

# Village of Brooklyn

PO. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521  
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

## PUBLIC WORKS COMMITTEE MINUTES

June 28, 2011

Meeting was called to order at 6:30. Members present were Mark Bruner, Steve Lust, and Todd Klahn. Also present were PW Director Mark Langer, Jessica Hawkey, Kyle Smith, Pat Hawkey, and Nadine Walsten.

Agenda was approved.

Motion: Klahn/Lust to approve minutes from Mar. 22. Motion carried.

Motion: Klahn/Lust to approve minutes from Apr. 26. Motion carried.

Motion: Bruner/Klahn to approve minutes from May 24. Motion carried.

Trees at 100 Bowman St. were discussed. Kendall Wethal, a forester/consultant, inspected both trees and found no signs of disease. He recommended trimming, rather than removal. Mark L. obtained prices from A Cut Above tree service for trimming and removal of the 2 maples. Trimming will cost between \$525 and \$1050. Removal will cost between \$1750 and \$2100. Mark B. expressed concern again about spending 60% of our tree budget to remove 2 healthy trees. Several alternatives were discussed. Motion: Klahn/Bruner to have Mark obtain several more bids, with the stipulation that PW will remove the debris, at a cost not to exceed \$1000. Motion carried. Motion: Klahn/Lust to have trees trimmed if PW is unable to find a contractor that will remove the trees for \$1000 or less. Motion carried.

Discussion was held concerning the Urban Forestry Grant. Mark will file the intent to apply form, and draft a resolution to be approved by the Village Board. Our planned use for the grant money will include development of a tree management plan, inventory, and education. Deadline to file the intent to apply is 8/1, application deadline is 10/13.

Mark presented 3 bids received for repaving the streets from the water main breaks (N. Rutland Ave., N. Second St.) Bartelt was the low bid at \$2941 for a thickness of 3". Motion: Klahn/Lust to increase the thickness to 4", and award the bid to Bartelt at a cost not to exceed \$3200. Motion carried.

Mark obtained a bid from a local contractor for sidewalk repair. The price will be \$8.25/sq. ft. for 4" thick, \$9.25/sq. ft. for 6" thick. 102 S. First St. has 52 lineal feet that needs to be replaced. Mark estimated that 12" was caused by a tree that had been removed, and 40' would be the responsibility of the home owner. Mark also estimated that there is 500 sq. ft. that needs replacement at the community building. Mark will try to obtain contract pricing for the rest of this year and report back to the committee.

Mark met with Boettchen Electric to discuss electrical problems at Legion Park. Several items required immediate replacement, including an open light fixture on the tennis court, 3 burnt circuit breakers, damaged wiring, and a leaking panel. Mark approved repairs not to exceed \$548. Boettchen gave us a list of other problems that need to be repaired, with an estimate of

\$5095. Motion: Klahn/Bruner to recommend to the board that Boettchen repair these items and pay for them from the 2007 BAN. Motion carried.

Mark obtained an estimate from LW Allen to perform annual maintenance on the lift stations at a cost of \$795. Motion: Lust/Klahn to award the contract to LW Allen. Motion carried.

Mark obtained a bid from Miller-Bradford & Risberg to perform maintenance and repairs on end loader. The loader has not been thoroughly serviced in several years, and needs a lot of work. Motion: Klahn/Bruner to accept the proposal, at a cost not to exceed \$3880.79. Motion carried.

No action was taken this month on 2007 BAN items other than electrical problems listed.

Mark has asked for approval to utilize Village Engineer Josh Straka for 2-4 hours. Items to be addressed include Paser, alley survey, grants, storm water utility, and sidewalk plan, and cemetery survey. No action was taken at this time.

Motion: Klahn/Lust to adjourn at 9:16 p.m. Motion carried.