

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES

March 29, 2010

Public Information Meeting was called to order at 6:00 p.m. by Committee Chair Mark Bruner. Present were Helen McCord, Todd Klahn, Public Works Director Bob Anderson, Nadine Walsten, David Natzke, and Sandy Mortensen. The EAB plan was read, and questions from the audience were addressed. The meeting was adjourned at 6:30 p.m., at which Dave and Sandy left.

The Public Works Committee meeting was called to order at 6:30 p.m.

Motion: McCord/Klahn to approve the minutes of March 4, 2010. Motion carried.

No discussion was held concerning the EAB, since this was covered at length during the Public Information Meeting.

No new information has been received concerning the freezing water laterals. This issue will be addressed at the next meeting.

Andy Santi will attend the next PW committee meeting to discuss the replacement of out current meters with radio read meters.

The RFP for the Hotel and Kerch Streets reconstruction project will be advertised on April 8 and April 15, with bids to be opened April 22.

The county will give 350 tons of asphalt grindings from the reconstruction of N. Rutland Ave. to be used for the drive at the WWTP. We will need to arrange or contract for hauling, grading, and rolling.

There are still problems with the hydrants at the WWTP. Dick Michada and the factory rep from Woodford will be at the plant on April 7. Woodford has admitted fault with the hydrants.

Bob has contacted contractors for decals for the Village vehicles and equipment. This will be addressed further at the next meeting.

We have received a grant for one mobile radio which is compatible with the upcoming digital conversion. We received an \$800 radio at a cost of \$250. Bob will pursue further grants for the replacement of the rest of the radios.

Bob has received 4 applications for seasonal help so far. We will advertise the position in the newsletter, and review at the next meeting.

Bob is obtaining job descriptions for seasonal part time worker from neighboring communities. He will report his findings at the next meeting.

Website information for the PW Committee will be forwarded to the Clerk's office. Description of the Committee, photos of the PW employees, and other information will be presented.

WRWA has offered to create photo ID's for the Village board and employees free of cost. We need to create a design and forward digital photos to them.

Motion: McCord/Bruner to allow Bob and Leif to attend a meeting at SWAPS on April 8. There is no cost to the Village other than mileage.

Motion: McCord/Klahn to adjourn at 7:45. Motion carried.