

Public Works Committee Minutes
April 21, 2022 – 6:00 PM

1. Meeting was called to order at 6:00. Members present, Don Dohrwardt, John Long and Josh Haas, also Roger, Ben Wood from Strand and Connor from Oz Press.
2. Minutes of the March 7th meeting approved, motion by Josh, 2nd by John, carried.
3. Roger suggested using the new Micro Surface sealant on Forest St. instead of chip seal (tar and pea gravel), to test how the new sealant lasts. He estimates a cost of \$12,133. Motion by Josh, to recommend the Board approve the project, not to exceed \$13,000, 2nd by John, carried.
4. Roger asked if Wenzel Ave. should be paved to the west line of the new lot. Cost is estimated at \$15,000. Discussion. After, a Motion by John, not to pave, but have a note on the title stating the driveway must be paved within one year of the road being completed, 2nd by Josh, carried.
5. Ben Wood, from Strand, explained the alternatives to keep the water storage capacity up to standards, which are water tower, ground reservoir or well supply. The study is necessary to establish impact fees, and guide the Village in choosing which element is needed based on growth rates and patterns. They will work with the PSC and DNR in the process. Motion by John, to recommend the Board approve the study at a cost of \$10,000, 2nd by Josh, carried.
6. Ben Wood, from Strand, also presented a Facilities Plan Preparation and Extended Aeration System Design, and went over the scope of services. Roger budgeted for this project to help put us in position for infrastructure funds if they become available. Motion by Josh, to recommend the Board approve the RFP, 2nd by John, carried.
7. The Village has contracted to have two wetland areas delineated and exchanged for credits. The one in the Industrial Park will cost approximately \$32,000 to swap out, but the one on S. Milwaukee St. is estimated to cost over \$80,000. The committee felt the Milwaukee St. location would cost more than the lot was worth. Motion by Josh, to recommend we stop work on that location and pay current expenditures (which should be minimal), 2nd by John, carried.
8. Sewer Backup: After much discussion, Motion by Josh, to recommend paying one half of the cleanup costs and also check what it would cost to insure for this type of incident, 2nd by John, carried.
9. Drop Box: Have staff fix it.
10. Future Items: None.
11. Adjourned at 7:28, motion by John, 2nd by Josh, carried.

Respectfully submitted,

Donald Dohrwardt
Chair, Public Works, Utilities/Tree Board Committee