

# **MEETING MINUTES: PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE**

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## **Recap of Discussion For:**

**Friday, February 07, 2020 @ 8:00 a.m. at Municipal Building, Annex Room, to consider;**

The Committee did not receive a quorum however, Trustee Steve Foster and Village President Boucher had a discussion for recommendation for items moving forward to the Village Board Approval.

Also attending were Brad Werner and Anthony Kappell with McMahon, DPW Ruetten, Chris Ferguson with MCO, Josh Janikowski PW Supervisor, and Administrator David Porter.

Public Participation – *None*

Communications – *None*

Operations Progress:

- Field Supervisor Report –DPW Ruetten: *Report Attached*
- MCO Report – Chris Ferguson /DPW: *Report Attached*
- DPW Report – Kirk Ruetten: *Report Attached*

## **Old Business**

Village Projects and Priority

- *Bridge Project – Final Punchlist items remain such as, Landscaping has to be finished up this spring and concrete/filling to be completed. Working on closing project with the DOT.*
- *Main Street Project –Currently finishing redline drawings, awaiting updated plans and finalizing bills with closeout was to be January.*
- *Twin Harbor Drive reconstruction – Working on close-out, working on finalizing bills and final assessment figures.*
- *PDK Phase II Environmental – Administrator and DPW meet with DNR to discuss additional testing requirements and look towards Phase III cleanup.*
- *N. 6<sup>th</sup> St. Reconstruction project – DPW and Werner went through plans and committee commented and had a discussion on sidewalks extending them to birch, and also the discussion about asphalt verses concrete streets and the value as well as the cost difference between them.*
- Recommendation – None at this time

Well and Water Quality

- Update –DPW Reviewed.
  - *The DPW and McMahon have reviewed the RFQ's and will discuss in the New Business.*
- Recommendation – None at this time

Storm Water Utility Creation –DPW and Brad Werner reviewed

- Discussion – *Werner reviewed*
  - *Werner discussed and reviewed the school district square footage of hard surfaces and potential costs to them dependent on the size of ERU and how the fees schedule will be established.*
  - *Discussion on the ERU size and what costs make up the budget*
  - *Discussion on the utility goals and long-term funding to be sustainable.*
- Recommendation – None at this time

## **New Business**

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

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Recommendation to Award Pilot Study – DPW and Kappell reviewed

- Discussion – Seven RFQ’s went out in which we received five back. Each bid requires additional requirements and costs to the Village.
  - o The Harn bid addressed and hit the most points within the RFQ/Kappell went through each of them
  - o Risk and costs for taking Well# 2 offline for 12 weeks was discussed. Each risk was being addressed with alternatives.
- Recommendation – Harn bid will be recommended at the Village Board for Approval. DPW will address since Kappell will not be available

Approve Posting of Bid N. 6<sup>th</sup> St. – DPW and Werner reviewed

- Discussion – on Posting for advertising bids to meet with assessment and project schedule deadlines.
  - o Recommendation of separating Utility and Street to two separate bids to look at actual costs for asphalt verses concrete streets.
  - o Discussion on how the current assessment would be impacted.
- Recommendation – Move forward with posting two separate bids since no moneys are being expended.

Recommendation to Approve Preliminary Assessment Resolution N. 6<sup>th</sup> St. – DPW Reviewed

- Discussion – This resolution can wait until actual bids are received since the Utilities will be paid through the Utility and no Assessment will be to residents.
- Recommendation – Hold until actual bids are received then make a decision on type of pavement and assessment.

### **Set next meeting date and adjourn**

*March Committee meeting will be subject to call when a new committee member is identified.*

Kirk Ruetten  
Public Works Director

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