

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES

October 25, 2011

Meeting was called to order at 6:00 p.m. Members present were Mark Bruner and Steve Lust. Todd Klahn was excused. Also present were Public Works Director Mark Langer, Nadine Walsten, and Paul Douglas.

Motion: Lust/Bruner to approve the minutes from Sept. 27, 2011. Motion carried.

Mark L. gave a report on the Kerch St. lift station. One of the pumps clogged again Saturday morning. L.W. Allen submitted a proposal to replace the current pumps with 2@3 HP single phase pumps for \$11,089.50. The option to use 3 phase was discussed and rejected, due to the cost of supplying 3 phase power to the lift station. This expense was approved by the Board at the meeting on Oct. 10. Motion: Bruner/Lust to accept the proposal from L.W. Allen and replace the pumps. Motion carried.

Mark L. gave a report on the status of the Community Building as it pertains to the day care rental. The inspection will be on Thursday. Mark will obtain pricing for a new railing on the steps for the emergency exit at the rear of the gym, and report to the Board in Nov.

Mark L. talked to Phil Mortensen and Arlene Elmer about improvements to the alley downtown. Both are interested in the project, but wish to see drawings. Conceptual drawings from Strand will cost approximately \$400. Motion: Bruner/Lust to recommend approval to the Board. Motion carried. If Mark and Carol are unable to find funds from PW budget, the money will be transferred from the general fund through a budget amendment.

Public Works will be closed on November 25th, the day after Thanksgiving. Employees will use comp time if available, otherwise vacation time.

Mark L. gave the PW Director and Utilities Supt. Reports. Well #1 repairs are almost complete. Mark has a meeting in Green County to discuss road funds.

Motion: Bruner/Lust to adjourn at 6:37. Motion carried.