

APPROVED Minutes
Board of Public Works Meeting
Tuesday, September 25, 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, and John Walther.

2. Approval of Minutes for August 28, 2018, meeting.

Motion by Scott Thielmann, second by Tr. Malcolm to approve the minutes of the August 28, 2018 Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Pay Request #3 – Ridgeway Drive Reconstruction Project.

Brian Kober reviewed pay request #3 for the Ridgeway Drive Reconstruction project. Paving has been completed with landscaping and streetlights to follow.

Motion by Chair Olson, second by Linda Granec to recommend to Budget & Finance and Village Board approval of Pay Request #3 from Vinton Construction Company for Ridgeway Drive Reconstruction Project in the amount not to exceed \$370,876.87.

Vote: 7 ayes, 0 nays. Motion carried.

4. Pay Request #1 – Final Paving Miscellaneous Streets Project.

Brian Kober reviewed the pay request #1 for the Final Paving Miscellaneous Streets Project. The project has been completed with extra curb and gutter being replaced.

Motion by Brian Heckendorf, second by Scott Thielmann to recommend to Budget & Finance and Village Board approval of Pay Request #1 from Stark Pavement Corporation for Final Paving Miscellaneous Streets Project in the amount not to exceed \$271,680.89.

Vote: 7 ayes, 0 nays. Motion carried.

5. Resolution #18-22 Final Special Assessment Highland Rd Water Main Project

Brian Kober reviewed Resolution #18-22 Final Special Assessment for the Highland Road Water Main Project. The public hearing will be held on October 9th at the Village Board meeting.

Motion by Chair Olson, second by Brian Heckendorf to recommend to Budget & Finance and Village Board approval of Resolution #18-22 Final Special Assessment Highland Road Water Main Project.

Vote: 7 ayes, 0 nays. Motion carried.

6. Resolution #18-23 Final Special Assessment Stonehedge Dr Storm Sewer Project.

Brian Kober reviewed Resolution #18-23 Final Special Assessment for the Stonehedge Drive Storm Sewer Project. The public hearing will be held on October 9th at the Village Board meeting.

Motion by Chair Olson, second by Tr. Lippold to recommend to Budget & Finance and Village Board approval of Resolution #18-23 Final Special Assessment Stonehedge Drive Storm Sewer Project.

Vote: 7 ayes, 0 nays. Motion carried.

7. Resolution #18-24 Final Special Assessment Final Paving Miscellaneous Street Project.

Brian Kober reviewed Resolution #18-24 Final Special Assessment for the Final Paving Miscellaneous Street Project. The public hearing will be held on October 9th at the Village Board meeting.

Motion by Chair Olson, second by Brian Heckendorf to recommend to Budget & Finance and Village Board approval of Resolution #18-24 Final Special Assessment Final Paving Miscellaneous Street Project.

Vote: 7 ayes, 0 nays. Motion carried.

8. Review of Quotes for new salt storage building.

Brian Kober reviewed the first quote from Jim Pfantz Construction Inc. for a total of \$62,000.00. The process has been difficult trying to find a contractor at this time of the year and how busy contractors are now. A second quote from a different contractor is scheduled to be received on October 5th.

Motion by Chair Olson, second by Tr. Lippold to move the item to Budget & Finance and Village Board with no recommendation until the other quote is received.

Vote: 7 ayes, 0 nays. Motion carried

9. 2019 – Five (5) year Capital Improvements Program.

Brian Kober presented the 2019 Five Year Capital Improvements Program. Discussion points included the next reconstruction project for 2019.

10. 2019 – Public Works Equipment Program.

Brian Kober presented the 2019 Public Works Equipment Program. Discussion ensued of a needed for another snowplow truck to replace the 2003 plow truck. Replacement of a zero-turn lawn mower was discussed. Also, replacement of a one-ton truck.

11. 2019 Budget Presentation – Public Works, Water & Wastewater Utilities.

Brian Kober presented the 2019 Public Works, Water & Wastewater Utilities. He reported on adding an additional person for streets and parks, and a fulltime receptionist for the new building.

12. Director of Public Works report.

Brian Kober gave the report.

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

Vote: 7 ayes, 0 nays. Motion carried.

13. Citizens/Village Staff to Address the Board.

Tr. Lippold noticed some flags along STH 60 are getting worn faster than usual. Brian Kober will investigate where we purchased the flags.

Linda Granec announced that she is building a new house outside of the Village limits and will no longer be on the Board. She enjoyed being on the Board, since the Board always looked out for the best interest of the Village.

10. Adjourn.

Motion Scott Thielmann by, second by Linda Granec to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned 8:28 p.m.

Respectfully submitted,

Brian W. Kober, P.E., Director of Public Works/Village Engineer