

## **PUBLIC WORKS COMMITTEE MINUTES**

**January 18, 2016**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:04 pm.  
Members present: Dale Adams, Scott Fridly, Cory Magnus (6:30 pm), Jodi May, Gordy Nygren  
and Don Self  
Staff present: Tricia Diduch  
Absent: Kevin Bunge

Motion by Mrs. May, second by Mr. Fridly, to waive the reading of and approve the minutes of  
January 4, 2016. All ayes. Motion approved 2-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

Village Engineer Kevin Bunge was absent. A copy of his report is on file with the Village Clerk's office.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that Atty. Szeto sent a letter to the homeowner on Bunn Drive in reference to the  
easement for Rockton Road. There were no other comments/issues with the Village Engineer's report.

Mayor Adams spoke with the Committee about changing the meeting on February 15, 2016. The Committee  
decided not to change their meeting date/time. The Administration Committee will meet on Tuesday,  
February 16, 2016 at 5:30 pm.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

Mr. Fridly discussed the McMahon Engineering proposal with the Committee. Mr. Fridly stated that the cost  
of the grit chamber was \$46,000. The Committee was okay with this. The proposal is up for approval at the  
Village Board meeting on January 19, 2016. Mr. Nygren questioned where this will come out of the budget.  
Mr. Nygren also inquired about when the billing will start for this so that the Village can allocate the expense  
in the budget.

Mr. Fridly stated that there was a resident on Foxfire that was requesting assistance on a high water bill due to  
a leaky toilet. The Committee would not discount the bill, but stated that the resident can set up a payment  
plan. Mr. Fridly added that if the resident has an issue with what the Committee decided that they can come  
to the next Committee meeting and discuss it further.

### **STREETS AND WALKS – CORY MAGNUS**

Ms. Diduch discussed the proposal for Stone Ridge Subdivision in that Mr. Youssi is requesting a private  
road be made public. Mr. Youssi attended the meeting as well. Mr. Youssi responded to the comments made  
by Mr. Bunge. The Public Works Committee will meet again on February 1, 2016 to finalize any outstanding  
questions so that it can move forward for approval at the Village Board meeting on February 2, 2016.

### **BUILDINGS AND PARKS – JODI MAY**

Mr. Self discussed the REEF Trivia Night pool pass donation and stated that the Village had previously  
donated a family pool pass for the season. Mr. Self added that he has the authority to approve the donation so  
it's not necessary that it goes to the Committee for approval.

**PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that the Village has a 2001 ¾ ton truck that will be ready for auction and that the Village was looking at selling the vehicle privately instead. Mr. Nygren stated that the sale price would range from \$2,250 to \$4,500. Mr. Nygren added that there is a Public Works employee interested in purchasing the truck and that it would be sold “as is”. The Committee stated that they felt uncomfortable with this, but if the majority of the Village Board was okay with the sale then they would agree to it.

Mr. Nygren stated that there was a stop light repair on Highway 2 in the amount of \$1,142.44. Mr. Nygren stated that the light stopped working completely. The Committee was okay with this. This is up for approval at the Village Board meeting on January 19, 2016.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mrs. May, second by Mr. Magnus to adjourn at 6:53 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk