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## **PUBLIC WORKS COMMITTEE MINUTES      10-23-14**

### **Call to order**

Todd Klahn called meeting to order about 5:30 pm.  
Present: Chair Todd Klahn, John McNaughton, Zach Leavy.  
Also Present: Director of Public Works Mark A. Langer.

### **Approve committee minutes of 9-25-14**

McNaughton moved to approve minutes of 9-25-14, second by Leavy and carried unanimously.

### **Dumpster Days follow-up**

Langer handed out the totals from this falls cleanup (attached), with totals from 2012 and 2013 for comparison. Noted was the amount of metals received which helps offset the costs of the dumpsters.

### **Loader Tires RFP**

Although this was discussed at Mondays budget meeting Public Works was wondering if the committee wanted to recommend to board to accept this proposal. Langer stated that it was sent to 6 companies with two responding, Evansville Tire and Pomp's. Pomp's has the lowest price. McNaughton moved to recommend to Board to accept Pomp's loader tire quote and include it in the 2015 budget. Second by Leavy and carried unanimously.

### **Bank Lot storage building use**

Langer said that approval was already given to Public Works to use this garage for storage, he just wanted the committee to know that it is going to be used for wintering both mowers and the push mower and the billy goat weed/brush cutter. Also anything that we can remove from DPW garage and put in this building or the fiber glass building will be done to help keep some operating room around where the new portable generator has been jack knifed into place (S.E. corner) for storage. There was some discussion on securing the door with a hasp and lock and boarding up the window so you can't see in.

### **2015 Budget discussion/recommendation**

The committee was asked if there were any items that they have questions on before this evening's budget meeting. Langer also handed out the 5 year road repair plan from 2012, a Public Works vehicle age/miles list, Villages utilities age list, capitol water systems projects list, and the Sewer Utility/WWTP equipment replacement/deposit and depreciation schedule (copies attached). Discussion on how difficult this budget was with some things that were presented from other departments. Some items touched on were future phosphorous/wwtp costs, water tower painting in 2018, water meters/and reader, age of vehicles/equipment, street reconstruction versus just maintenance, and fourth employee. McNaughton asked if all members got his 10-20-14 e-mail on Public Works 4<sup>th</sup> employee reasoning (copy attached)? They had.

Langer wanted committee aware that it's the department's goal to stay within budget but with this year's cuts it will be a big task.

**Utilities Report**

Noted items: Commercial cross connection inspections completed, lightning strike issues still being worked on, the most recent WET test has had ALL three samples get to the lab on time and we are just waiting on results, sewer lines have been cleaned, and working on wwtp yard hydrants. Leif attended Dane co winter planning meeting.

**Public Works Report**

Noted items: Lots of budget work, street flags down, winter equipment being worked on, started fall leaf pick-up, one burial, UFG resolution was given to DNR, and starting to winterize parks/building's. McNaughton commented that department did a good job on a tough budget.

**Next Meeting-Thursday 11-20-14 6:00pm**

Fourth Thursday is Thanksgiving so meeting will be third Thursday, and fourth December Thursday is Christmas so meeting will be third Thursday. Unless (as committee discussed), as done in the past, if no urgent need for these meetings than skip them. Committee agreed that Chair Klahn and Director Langer should decide if one or both of these meetings could be skipped.

**Adjourn**

McNaughton moved to adjourn at 6:00 pm. Second by Leavy and carried.

Respectfully submitted – Mark A. Langer, Public Works Director – 608-455-1842