

PUBLIC WORKS COMMITTEE MINUTES

June 2, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Don Self

Absent: Lisa Wolf.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of May 21, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

VILLAGE ENGINEER –Lisa Wolf (absent)

MAYOR - DALE ADAMS

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

The committee discussed several items that will be on the board agenda for approval. First, the guard shack at Chemtool needs water hook-up. The Village will pay the \$7,500 from the TIF. Second, the Village needs to increase the hourly pay rate for part-time snow plowing to compete with nearby communities. The new rates will be \$15 per hour for non-CDL, and \$16 per hour for CDL. Finally, the Pinecroft lift station needs a new dialer at a cost of \$1,122.50. Mr. Fridly also handed out a list of potential water projects that will be discussed at the next meeting.

STREETS AND WALKS – CORY MAGNUS

The committee discussed several items that will be on the board agenda for approval. First, the bid for Rock Road at a cost of \$123,391.49 will need to be ratified. Second, the scout fishing derby is on 6/7. They do not need the road closed, so it isn't necessary for it to be approved at the meeting, but they would like caution signs up at Race & Union and at Race & Center. Finally, Sanctuary Spa requested parking signs to reserve two spots on Wednesday nights during Music in the Park.

BUILDINGS AND PARKS – TRICIA NELSON

The committee discussed several items that will be on the board agenda for approval. First, the lighting project at the athletic fields will be done by Barton Electric at a cost of \$372,900. Second, a new pier is needed at the boat launch at a cost of \$2,800. Finally, three new signs in the parks will be purchased at a cost of \$2,615 each for a total of \$7,845. They will be placed at the Boat Ramp, Village Green Park, and Woodlands Park.

PUBLIC WORKS – GORDY NYGREN

PARKS & RECREATION DIRECTOR – DON SELF

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:00pm.

Respectfully submitted,

Sarah Praneis
Village Clerk