

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – SEPTEMBER 29, 2015

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:30 p.m.

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

Others Present: Dennis Uecker, Dennis Hundt, Roger Zubke, and Dave Thom

Meet at Cemetery to Discuss Concerns with Cemetery Plot:

A sold plot has a grown tree consuming much of the foot part of the plot and will be an issue when the need comes to bury a casket. The plot was purchased in 1982 so the situation with the tree was much different then. We could remove the tree with substantial cost due to other grave markers next to the tree needing to be moved in the process. We need to find out from the owners how they feel about the situation, whether they would like the tree removed or if they prefer it to stay. Maybe they plan on cremations and prefer the tree to stay. Maybe they would like to exchange this plot with another in the cemetery. The committee decided to have Kim, the village clerk, send the owner a letter asking them to contact our Public Works department to meet with them to discuss the situation.

Move Meeting to Corner of West Tweedy Street and Lake Street to Discuss Pavement Issue in the Parking Area:

The pavement has sunk away and deteriorated to the point of being hazardous. This parking area belongs to the Village. We met with Dave Thom, representing Lake Street Inn, and he would like to see the parking area brought back up to level with the sidewalk to remove the trip hazard. He is installing a handicap ramp along the north side of the building which will make the sidewalk only 38 inches wide at that point so having the pavement level with the sidewalk will also help avert any hazard while walking. Bob said we would consider putting this project in next year's budget because the money was probably not available now. Dave mentioned they would like this completed this year and he might consider contributing towards the cost of this repair. The committee feels the entire length of the parking area from the alley on the west end in front of the Legion Hall to Lake Street needs to be repaired. Dennis Hundt will get a quote from General Asphalt to dig out and repair with asphalt. Dave was going to get a quote for us from Chad Manthey to repair with concrete. Bob will have this issue placed on the next full Board meeting agenda on October 5th.

Move Meeting to Entrance of Berlon Industries at 331 Riverview Road to Discuss Drainage Issue:

We discussed the 2 quotes we received as solutions to collect the water coming off our street and running into Berlon's entrance to their parking lot. Lone Pine Construction quoted \$3600.00 to install a concrete gutter with steel grate at their entrance gate to collect the water and dig a rip-rapped trench along their driveway to drain it into the existing rip-rap drainage ditch along the west side of their property. Mi-De Excavating quoted \$5900.00 to reshape their entrance by filling in 2400 square feet with compacted gravel to divert the water towards the west side rip-rap drainage ditch. This does not include the cost for asphaltting over the gravel. The committee felt the best solution was Lone Pine's quote, however Dennis Hundt felt there needs to be a catch basin clean out just prior to the existing rip-rap for us to collect any sand/dirt coming off the road to keep it from filling up that drainage area. The committee agreed so Dennis will get an updated quote from Lone Pine Construction to include this. Dennis Uecker will contact the owners of Berlon to make sure they are also okay with this solution. This construction will take place on Berlon's property, which they were okay with at our first meeting with them. Bob will have this issue placed on the next full Board meeting agenda on October 5th.

Move Meeting to Village Hall to Discuss/Approve Minutes from the 8/11/15 Public Works Committee Meeting:

Ted motioned to approve the minutes as presented, seconded by Dennis Uecker. Motion carried.

Discuss Budget Proposals for 2016:

We began reviewing the budget by line item. Revenue for garbage collection/dumpsters led to extensive discussion on existing policy for pricing/charges. This topic needs to include Kim, the village clerk, so it was thought best to be discussed at a Finance committee meeting. We felt it was best to wait until we had our 9 month actual costs for this year before proceeding with the rest of the budget projections for next year, so we scheduled another meeting for October 19th.

ADJOURN

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

Minutes submitted by Bob Knueppel, Public Works Chairman