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PUBLIC WORKS COMMITTEE MINUTES

1-26-16

Call to order

Chair Klahn called meeting to order at 6:00 p.m.

Present: Chair Todd Klahn and trustee Kyle Smith. Arriving later Russell Cazier.

Also present: DPW Mark A. Langer.

Approve minutes from 10/27/15

Smith moved to send 10-27-15 minutes to Board for approval, second by Klahn and carried.

Leaf Stacker discussion

Langer reported that the stacker that was usually used is no longer operational. The back up one had been pulled out and did all the leaf pickup last fall. Langer asked permission to scrap it out (saving a few parts that may come in handy for the other one). Langer also suggested that the Public Works keep a look out for another one and said that used ones appear to sell for \$1000.00-\$2500.00.

Klahn moved to recommend to Board that the old stacker be scrapped out and allow PW's personnel to purchase one if they find a good one for \$2500.00 or less. Also if no back up stacker is found and purchased before 2017, than \$2500.00 should be put into next year's budget to purchase one. Second by Cazier and carried.

Committee said to verify with Clerk Strause that she can find the funds if need be for a 2016 purchase.

Discussion/recommendation to Board budgeted truck purchase

The committee reviewed the quote spec sheets for the 2016 budgeted truck purchase of \$26834.00. This is a state bid out municipal discounted quote awarded to Ewald Automotive Group.

There was discussion on mirror types and trailering connections. Langer also said that this is under the 2016 budgeted funds of \$26,856.84 (from undesignated funds), but it doesn't include the amber safety strobe light, tool box, or in cab flashlight. The 1999 Ford will be kept and the department will be looking to replace it in 2017 or 2018 with a plow/dump/salt truck similar to the GMC.

Trustee Smith moved to recommend to Board the purchase of the 2016 Chevy pickup from Ewald Automotive Group, second by Klahn and carried.

Discussion/recommendation to Board approve WWTP Surcharge Rates

Langer said that somehow this didn't get completed after discussions last year. The amounts (attached), are per Strands recommendations.

Klahn moved to recommend to board to approve WWTP sewer surcharge rates and seconded by Smith.

Trustee Cazier arrived and asked how the Village knows what an industry may be sending through the sewer. Langer said that several years ago a sample manhole ordinance was passed which states a manhole will be installed during construction in the owner's lateral where samples can be obtained for testing.

Motion carried.

Discussion/recommendation to Finance Committee review yearly sewer/water connection fees

Langer stated that this is something that needs to be addressed yearly and last year the Village did make some adjustments' to fees.

After committee discussion Smith moved to recommend to Finance Committee to do the yearly review of connection fees, and this committee's recommendation is to not raise them. Second by Cazier and carried.

Approve Director attending WRWA conference in March

Smith moved second by Cazier to recommend to Board to approve Director going to WRWA conference March 29 - April 1, second by Cazier and carried.

Utilities Report

Noted items: Seasonal water running began on 1-13-16, PSC report, CMOM, cold weather alarms, 4 cots received from Red Cross (in hot water heater room off kitchen - Community Building), and Linda completed FEMA training.

Langer said Leif Spilde is doing the majority of the CMOM and will have it complete and submitted by its fall deadline. Some information about it was attached to this report.

Public Works Report

Noted items: Picked up Holiday Trees, Alliant working on gas/electric at Business Complex, no burials, weather didn't cooperate for making ice over holidays and school break (will not attempt now), and some maintenance repairs at Community Building.

Next Meeting

Next meeting 2-23-16 at 6:00pm.

Adjourn

Smith moved to adjourn at 6:30 pm. Second by Klahn and carried.

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