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PUBLIC WORKS COMMITTEE MINUTES **3-26-15**

Call to order

Todd Klahn called meeting to order about 6:06 pm.
Present: Chair Todd Klahn & Zach Leavy. Absent John McNaughton.
Also present: DPW Mark A. Langer

Approve minutes from 1/22/15

Leavy moved, second by Klahn to approve minutes of 1/22/15, and carried.

Approve minutes from 2/26/15

Klahn moved, second by Leavy to postpone approval of 2/26/15 minutes, carried.

Community Building doors update

There has been lots of concerns with the double doors and J&K Security Solutions was here and looked them over on 3/17/15 and said that the west main doors/hardware are in good condition and operating properly. They said both push bars work like new. The north doors/hardware are in excellent shape and the weather strip is correctly installed and there is no remedy for having "some blow by" because that's the nature of these type of doors with no center mullion. Some screws were found to be loose or missing, and staff has fixed that issue.

The committee said to forward the e-mail to all Village board and staff.

2015 Street Work

Langer said Green County has given the Village the same price for street line painting as last year and will be doing the work this summer.

Green County gave a good price for the water main break street patches (\$550.00 and \$710.00) and will be doing them.

The committee reviewed Green County's proposal for street crack sealing and chip sealing. Langer showed two options of different streets to do to keep the work around \$45,000.00 (2015 budgeted street work - \$50,000.00), keeping enough back to pay for sweeping the pea gravel up. After discussion Klahn moved, second by Leavy to recommend to Village board to accept Green County's proposal of \$46,635.00 to crack seal and chip seal Juniper Street, Marcie Drive, Cedar Street, Pine Street, Market/Commercial Streets, Hotel Street, Easy Street, Teddy Street, and Shoo Street.

Motion carried.

Street Sweeping

Langer updated the committee on 2015 Village sweeping. The company that did it in the past has not got back to us. Kleen Pavement from Evansville have been contacted and are looking at the providing a price for the work.

Arbor Day

Langer said Public Works is going to try and have an Arbor Day celebration with Brooklyn Elementary school classes as in the past. This will probably be 4/24/15 at one of the Village parks.

Also a teacher has asked if there is some other cleanup type work that the children can help with sometime this spring.

Utilities Report

Noted items: Water - samples taken and safe, yearly nitrate sample also done and safe. WW - The next required deadline of 3/31/15 with the DNR on the Villages WWTP permit has been met (letter sent 3/25/15), scada computer has been replaced, CMOM being worked on (due 2016), DNR yearly environmental fee is about \$1300.00 more than last year. EM - ALICE training at school 3/2/15.

Public Works Report

Noted items: Streets - sidewalk snow letter, Dumpster Days 4/17-4/26, Community Building repairs/lights, Staff meeting 3/11/15, attended WWTP operators training 3/16/15, working on yearly equipment trade-ins, Hwy 92 street light back up, Well #2 chemical room fan motor replaced, curbside brush starts in April. Cemetery - no burials. Parks - Clean up starting.

Next Meeting-Thursday 4-23-15

Adjourn Klahn moved to adjourn at 6:24 pm. Second by Leavy and carried.

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