

Village
of
Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES
November 23, 2010

Meeting was called to order at 6:00 p.m. Present were Committee members Mark Bruner, Steve Lust, and Todd Klahn. Also present were PW Director Bob Anderson and Engineer Josh Straka.

Motion: Lust/Klahn to approve the minutes from Oct. 27. Motion carried.

Josh received an e-mail from John DeWitt. He is carrying a letter of credit for \$20,000 in escrow for the storm water detention pond in Brooklyn Commons. Josh reported that the bottom of the pond is still filled with silt, which will prevent water from draining properly. Josh recommends dredging 6" of organic material and tilling the remaining soil to achieve proper drainage. He will also contact the Clerk's office to verify that all fees and taxes are current. This information will be communicated to Mr. DeWitt. Josh left at 6:15.

The updated Village Board Key Policy for the Community Building was discussed. The security form had 2 typos. In the title, Trustee should be changed to Village Board. In the first line, the words "BM type" should be deleted. Motion: Klahn/Lust to recommend approval to the Village Board with the changes discussed. Motion carried.

Bob gave an update on County Hwy MM. The county plow trucks will use Marcie Dr. and Douglas Dr. as their turn around point. The Village still needs to send a letter signed by the Village President to the County Highway Department accepting transfer of jurisdiction.

The Village sent a bill to Kelly McCann for cutting the weeds on lot 40 in Brookhaven Estates. This was done twice over the summer by Public Works employees after receiving calls from neighbors. Mr. McCann responded with an invoice for \$750.00 for storage of snow on his lot. There was a possible discrepancy in the address on the invoice that was sent to Mr. McCann. Bob will work with the Clerk's office to determine this and report at the Village Board meeting.

Bob gave his report. Highlights of the past month include Preparing all PW vehicles for the winter plowing season, 3 trees were planted near the gazebo, all Christmas decorations were installed, and all sewer mains have been flushed.

Motion: Klahn/Lust to postpone discussion of water systems repairs until invoices are received for repairs of the property adjacent to the Community Building.

Motion: Klahn/Lust to adjourn at 7:25 p.m. Motion carried.