

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES August 23, 2011

Meeting was called to order at 6:00 p.m. Members present were Mark Bruner and Steve Lust. Also present was Public Works Director Mark Langer.

Motion: Bruner/Lust to postpone approval of minutes from July 26, 2011. Motion carried.

There is \$25,000 in the budget for repairs to the building at well #1. Mark obtained quotes for replacing the windows, filling in some of the spaces with block, and applying EIFS to the exterior. The low bids were as follows:

- | | |
|----------------------------------|-----------|
| • Windows, doors, and soffit-AMA | \$2640.00 |
| • Masonry-Willy Meyer | 1440.00 |
| • EIFS-Zander | 12,131.00 |

Motion: Bruner/Lust to accept these bids at a cost not to exceed \$18,000. Motion carried.

Mark L. gave a report on street projects. The intersection of 1st. and Bowman has sidewalk issues that need to be addressed before we install handicap ramps. A more immediate concern is the intersection of Bowman and Railroad. Reconstructing the corners will give the access/egress to and from Legion Park. Motion: Lust/Bruner to replace the curb and ramps at a cost not to exceed \$1800. Motion carried. Mark L. also reported that we have approximately 30 feet of curb that needs to be replaced at a cost of \$25/foot.

The WWTP equipment replacement fund has \$5400 for replacing the Toolcat. Mark L. contacted Carter and Gruenwald, as well as Bobcat of Janesville, for pricing for trading the Toolcat for a new one. Bobcat of Janesville can replace it for a cost of \$5453. Motion: Bruner/Lust to recommend to Board that we accept this price and trade the Toolcat. Motion carried.

Aquilo, a utility contractor, is building a wind farm, and contacted PW to contract electricity through them for the WWTP. After reviewing projected costs, it was determined that changing suppliers would result in increased costs for the sewer utility. No action was taken.

The DNR is requiring that all water utilities implement an ordinance and procedure to ensure that cross connections are not present in structures served by the water utility. This action will prevent contamination of the water supply in the event of a sudden drop in pressure. Motion: Bruner/Lust to recommend to the Board approval of the ordinance, policy, and procedure drafted by PW. Motion carried.

The recycling agreement between the Village and Town of Brooklyn was discussed. In order to qualify for grant money, there was some wording in the agreement that needs to be changed. The new agreement must be in place by the end of the year in order to qualify. Motion: Bruner/Lust to forward the new agreement to the Board for approval. Motion carried.

Mark L. reported that there are still a few projects that he would like to complete before the end of the year, and asked for \$1500 additional for the part time seasonal position. Money is available in the PW budget due to the fact that the PWD position was vacant for 5 months. Motion: Lust/Bruner to recommend to the Board that we make this increase. Motion carried.

Community Building projects were discussed. Motion: Bruner/Lust to allow the American Legion to install a display case in the north room of the basement between the coat racks. Motion carried.

Motion: Lust/Bruner to recommend to the Board that a metal cover be installed over the tunnel on the south side of the building at a cost not to exceed \$3107. Motion carried.

Motion: Bruner/Lust to replace approximately 600 sq. ft. of sidewalk and install detectable warning places at the corner at a cost not to exceed \$4000. Motion carried.

In 2009, a bill was passed that requires utilities to implement an identity theft prevention program. Leif received a model plan from WRWA. Motion: Lust/Bruner to recommend to the Board approval of the plan. Motion carried.

Mark presented a bid from Bartelt to crack seal, clean, apply emulsion, seal, and paint the basketball court at Smithfield Park. Motion: Bruner/Lust to accept the bid at a cost not to exceed \$1316. Motion carried.

Mead and Hunt determined that the Village is responsible for contributing 7.5% of the stormwater to the flooding issues at 92/14. As a show of good faith, the PW department recommends that the Village accept responsibility for 10% of the maintenance and repair costs of the drainage system, and offer up to one annual sewer jetting as needed. The need will be determined by the Public Works staff. Motion: Lust/Bruner to recommend to Board acceptance of the agreement with these changes. Motion carried.

Mark L. and Chief Barger drafted a policy to ensure compliance with our nuisance abatement ordinance. Motion: Bruner/Lust to recommend to Board approval of the policy and procedure. Motion carried.

Mark L. gave reports from PWD and Utilities Supt.

Motion: Lust/Bruner to adjourn at 8:24 p.m. Motion carried.

