

Village
of
Brooklyn

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

PUBLIC WORKS COMMITTEE MINUTES
December 28, 2010

Meeting was called to order at 6:00 p.m. Members present were Mark Bruner, Todd Klahn, and Steve Lust. Also present was interim PWD Leif Spilde. Nadine Walsten arrived at 6:15.

Motion: Klahn/Lust to approve the minutes from Nov. 23, 2010. Motion carried.

Village snow removal was discussed. Leif reported that Dan Olson had plowed twice so far. Mark brought up the fact that since he was operating Village owned equipment, his status needed to be temporary employee rather than private contractor. This would eliminate any possible problems with liability.

Leif gave an update on the water meters. HD Supply will be onsite on Jan. 11 with the new handheld unit. New meters should be available around the middle of January. We have an open order for 96 meters, and are waiting for the new generation to be available.

2010 budget sheets were reviewed. There are still some outstanding invoices, which will be reviewed before the budget year is closed out.

Leif gave his PWD report. As of April 1, 2011, the DNR is requiring the sewer utility to submit data for the effluent water temperature. A sensor will need to be installed on the outflow pipe, with readings to be taken daily. The approximate cost will be \$1000. Leif also reported that the gas detector is not working. Motion: Klahn/Lust to have the detector repaired. Leif will obtain pricing information.

Motion: Klahn/Lust to adjourn at 6:55. Motion carried.

Mark Bruner, Chair