

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – OCTOBER 29, 2013

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 Budget Recommendations for 2014

Revenues

The following items are points of suggested change:

Public Charges For Services:

1. \$1,000 increase in Refuse and Garbage Collection – Dumpsters
 - a) Bowling Alley is open and using the Village again
2. \$500 decrease in Garbage Sticker Sales
 - a) Usage is down

Expenditures

The following items are points of suggested change:

Garages & Sheds:

1. \$300 increase in Telephone Charges
 - a) Phone usage is up
2. \$50 increase in Gas and Oil
 - a) Gas prices are consistently high

Machinery and Equipment:

1. \$50 increase in Gas and Oil
2. \$4,000 increase in Capital Outlay – Pickup Truck
 - a) Need \$5000 to match trade in quote from last year

Streets:

1. \$350 increase in Repair/Maintenance Cold Patch
 - a) Increase in cost for cold patch
2. \$400 increase in Sealcoating / Crack Filling
 - a) We have quotes for \$76,400 of needed work, which does not include streets deteriorated beyond this work so we need to be more aggressive

Snow & Ice Control:

1. \$5,000 increase in Contracted Services
 - a) 1% increase in contract for snowplowing
 - b) We cut this account last year resulting in \$4,000 over budget. This will be more realistic to our annual costs.
2. \$100 increase in Gas and Oil

Traffic Control:

1. \$400 increase in Operating Supplies – Paint lines
 - a) Juneau Street additional maintenance now that it is ours

Tree & Brush Control:

1. \$1700 increase in Contracted Services – K&B
 - a) Large tree needs to be removed - \$2000 for just that

Alleys:

1. \$50 increase in Operating Supplies
 - a) Cold patch costs are up

Garbage Removal:

1. \$1,500 increase in Landfill Contract
 - a) Reduced this last year but usage is up – Bowling Alley open also
2. \$2,000 increase in Sticker Expense
 - a) Must order stickers next year – 2 year supply
3. \$100 increase in Gas Charges

Recycling:

1. Kim to verify this account based off of Recycling Grant application
2. \$1,000 increase in Operating Expenses
 - a) Must replace leaf vac hose
3. \$200 increase in Gas and Oil

Cemetery:

1. \$50 increase in Gas Charges
2. \$25 decrease in Roadway Supplies
 - a) Sealing project completed
3. \$1,200 decrease in Contracted Services
 - a) No tree trimming needed next year

Celebrations and Entertainment:

1. \$50 increase in Christmas Trees/ Decorations
 - a) Quote of \$1500 for new Xmas decoration across Main St, 2nd of 2 years

DISCUSS/APPROVE MINUTES FROM 9/23/13 MEETING

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

ADJOURN

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

Minutes submitted by Bob Knueppel, Public Works Chairman