

# **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – September 23, 2013**

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

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

**Others Present:** Dennis Uecker and Dennis Hundt

## **Discuss Snowplowing Contract for 2013/2014:**

Mi-De submitted a contract proposal for snowplowing in the Village with an increase of 1.5 percent over last year. An upfront deposit of \$8,000.00 will be due by October 15<sup>th</sup>. Louis motioned to recommend acceptance of this proposal to the Village Board. Mike seconded the motion. The motion carried. Bob will have this item place on the Village Board agenda for October 7<sup>th</sup>.

## **Discuss Options for Financing Street Maintenance/Repairs:**

Bob presented estimated figures of \$411,000 for the much needed crack-filling, sealcoating, and milling with resurfacing that should be done within the next few years. This includes about \$111,000 for crack-filling and sealcoating many of the streets reconstructed several years ago. It also includes \$300,000 for possibly milling and resurfacing two streets beyond the normal preventative maintenance. We have been budgeting about \$20,000 a year for street maintenance and are unable to keep up with the needed work. We will look into the possibility of including the borrowing of at least \$50,000 or more with the refinancing of a bond Ehlers is doing for us due to the payments needed for the Dam/River projects. Dennis Uecker will have Kim Hopfinger discuss this subject with Phil Cosson from Ehlers to see what are options are. Bob will have this subject placed on the Village Board agenda for October 7<sup>th</sup>.

Louis made a motion to adjourn, seconded by Mike. Motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman