

# **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – OCTOBER 26, 2015**

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

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

**Trustees Absent:** None

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

## **Discuss/Approve Minutes from 9/29/15 Committee Meeting:**

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

## **Reconsider Bids for Parking Area on West Tweedy Street:**

The owner of Lake Street Inn has expressed the desire to have the parking area repaired with concrete so we are considering that option. Ted motioned to make a recommendation to the Village Board to reconsider both bids previously received, to delay the project until Spring, and to seek new bids at that time. Mike seconded the motion. The motion carried.

## **Discuss/Recommend Snow Removal Contract for 2015/2016:**

Mi-De Excavating submitted a contract proposal with the exact same costs per hour as last year, with the exclusion of the adjusting rate per hour based on the fuel costs. Prior years the contract per hour rate adjusted up or down \$2.00 per hour for every \$0.25 change in fuel costs. Last year's contract was based on \$3.75 per gallon and the present fuel costs are \$2.69 per gallon, so this is an increase of 5.89%. There is no guarantee that now or in the future the fuel costs will not go up again substantially and the increase would then be reduced. Dennis Uecker motioned to recommend acceptance of their contract to the Village Board, seconded by Ted. The motion carried.

## **Discuss Budget Proposals for 2016**

### **Revenues**

The following items are points of suggested change:

#### **Public Charges for Services:**

1. \$2,000 increase in Refuse and Garbage Collection – Dumpsters
  - a) Proposing a 10% increase in per ton charges from \$5.50 to \$6.05

## **Expenditures**

The following items are points of suggested change:

### Garages & Sheds:

1. \$100 increase in Telephone Charges
  - a) Rate increase
2. \$100 increase in Operating Supplies

### Streets:

1. \$2,800 increase in Repair / Maintenance Tweedy Street Parking Area

### Snow and Ice Control:

1. \$100 decrease in Gas & Oil

### Traffic Control:

1. \$300 increase in Operating Supplies – Paint Curbs, Park Stalls, Crosswalks
  - a) More areas to paint

### Tree & Brush Control:

1. \$500 decrease in Contracted Services – K&B
  - a) Estimate only due to real needs to be determined in July

### Garbage Removal:

1. \$3,500 increase in Landfill Contract
  - a) Advance cost increase
  - b) Increase in tonnage collected
2. \$1,900 decrease in Sticker Expense
  - a) Purchased 2 year supply last year
3. \$1,000 increase in Repair & Maintenance Supplies – Garbage Truck
  - a) Increased truck usage due to recycling collection done in house

### Recycling:

1. \$1,600 increase in Salaries
  - a) Part time help needed for collection – 4 to 5 hours every other week
2. \$6,000 decrease in Operating Expenses
  - a) Elimination of contract with K8 ( - \$8,800)
  - b) Contract with Advance instead for Compost dumpster ( + \$2,800)
3. \$1,400 increase in Gas & Oil
  - a) Fuel costs to do collection with our garbage truck

## **ADJOURN**

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

Minutes submitted by Bob Knueppel, Public Works Chairman