

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – FEB 3, 2025

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:05 p.m.

Trustees Present: Bob Knueppel and Andy Buchanan.

Trustees Absent: Ted Engelbart, with notice.

Others Present: Laurie Buchanan and Nathan Schoenike.

Discuss/Approve Minutes from 12/2/24 Committee Meeting:

Andy motioned to approve the minutes as presented, seconded by Bob. Motion carried.

Discuss/Recommend 2025 Street Repairs & the Bidding Process:

We created a Bid Ad with a deadline of 4:00 p.m. on Friday, February 28, 2025. The committee will meet to open the bids at 6:00 p.m. on Monday, March 3, 2025, to make a recommendation to the Village Board for their meeting that same evening at 7:00 p.m. Bob motioned to recommend this Ad to the Village Board, seconded by Andy. The motion carried. Bob will have this topic placed on the Village Board meeting agenda for their February 10th meeting.

We are recommending the following streets for crack filling and sealcoating:

1. Riverview Road from E. Tweedy Street to the end.
2. E. Griffith Street from Ann Street to the cul-de-sac

We are estimating the total cost to be around \$38,000, which we will have collected from our Wheel Tax. Andy motioned to recommend this Bid Form to the Village Board, seconded by Bob. The motion carried. Bob will have this topic placed on the Village Board meeting agenda for their February 10th meeting.

Discuss/Recommend the Request from the County for the Possible use of Community Service:

Nathan informed us that he had a request from Dodge County Department of Human Health Services Drug Task Force to have a local unnamed woman provide 10 hours of community service for the Village. The committee decided to deny the request due to Nathan being the only employee that would have to watch over this person, utilizing too much of his time. There is also concern about liability for injury, etc.

Schedule Committee Meeting to Discuss Alley Project:

Nathan explained the timeline for the Utilities project in the alley by the Post Office, which will be completed this summer. He wants us to review our portion of the catch basin installation that we will be responsible for as part of their project. We set a meeting date of February 17th, at 5:00 p.m.

Schedule Committee Meeting for Street Project Bid Opening:

We established the date of March 3rd at 6:00 p.m. in the Bid Ad we created earlier in this meeting.

Adjourn:

With no further business, Andy made a motion to adjourn at 6:53 p.m., seconded by Bob. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman