

Public Works committee meeting 06/16/22 minutes.

1. CTO 5:30, present Don, John and Josh, also Roger and residents John Teschan and Cameron Bopp.
2. Minutes approved, motion by John, 2nd by Don, carried.
3. Change Order: Motion by John to recommend approval of \$23,800 change order to install full curb, project cost to be \$74,208, 2nd by Don, carried.
4. Street sign: Discussion. Motion by Josh to install “no outlet” sign, 2nd by John, carried.
5. Canopy: Motion by John to recommend installing a canopy over the N/E corner door of the FFD building addition for \$3940 for safety reasons, 2nd by Josh, carried.
6. S. Wilson St. The contract with Payne & Dolan to mill and resurface S. Wilson St. has been increased by approximately \$600 due to inflation.
7. Water tower: Motion by John to recommend hiring a Company to clean and remove mildew/algae growth on the exterior of the water tower, not to exceed \$7,000, 2nd by Josh, carried. Roger to select lowest bid.
8. Sidewalks: Motion by Josh to recommend approval of sidewalk inspection report, 2nd by John, carried.
9. Sidewalk design: Motion by Josh to recommend approval of Trio Engineering LLC to design construction plans and preliminary cost estimates for extension of sidewalk on N. Milwaukee St. not to exceed \$5,500, 2nd by John, carried.
10. Sewer backup policy: Motion by Josh to rely on our Ordinance as it exists without any changes or policy additions, 2nd by John, carried.
11. Compost Pile: Roger reported lower than required temperatures in the pile for a few samples. DNR recommendations are to add more moisture and turn piles more frequently to bring temperature up.
12. Outlet 1: Roger will draft and send letters to all “owners” of the outlet to inform them of their responsibility and liability concerning the dead trees.
13. Arbor Day: Date to be announced.
14. Construction Permits: Roger will prepare adjustments to Chapter 200-4. Building Construction Permits, to conform with our current practices and bring back to committee.
15. Future Items: None.
16. Motion to adjourn @ 6:50 by Josh, 2nd by John, carried.