

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – OCTOBER 28, 2014

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

Trustees Present: Bob Knueppel and Mike Grant

Trustees Absent: Ted Engelbart

Others Present: Dennis Uecker, Dennis Hundt, Roger Zubke, and Jason Johnson

Discuss/Approve Minutes from 5/28/14 Committee Meeting:

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

Discuss/Recommend Snow Plowing Contract:

Mi-De Excavating submitted a contract proposal indicating a 4% increase from last year. They verbally indicated a 2.5% increase when presenting this contract to Dennis Hundt. Bob contacted them prior to this meeting and they again said it was meant to be a 2.5% increase and were not aware that by reducing the base price of fuel from \$4.00 to \$3.75 per gallon in the contract and raising the charge per hour actually made it a 4% increase. Bob asked them to resubmit the contract with the same base price for fuel of \$4.00. Dennis motioned to recommend acceptance of their contract with a 2.5% increase to the Village Board, seconded by Mike. The motion carried.

Discuss Bidding for Recycling and Garbage Collection:

Carroll Bothers had contacted the Village to let them know they want to exit recycling pickup and compost disposal by the end of the year, if not sooner. Jason Johnson from Advance Disposal discussed with the committee all the options and services they could provide to the Village. The committee asked him to submit a proposal with 3 options for the Village Board to discuss in closed session at their November 3rd regular meeting.

Option #1: Garbage and Recycling collection, with Compost and Bulk Waste

Option #2: Recycling collection, with Compost disposal

Option #3: Recyclables processing with the Village doing the collection, with Compost disposal

Discuss Budget Recommendations for 2015

Revenues

The following items are points of suggested change:

Public Charges for Services:

1. Refuse and Garbage Collection – Dumpsters
 - a) To be Determined on Board decision on future process
2. Garbage Sticker Sales
 - a) To be Determined on Board decision on future process

Expenditures

The following items are points of suggested change:

Garages & Sheds:

1. \$200 increase in Electric/Water/Sewer
 - a) Electric rate increase coming
2. \$200 increase in Heating Charges
 - a) Actual cost
3. \$100 decrease in Telephone Charges
 - a) Rate savings

Machinery and Equipment:

1. \$3,000 decrease in Capital Outlay – Pickup Truck
 - a) Purchased truck this year so 1 of 5 years again

Traffic Control:

1. \$250 increase in Signs - Traffic
 - a) Need more traffic control signs due to more events

Tree & Brush Control:

1. \$400 decrease in Contracted Services – K&B
 - a) Estimate only due to real needs to be determined in July

Garbage Removal:

1. All accounts To be Determined on Board decision on future process

Recycling:

1. Kim to verify this account based off of Recycling Grant application
2. All accounts To be Determined on Board decision on future process

Cemetery:

1. \$2,000 increase in Contracted Services
 - a) 6 hours of Trimming

Celebrations and Entertainment:

1. \$750 decrease in Christmas Trees/ Decorations
 - a) Just need ½ of flags replacement

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