

# Village of Brooklyn

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## PUBLIC WORKS COMMITTEE MINUTES

January 27, 2009

1. Meeting called to order at 6:33 p.m. Present were Mark Bruner, Helen McCord, Todd Klahn, Bob Anderson, and Josh Straka. Nadine Walsten arrived at 6:35 p.m.
2. Motion: McCord/Klahn to approve minutes of November 25, 2008 meeting. Motion carried with Bruner abstaining.
3. Bob reported that a power surge struck well #2, which caused the VFD unit to fail. Unit was repaired at a cost of just over \$8000. Bob forwarded the bill to our insurance company for consideration.
4. Public Works has purchased a snow blower and a bucket for the Bobcat. The cost of the snow blower was \$3100, and the cost of the bucket was \$940. Funds were taken from the mower account.
5. Discussion was held concerning the recommendation from Safety Committee to install new signage for the school crossing. Bob will look into flashing LED signs. The Wisconsin Department of Transportation has sent guidelines for the signage.
6. Bob reported on costs to replace the waste oil collection tank. A new double wall collection tank will cost \$5000, and a new dike will cost \$1000. Bob will look into costs for stairs for the collection area.
7. Bob reported that the Village is in non-compliance for lead and copper sampling. The testing will be completed ASAP, using samples from 10 houses within the Village.
8. Rental of tables from the Community Building to residents of the Village was discussed. Motion: McCord/Klahn to recommend to Village Board that the Village no longer rent tables. Motion carried.
9. Discussion was held concerning the water main break on Division Street near 2<sup>nd</sup> Street. The break was discovered on 1/19, the leak was traced on 1/22, and repaired on 1/23. A loss of approximately 1,000,000 gallons was estimated, compounded by a failure of the heaters in the water tower. The heaters have been repaired.

10. Bob and Renae Hanson arrived at 7:25 p.m. Discussion was held concerning a 15 foot wide construction easement that the Village requires to run the effluent pipe from the WWTP to Allen Creek. The Hansons were agreeable to the easement, provided that the land was returned to farmable condition prior to the projected date for planting. Nadine will meet with them to have the documentation signed and payment made. Projected cost to the Village is \$800. The Hansons left at 8:10 p.m.
11. Discussion was held concerning the flooding issues along Highway 92 between the Village and Highway 14. Motion: Bruner/McCord to recommend to Village Board that the Village pay \$2500 towards the \$16,000 cost of a study on the issue. Motion carried.
12. Bob gave an update on the construction of the WWTP. There is not a lot going on right now due to the weather. Work is continuing on the operations building.
13. Discussion was held concerning the purchase of a new liner for the ice rink at Smithfield Park. This will be coordinated with the Recreation Committee.
14. Motion: Klahn/Bruner to adjourn at 8:57 p.m. Motion carried.