

# Village of Brooklyn

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

## PUBLIC WORKS COMMITTEE MINUTES December 22, 2009

Meeting was called to order at 6:02 p.m. Present were Mark Bruner and Helen McCord. Also present were Public Works Director Bob Anderson and Village Engineer Josh Straka. Todd Klahn Arrived at 6:35.

Motion: McCord/Bruner to postpone approval of minutes from November 24. Motion carried.

Agenda item #8 was moved up to reduce the amount of time the engineer would have to be in attendance. Josh reported that a survey was completed of S. Kerch St., Hotel St., and Smithfield Park. The proposal shows a 18" storm water pipe to be installed under Hotel St. which will run from outlets in the intersection of N. Kerch to the park, which will connect to a 24" pipe which will be buried in the park. This pipe will connect to the existing storm water sewer under Highway 92. An alternate bid would include a new 12" underground pipe which would run from Lincoln St. to Hotel St. underneath Kerch St. This will effectively channel water from that intersection. A copy of the plan was left with Bob. Josh suggested that we can coordinate construction with the Highway MM project to reduce costs. Josh left at 6:30.

Bob will call Jay Gould at Winterland Nursery to pay for 4 replacement trees before the end of the year, and then make arrangements to pay for 4 more after the first of the year. These trees will be used for the replacement of ash trees in the terrace along Church St., and will be installed in the spring.

PDC and Raab Heating still have punch list items which should be completed within 2 weeks. Bob has received the contract for the 4 year warranty on the mixer.

Bob has received the contract for the jurisdictional transfer of Hwy. MM from the County and will forward it to the Clerk's office for Nadine's signature.

Bob has received no further information from Jeff Smith at this time concerning time of day operation of the wells.

The Somat unit at the WWTP is no longer being used. Bob had listed it for sale on the WRWA website with an asking price of \$10,000. He received an offer from Reedsburg for \$5000. There were no other offers. Motion: McCord/Klahn to accept the offer from Reedsburg. Motion carried.

Discussion on purchasing chains for the loader was postponed until January to allow Bob to obtain a third bid.

Public Works is scheduled to be open for 4 hours on both Christmas Eve and New Years Eve. Employees have requested closing the office on those days, with the employees each using 4 hours of vacation time to make up the difference. Motion: Klahn/McCord to allow the office to close, weather permitting.

Bob informed the Committee that he will be on vacation from Dec. 24-Jan. 3.

Bob informed the Committee that the NRWA Water Rally will be held in Washington DC from Feb. 5-11.

Curt Golz will be attending a power tool safety/electrical hazard seminar on Feb. 10. Leif will not be attending, due to the fact that Bob will be out of town.

Motion: Klahn/McCord to adjourn at 7:15 p.m. Motion carried.