on a Yard Waste Drop-Off Site for recyclables, brush and bags. The berm would be moved to protect the creek for salt runoff. Chair Olson requested an estimated number of hours that will be saved with the bag drop off be prepared for next month's meeting. A swipe card system for the drop-off site was discussed.
- 8. Director of Public Works report.**
Brian Kober gave the report. Gloria Teifke asked is We-Energies moving the utilities for the Rosewood Lane Project. Brian Kober stated it is along the south side, he received a preliminary estimate of \$41,200 from overhead to underground which will be a TIF expense.
Motion by Scott Thielmann, second by Linda Granec to place the Director of Public Works report on file.
Vote: 7 ayes, 0 nays. Motion carried.
- 9. Citizens/Village Staff to Address the Board.**
Andrew Gall, Terrace Realty, Agenda Item #3, Water Application – 3040 Maple Road, spoke in support of the application.
Brian Heckendorf inquired on when the power washing is going to be completed on the white tower. Brian Kober stated mid-September. Linda Granec asked if no parking on Stonewall Drive could be extended farther up. Brian said it can be monitored. Scott Thielmann asked if a flashing stop sign could be placed on Eagle Drive. The flashing stop sign will be moved to that area.
- 10. Adjourn.**
Motion by Linda Granec, second by Scott Thielmann to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned 7:54 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk/Treasurer