

# **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – MARCH 17, 2014**

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

**Trustees Present:** Bob Knueppel, Mike Grant, and Louis Linsmeyer

**Others Present:** Dennis Uecker, Dennis Hundt, and Roger Zubke

## **Discuss / Recommend Street Seal-Coating Projects:**

The committee needs to decide on a recommendation to the Village Board of which streets to crack-fill and seal-coat this year so we can put that out for bids. We reviewed the suggested 3 and 4 year plans submitted to us as a guide from Struck & Irwin. The general consensus was to follow the 3 year plan as suggested with the addition of alleys F & G, as well as spray patching a low spot on the first block of South Hustis Street where the water is pooling and damaging the pavement. The estimated cost for completing this work this year is roughly \$100,000, which would be paid for from the \$165,000 borrowed for street maintenance last year. Louis made a motion to recommend to the Village Board putting the committee's suggested plan out for bids, seconded by Mike. The motion passed unanimously. Bob will have this item placed on the Village Board meeting agenda for April 7<sup>th</sup>. The plan is attached to these minutes. Bob will work with Joe Wessley of Struck & Irwin to develop the bidding documents.

## **Discuss / Approve Minutes from 10/29/13 Committee Meeting:**

Louis motioned to approve the minutes as presented, seconded by Mike. The motion carried.

## **Adjourn:**

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

Minutes submitted by Bob Knueppel, Public Works Chairman