

PUBLIC WORKS COMMITTEE MINUTES

December 2, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf
Also present: Bruce Werrbach

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of November 18, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Lewis Lane Right-In Right-Out Street:

Construction is almost complete, with striping and signs to be installed this week.

Prairie Street Reconstruction Design Services:

Rock Energy Cooperative wants to replace their gas and electric facilities in advance of the project.

Route 75 – Village Sewer and Water Utilities:

CES will review the Route 75 plans and advise of any concerns regarding sewer or water mains that should be considered for replacement prior to the project.

Park Maintenance Plans & Bid Documents: CES is in the process of preparing a maintenance plan for mowing, fertilizing, and weeding services.

MAYOR - DALE ADAMS

The committee discussed a possible exit driveway from the schools on the south side of Rockton Road, preferably aligned with Aspland on the north side of Rockton Road. Also, Dale has approval for the water easement for the Barwood property.

WATER, SEWER, & GARBAGE – MR. FRIDLIDY

STREETS AND WALKS – MR. MAGNUS

Stop Light design for Rt. 75 project:

A design was discussed, but more details are needed for installation timeline and pricing.

BUILDINGS AND PARKS – MRS. NELSON

Sign for the Settlers Park:

Several designs were considered, including a wooden sign and also metal letters on the stone. More research will be done to see what types of metal might look most fitting for Settlers Park.

PUBLIC WORKS – GORDY NYGREN

Avery's raised rental fees:

The monthly fee is now \$50 per month higher.

ANY OTHER BUSINESS ALLOWED BY LAW

The committee discussed the importance of having the front office that is shared by the Village Clerk and Village Collector manned during all business hours. Besides asking Judy to fill in, additional staff within the building (Tricia and Jean) can be asked to cover in that office if needed.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:21 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk