



# 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

## AGENDA

### PUBLIC WORKS COMMITTEE

Monday May 12th, 2025, 10:30 A.M.

Village Board Room, 30 South First Street

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Called to order at 10:30am by Chair Paul Olson

#### **Roll Call**

Chair Paul Olson - Present

Trustee Michael Bouras - Present

Trustee Brian Miller – Present

Village Administrator Logan Fuller - Absent

Director of Public Works James Fluette - Present

Assistant Public Works Director Allen Mankiewicz - Present

#### **Approval of Minutes**

April 7th, 2025

**Motion** by Olson seconded by Bouras and carried by voice vote, Miller abstained.

#### **Public Participation**

None

#### **Communications**

Director of public works will be working limited hours in the next couple weeks due to expecting a child, Assistant public works director Mankiewicz will fill in as needed.

#### **Operations**

##### **Waterworks:**

- Seasonal meter installs completed.
- New water meter installs on going. 86 total for the year so far.
- High water bill investigations-3-- Met with customers to discuss their usage and look for leaks. All 3 had 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.
- CCR completed. (Consumer Confidence Report)
- Will be flushing hydrants in May.
- **Wastewater:**
- April 2nd- Compact Plant #2 was brought online due to high influent flows.
- Wastewater PFOS/PFOA test completed for the year.
- April 28<sup>th</sup>- Started disinfection equipment.
- Submitted monthly DNR report.
- Preventative maintenance performed on equipment.

- Weekly visual lift station inspections were completed.

#### McMahon

Jossart started the construction on 6<sup>th</sup> Ave.

#### Field report

#### **Safe Days**

2092

#### **Status of the budget**

32.49%

#### **Major Projects**

Well 1 renovation.

Punch list work continues.

Well 2 Renovation.

Punch list work continues

6<sup>th</sup> Ave Utility Rebuild

Capping watermain at Riverview on 5/12/2025, temp water notices were sent out 5/9/25.

Still working on 3 waivers to get signed for the private lateral waiver.

Adams Street from 2<sup>nd</sup> to 3<sup>rd</sup>

#### **Key Events**

Normal Trash pickup.

Several cemeteries event.

Weekly meetings with MCO

A few curb side chipping events

Lots of Park and Cemetery work.

#### **Pool Credit**

None

#### **Equipment**

No issues

#### **Personnel**

We will be interviewing summer help This week

#### **Old Business**

None

#### **New Business**

Discuss/Vote 6<sup>th</sup> Ave Street assessment

**Motion** by Bouras seconded by Miller and carried by voice vote to charge affected residence only where the new asphalt is replaced instead of going to property line.

Discuss/Vote 5<sup>th</sup> Ave Storm Sewer

**Motion** by Bouras seconded by Miller and carried by voice vote to approve installing mini storm on south 5<sup>th</sup> Ave for the cost of \$15,500 and will be funded through the storm utility.

Discuss/Vote on a CMAR resolution.

**Motion** by Bouras and seconded by Miller and carried by voice vote to approve the CMAR resolution and send to the full board as presented for approval.

#### **Confirm next meeting date:**

**June 9<sup>th</sup> at 10:30am**

#### **Adjourn**

Motion by Bouras and seconded by Miller to adjourn at 11:20am.