

MEETING MINUTES:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Minutes For:

Monday, September 10, 2018 @ 10:00 a.m. at Municipal Building, Annex Room, to consider;

Meeting called to order at 10:02 am by Trustee Chris Boucher with trustee Chris Ruetten Present, and Andy Beiser absent.

Also attending were PW Field Supervisor Neuman, Administrator Mitchell Foster, DPW Ruetten, Brad Werner of McMahon, Dan Kesselmayer w/ Broadband Technology Group, John Esch and Jack Wirch w/ the Masonic Lodge, and Kyle and Traci Sorensen in attendance.

Public Participation

- Dan Kesselmayer presented a QOS Fiber presentation to the group with options of having every property the opportunity to hook up. Administrator Foster asked, what the cost would be to the property owner, the response was no cost. The cost would be in using the actual service cost of around \$50.00. DPW asked the Committee if they would want to look at more information and get quotes, Yes proceed and follow -up.

Communications

- DPW presented that the WDNR is continuing its Great Lakes Restoration Initiative to include controlling invasive species like Phragmites. They have picked two spots in the Village of Winneconne, on the Northeast side, to control. SDS sheet were provided.
- DPW presented that after Administrator Foster took the request to the Town of Winneconne Counsel meeting, it has been determined that they are not interested in utilizing the Compost site.

Approve Minutes from August 6, 2018 Meeting

MOTION by Ruetten, seconded by Boucher, to approve the August 10th, 2018 Public Works Meeting minutes. Carried by voice vote 2/0.

Operations Progress: - See Attached.

Field Supervisor Report – Nick Neuman/DPW
MCO Report – Kirk Ruetten
DPW Report – Kirk Ruetten

Old Business:

Village Hall Corrections

- Update - Reviewed by DPW Ruetten whom presented a schedule for completion and punch list items. **See attached Report.**
- Landscaping

- Discussion – DPW reviewed the Beautification Committee has two revised designs and they will be meeting Tuesday the 11th. More to follow after that meeting.
- Recommendation –

Village Projects and Priority

- Reviewed by DPW Ruetten the current progress and details of;
 - Marble Park trail extension has started however was put on hold pending a request from adjacent property owner.
 - 3rd/4th/Adams Street Project update
 - We are currently waiting for a pre-construction meeting for the Seawall project, concrete will have to be done prior to colder weather however, the seawall can be done over winter.
 - WISDOT Project – update and details were given by Side and Utility
 - West side Street project – curb and gutter has been placed, sidewalks are formed and waiting to be poured on the South side. After sidewalks and restoration and before the North side can be done
 - East side the sidewalk is formed on the North side and expected to place concrete this week then turf restoration.
 - East side of bridge there is sewer water and storm being laid, the West side the retaining wall is being brought out as far as it can until stage five.
- The Masonic Lodge requested the PW Committee look at putting concrete in the terrace area verse grass.
 - Staff commented that the grass area esthetically would match to the green space that will be in the area of the new fishing platforms.
 - Additionally, with the Village facing TMDL limits this would reduce and slow run-off which reduces and fits into a calculation during a stormwater audit.
 - Staff talked about the proposed carriage walks and future parking in that area.
 - Village offered to mow while other green space was mowed.
 - Both PW Committee members are not apposed to moving from grass terraces to concrete and requested to present to the WisDOT. Motion by Ruetten seconded by Boucher. Carried by voice vote.

Well and Water Quality

- Reviewed by DPW Ruetten
 - McMahon and DPW are currently working on finalizing capital costs and O & M costs for the 20-year recurring costs to bring back to Committee and narrow down options by November.

New Business:

27 Taylor St. Driveway Variance

- Discussion – DPW Reviewed and presented the request for variance along with the Sorensen's.

- Request for variance is for additional width, outside of Village ordinance now in asphalt. The concrete has been removed out of the right-of-way.
 - Committee discussion on if the variance and request
- Recommendation – **Motion by Ruetten seconded by Boucher to approve driveway variance.**

Budget

- Discussion – DPW reviewed all PW budgets and requested comments
- Recommendation – Move forward with budget for FY19 to the VB.

Ordinance Updates

- Discussion – DPW reviewed all suggested ordinance recommendations that were presented.
 - The committee members decided on verbiage and ordinance changes.
 - Sewer Ordinance will be reviewed by the DPW and Village engineer
- Recommendation – Motion by Ruetten seconded by Boucher to approve all changes to the ordinance except the sewer review. Carried by voice vote 2/0

Set next meeting date and adjourn

- Monday October 1st at 10:00 a.m.

MOTION by Ruetten, seconded by Boucher to adjourn. Carried by voice vote. 2/0

11:50 a.m.

Minutes taken by DPW Ruetten