PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

June 1, 2016
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 5:30 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller, Warren and Zabel. Also present were Director Ratayczak, and Secretary Wick.

PREVIOUS MINUTES: None

PUBLIC COMMENT: None

RESOLUTION TO ADOPT THE 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): Supt. Zimmerman presented for review the 2015 Compliance Maintenance Annual Report (CMAR). The report is part of the renewal of the WPDES (Wisconsin Pollutant Discharge Elimination System) General Permit.

MOTION made by Waren, seconded by Zabel to forward to the Village Board with a positive recommendation to approve the 2015 Compliance Maintenance Annual Report (CMAR) and adopt its results by Resolution.

Motion carried unanimously.

ACCEPTANCE OF IMPROVEMENTS – VISU SEWER 48" INTERCEPTOR LINING: Supt. Zimmerman reported Visu Sewer completed 99 feet of 48" liner and the installation of a new 72' manhole structure on Donges Bay Road. All deliverables had been received and post video had been reviewed and accepted by staff.

MOTION made by Zabel, seconded by Warren to accept the 48" Interceptor Lining improvements and begin the one year warranty.

Motion carried unanimously.

AUTORIZATION TO SPEND FUNDS – WEIDENBACH PARK LIGHTING UPGRADE: Supt. Olszewski explained the 2016 Parks Capital Budget included $16,000 to upgrade the lighting at Weidenbach Park. The project included the replacement of 5 poles, fixtures and electrical cable. Staff will perform all work for the project.

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation authorizing staff to purchase the needed materials for the upgrade to the Weidenbach Park lighting. Funds allocated from Acct. #10-553-570-8100. Upon completion, staff shall provide the Public Works Committee with an itemized breakdown of costs for the upgrade.

Motion carried unanimously.

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held Wednesday July 6, 2016 at 5:30 p.m.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:37 p.m.

Janice Wick

Janice Wick, Recording Secretary