

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES June 22, 2010

Meeting was called to order at 6:06 p.m. Present were Mark Bruner, Steve Lust, and Todd Klahn. Also present were Public Works Director Bob Anderson and Village Engineer Josh Straka.

Motion: Klahn/Lust to approve the minutes from May 25, 2010. Motion carried.

Bob gave a report on the status of the punch list for the WWTP. The air flow problem has been corrected. A new blower motor was installed. Bob will prepare the remaining list and we will discuss it at the July meeting. Josh will contact C.D. Smith and remind them of the clause in the contract which allows the Village to penalize them for failure to complete the project on time. This will be discussed also at the July Village Board meeting.

Bob gave an update on the Hotel/N. Kerch St. project. Contracts have been received by the Clerk's office, and need to be signed and returned to the contractor within 10 days. Preconstruction meeting will be held the week of June 28.

Bob Gave an update on the Hwy. MM project. One hydrant needs to be replaced. We have the hydrant, and will replace it as time permits. One manhole casting also needs to be replaced, which will be done by Bob and Kranig. 5-6 manholes need to be lowered, which will be done by removing a 2" ring.

Bob gave an update on the frozen water services. Kranig is scheduled to be onsite within 2 weeks to begin excavation and repair the sewer lateral at 305 N. 2nd St.

Bob found a supplier where we can get a 54' x 70' liner for \$664 plus freight. This is 5% off of the list price, and well under the budgeted amount of \$2000. Motion: Klahn/Lust to purchase the liner for \$664 plus freight. We will coordinate installation with the Recreation Committee.

Bob will contact Fahey Electric to inspect the power panels, boxes, and lighting. Defective or worn items will be replaced upon Board approval. Bob talked to Timberland Landscaping. We will buy the crushed lime at an approximate cost of \$500, and they will spread and grade the diamond for a cost of \$800-1000. This is for information purposes only, until the Board decides what money from the 2007 BAN will be spent.

Bob has forwarded information to the Website Committee, which will be placed on the Village website.

Bob, Josh, and Mark met with Andy Weiland, the Business Manager of the Oregon School District. We explained that we were applying for a Safe Routes to School grant. We presented our plan, and discussed the planned improvements the District was planning for Brooklyn Elementary. Andy agreed to present our plan to the School Board at their meeting on June 28, and would obtain a resolution from the Board in support of our application. Josh will complete the application, and obtain letters of support from Bob, Mark, and Police Chief Harry Barger.

Discussion of the 5 year plan was postponed until the July meeting. Committee members are to forward any items they think of to Bob, for inclusion on the list.

Items on the 2007 BAN have been put on hold until the Board decides which items will be completed.

Budget sheets will be distributed July 1. We will begin discussion of the 2011 budget at the next meeting.

Fire/EMS purchased a set of bleachers for Legion Park. Public Works staff will assemble them and transport them to the park.

Discussion was held concerning installation of a flag at the cemetery. Bob obtained an estimate of \$1500 to run power to the cemetery, not including the pedestal. Including pedestal and installation, the estimated cost would be approximately \$3000. An alternative could be solar powered lighting.

Bob will obtain clip art of the Village logo from the Clerk's Office and forward to WRWA to obtain costs for staff ID's.

Motion: Klahn/Lust to adjourn at 7:50. Motion carried.