

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – DECEMBER 22, 2014

Call to Order: Chairman Bob Knueppel called the meeting to order at 7:00 p.m.

Trustees Present: Bob Knueppel, Mike Grant, and Ted Engelbart

Others Present: Dennis Uecker, Dennis Hundt, Roger Zubke, and Dave Boersma

Discuss/Approve Minutes from 10/28/14 Committee Meeting:

Mike motioned to approve the minutes presented, seconded by Ted. Motion carried.

Discuss/Recommend Recycling and Compost Collection Contract with K8:

We reviewed the contract with Dave Boersma of K8 drawn up by our attorney. Dave reported that the DNR told him it would cost him \$100 annually to acquire a waste hauling permit, but he could be listed on the Village's existing permit for \$33 annually. He offered to pay the Village the \$33 if we would list K8 on our permit. Bob will have Kim check into getting him listed on our permit.

Dave found out from his insurance company that it would cost him about \$600 extra per year to carry the requested \$2,000,000 umbrella and he said this cost was not considered in his original proposal. The committee agreed to recommend to the Village Board to increase our annual payment to K8 by the \$600 from \$8200 to \$8800 annually.

Dave's insurance company also informed him it would cost \$50-\$100 annually to have the Village listed as an additional insured. Dave said he would pay this cost.

Bob will have this contract with the recommended changes placed on the January 5th Village Board meeting agenda.

K8 will begin his pickup on January 13th with pickup every other week. The Village will have one of our employees ride along with Dave this first week to assist with the route as well as point out any abnormalities. We discussed with Dave that the first week will be the largest volume during the year due to the 4 taverns having a huge amount of glass from the January 1st New Year celebration. He agreed to do a one-time extra pickup at those 4 businesses on January 6th to help those businesses and himself with the large volume. Bob will ask Kim to notify those businesses of this extra pickup.

Discuss Street Maintenance Projects for 2015:

We have \$36,407 left from the borrowing we did in 2013 for these projects. We discussed which street projects were in most need and could be done with this remaining money based on the estimates received in 2013. It was decided to do Juneau Street from Oakwood Blvd to Lake Street, N. Daily Road, and possibly S. Hustis Street from Juneau Street to W. Griffith Street. Bob will create a Bid sheet for these projects in February for bidding. We are hoping to possibly get more work done than the original estimates due to the price of oil continuing to go down.

Review Recycling Contract Proposal from Advance Disposal:

The proposal is a 3 year contract for garbage waste and a month by month contract for recyclable material. We reviewed the proposal and had 2 concerns. The \$57.65 per ton for Garbage dumping seemed a little higher than we presently pay. Bob will have Kim check some of our recent garbage invoices to compare cost. The contract was supposed to also include a cost for the option of providing a compost container and hauling. Bob will call Jason Johnson of Advance to have this included.

Kim can send the contract proposal to our attorney for review. Bob will have this contract placed on the January 5th Village Board meeting agenda.

ADJOURN

With no further business Ted made a motion to adjourn, seconded by Mike. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman