

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

February 11, 2013

Village Hall Board Room

CALL: Chm. Ewert called the meeting to order at 5:00 p.m.

ROLL CALL: Chm. Ewert, Trustee Members Zabel, and Kaminski. Trustee Vanderheiden (absent & excused). Also present were Dir. Ludwig, Engr. Bischke (absent & excused), and Secretary Wick (absent & excused)

NEW BUSINESS

A. Waive Water Main Extension Policy:

Four scenarios in the backup were presented by Trustee Zabel which was presented to landowner, Catherine Schrage by Trustee Zabel three days earlier. Variances would need to be obtained from the DNR if the replacement well was located in the front yard. Trustee Zabel felt a lateral extension from the existing main should be allowed because the house would be soon purchased by a developer and razed for a future TIF District. Trustee Kaminski felt the policy was upheld for Nardo's Passport Inn in 2010 and needs to be upheld in this case. If the landowner desires Village water, the landowner will need to petition the Village for water. After the petition is received by the Village, the Village will design the extension, acquire the necessary permits, extend the main and special assess the landowner for all the costs. The landowner stated they wanted to know all their options before they requested variances from the DNR for a private well.

MOTION made by Trustee Kaminski, seconded by Chairman Ewert to uphold the current water extension policy.

Motion carried 2-1 (Zabel).

Dan Ludwig
Director of Public Works