



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

Minutes

PUBLIC WORKS COMMITTEE

Monday May 6th, 2024, 12:00 P.M.

Village Board Room, 30 South First Street

Called to order at 12:00 PM

Roll Call

Chair-Paul Olson - Present

Trustee Steve Foster- Present

Trustee Michael Bouras- Present

Village Administrator Logan Fuller- Present

Director of Public Works James Fluette- Present

Safe Days

1721

Approval of Minutes

April 8th, 2024, Motion by Foster seconded by Olson and carried by voice vote to approve the minutes from April 8th as presented and carried by voice vote with Bouras abstaining.

Public Participation

None

Communications

Resident called about a tree they were concerned about, the committee agreed to have our arborist send notice to remove.

Resident stopped in to inquire if the village would be interested in spraying weeds for the legion, the committee said that we were not willing to take on risk for a private identity.

Operations

McMahon

Discuss/Vote change orders for RO Project.

Motion by Bouras seconded by Foster and carried by voice vote to approve change order number 31 as presented to the committee for \$1,367.00 for a shroud on water discharge and painting of the sump tank. This was carried by voice vote.

8th Ave water main is in the ground and pressure testing is complete for the main line and bac t samples are out for testing.

MCO

Waterworks:

April 8th- Well 2 was placed online with the new RO water. Flushed hydrants at dead ends to move water through the distribution system.

April 10th- Water Main Break on S 3rd Ave outside the elementary school. 6X15 repair clamp was used.

April 11th- N 8th Ave Preconstruction meeting

April 15th- N 8th Ave water main project began.

April 17th- Well 2, Woelter Group installed the neutral bypass device on the transfer switch.

N 8th Ave Temporary water call ins- 4/20, 4/22, 4/26.

Seasonal meter installs.

New water meter installs on going.

High water bill investigations- Met with customers to discuss their usage and look for leaks.

Submitted monthly DNR report.

Monthly distribution bacteriological samples were safe.

All Digger's Hotline locates are up to date. Received 50 locates which resulted in 5.5 hours of labor.

Wastewater:

April 2nd- Power outage called in at Landings lift station.

April 5th- Compact Plant #2 was brought online due to high influent flows.

April 22nd- Wolf Run subdivision preconstruction meeting.

April 29th- Started disinfection equipment.

Speedy Clean- cleaned and televised tree streets.

Submitted monthly DNR report.

Preventative maintenance performed on equipment.

Weekly visual lift station inspections were completed.

Cross training in progress with additional MCO employees.

Directors Report

Normal Trash pickup, and compost site 3 times a week.

5's and cleaning PW shop.

Street sweeping.

cemetery Cleanup.

Cold Patch pothole filling.

Several cemetery events.

Performed all the maintenance on the Grounds master mower.

Distributed flyers for waiver reminders for 8th Ave.

Set up and remove barricades for color run.

Managed dumpsters for large items at the compost site.

Attended the Steam expo at the high school.

Several curb side chipping events.

Installed all way signs on 5th and Cleveland Street.

Switched stop sign direction at 4th and Cleveland Street per the Police department.

Started weed commissioner notices.

Went door to door to let the downtown business know about the crack filling on Main Street being performed by the county.

Old Business

Discuss/Vote Mini Storm Ordinance. – Tabled for new committee to review

New Business

Discuss/vote deduct credit for filling a pool each season. – Tabled

Discuss/Vote Shallbetter property valve and hydrant.

Motion by Bouras seconded by Foster and carried by voice vote to send quote for \$16,500 for Jossart Brothers Inc to complete the valve at the Shallbetter property to the board for approval.

Discuss/Vote deduct Fees. - Tabled

Discuss/Vote WWTP Generator Maintenance Plan. Discussion was had to move around the maintenance schedule due to a failed water pump from 2025 to 2024.

The water pump failed on the wwtp generator and when changing the water pump by default the coolant will be half drained, the coolant pm is scheduled for 2025. So, we will move it up a year to not run old coolant through the new pump.

Follow-up from Last meeting

None

Confirm next meeting date:

Monday June 10th at 11am

Adjourn

Motion by Bouras seconded by Foster and carried by voice vote to adjourn at 1:38pm