

PUBLIC WORKS COMMITTEE MINUTES

July 18, 2016

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus and Jodi May
Staff present: Jean Carlson
Absent: Don Self

Motion by Mr. Magnus, second by Mrs. May to waive the reading of and approve the minutes of July 5, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Hans Fleissner, developer of a duplex project on W. River Street, spoke with the Committee in reference to his construction project that was recently approved. Mr. Fleissner stated that he is building three units and is questioning the water detention pond that is being required to be built. Mr. Fleissner said that there has never been an issue with it washing out in that area because of the soil/gravel and he would like to have the detention pond area waived. Mr. Fleissner added that there have been other construction projects that haven't required a detention pond. Mr. Fleissner stated that he would like to have the area of the detention pond be a park area for the residents with additional parking. Mr. Bunge stated that there was an error in the calculations of the land in the plans when the plans came to him. Mr. Bunge said that out of the 1.6 acres that 40% is under roof or parking. Mr. Bunge stated that the detention pond should have actually been double the size of what the plans were showing. Mr. Bunge stated that if the Village waives the detention pond then the Village needs to be prepared to for anybody downstream that comes to the Village with a complaint about the increased run off. Mr. Bunge added that it's his job to protect the Village and not to make it harder for Mr. Fleissner. Mr. Bunge stated that this will have to get approved by the EPA because anything over 1 acre has to go to the EPA and they will have to be shown the water management and erosion control. Mr. Bunge said that EPA is worried about erosion control and not about volume so they will stick their nose into how much detention is provided. Mr. Fridly asked what the outcome would be if the detention pond was reduced by fifty percent. Mr. Bunge stated that this is why he suggested infiltration to the engineer to begin with. Mr. Bunge said that if there could be a place for the first flush to go, besides immediately transporting downstream, it makes all the difference in the world. Mr. Bunge explained that if the land is truly sand or gravel it would mean a bit of a trench or ditch that gets access to the sand and gravel. Mr. Fleissner said that might be doable. Mr. Fridly suggested that before a decision is made to have Mr. Fleissner's engineer speak to Mr. Bunge. Mr. Fleissner also discussed the water service to the property with the Committee. Mr. Fleissner said that he spoke to a couple plumbers and that it would be better to have one main coming in and branching off of it because there may be a couple other duplexes added to the project. Mr. Bunge stated that if it's a 6 inch main with a fire hydrant and it's a public main then the EPA needs to see it and it's a five page permit with a fee to the EPA and a 45 day wait, but that doesn't mean Mr. Fleissner couldn't get started on the project. Mayor Adams said that it should be a municipal up there and get the hookup fees and a recapture for this. Mr. Magnus stated that Mr. Fleissner needs to get answers on several things before they can move forward. Mr. Bunge advised Mr. Fleissner to let his engineer know that he is happy with a public main.

Mark West, owner of 15111 Terrapin Trail spoke with the Committee in reference to his driveway issue. Mr. Fridly stated that he received the pictures from Mr. West and that he and Mr. Magnus went out and looked at the property. Mr. Fridly said that there is an issue there, but he still is not positive whose issue the problem is. Mr. Magnus stated that he went out there and looked at it a couple times and the second time he laid his level across it and there is one spot that is 7/8" and another spot that is about 1 1/4 "and when he looked at it close he thought that they maybe took the roller back too far. Mr. Fridly stated that in several spots it looks that way, but there is one spot on the south that is larger. Mr. Fridly advised Mr. West that they are willing to meet him halfway. Mr. Fridly suggested that they cut and patch or infrared patch that area and seal it from the sidewalk to the garage so the patch goes away. Mr. Fridly stated that he is sure not who or what caused it, but if the Village can compromise and repair it, he would like to do that. Mr. Magnus stated that the only thing is a year from now if he comes back and the sub base isn't good then Mr. West is going to be asking what is going on. Mr. Magnus stated that when he spoke with Mr. Barber on the phone that he recommended to Mr. Barber

to cut back approximately two feet of the asphalt and put concrete down. Mr. Magnus said it may look a little different, but you wouldn't have to worry about what a patch looks like. Mr. Bunge added that in terms of cost that it would be a wash. Mr. West stated that he wants his property to look like it did before and he doesn't see how this is going to do it and it's going to stick out like a sore thumb. Mrs. May stated that the Village doesn't have the money to replace his entire driveway like he is requesting. Mr. West stated that replacing his driveway is going to happen and it's just a question of how much longer this has to drag on. Mr. West stated that he has the right to have his property replaced to how it was before the Village started doing the repairs and he has yet to hear a solution to that. Mr. West said that he isn't in the construction business and that if someone can tell him that patching it or doing the infrared stuff and sealing it all the way back to the garage is going to be fine then he would be okay with that, but he wants his property back the way it was before January 15th. Mrs. May stated that this is how the Committee agreed to fix it, but that he wants the whole driveway replaced. Mr. West stated again that he wants it fixed to the way it was before the Village started messing with it. Mr. West added that he went over the options with the man from Norwest and he advised Mr. West that there is no guarantee that this is going to restore his driveway to its original state. Mr. West stated that this is what he wants and he doesn't think that it's unreasonable. Mr. Barber stated that he spoke with Andy from Norwest on the phone and Andy stated that he had told Mr. West that he could cut it out and that he would have two seams there, but that it wouldn't return it to where the driveway was seamless. Mr. Barber said that Andy told him that if it was cut out and seal coated the seam wouldn't be noticeable and it would look like it did before. Mr. West said that wasn't what he was told. Mr. Barber told Mr. West that he thinks he would be better off going with the concrete and that it may look a little different than the neighbors, but it's going to last longer than asphalt. Mr. Magnus stated that he doesn't even see how the Village even caused the damage because the hole was five feet away from the damaged corner to begin with and the ground was frozen. Mr. West stated that in the pictures it shows that the damage stops exactly where they stopped with the sidewalk. Mr. West advised that there was not a thing wrong until they started working on the sidewalk. Mr. West stated that the Committee requested photos and he supplied them to the Committee. Mr. West stated that it's apparent that after they worked on the sidewalk that every new section of the sidewalk has damage on the driveway and that where they stopped working on the driveway the damage stops. Mr. West questioned how this can't be conclusive. Mr. Fridly stated once again that the Village is offering to repair the driveway and seal coat it so the repair disappears. Mr. West explained that no one has said that this is going to be a long lasting solution and his driveway is going to be in its original state and that's what he wants. Mr. Magnus stated that there is no guarantee to any driveway because he could put this in and six months from now the same thing could happen again even if the entire driveway is replaced. Mr. Magnus reiterated that Mr. West was given a few options, but he isn't willing to take them. Mrs. May stated that structurally it will be the same and there will be no compromise to its structural integrity when the repair is done. Mr. Fridly stated that Mr. West's driveway will look better than it did before they started the repairs because it will be freshly seal coated. Mr. West repeated that he wants it returned to its original state. Mrs. May asked Mr. West to define that because she wasn't understanding him. Mr. West stated that he wants someone to say that we are going to fix your driveway, it's going to be invisible and it's going to be in the same state it was in on January 14th and he advised that no one is saying that. Mr. Magnus stated that it won't be completely invisible unless the driveway is ripped out and completely replaced. Mr. Magnus stated that by removing two feet of asphalt and checking the subsurface and replacing it with concrete will repair the issue. Mr. West stated that he wasn't going to authorize that to be done. Mrs. May stated that this is what the Committee is offering and that we are at an impasse. Mr. West stated that this is going to cost everybody a heck of a lot more money because this doesn't end tonight. Mrs. May advised that was his choice.

Steve Cooper, sales representative from Sensus, along with his team presented information regarding the Sensus radio read meters to the Committee. Mr. Cooper presented informational packets to the Committee about the meters and had meters and other meter equipment for the Committee to view.

VILLAGE ENGINEER – KEVIN BUNGE

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

Mr. Bunge discussed the Stoneridge grading issue with the Committee and Mr. Fridly advised Mr. Bunge to have the resident in Stoneridge contact Winnebago County Building Department in reference to the grading issue.

Mr. Bunge discussed the sidewalk/path between Highway and the school. Mr. Bunge reviewed the new exhibit in reference to the path with the Committee.

MAYOR - DALE ADAMS

Mr. Barber stated that he would like to sell the 2001 GMC ¾ ton pickup and put that money towards a new truck. Mrs. May advised Mr. Barber to speak with Atty. Szeto about how to sell the vehicle to make sure it's done properly. Mayor Adams stated that S&H Nursery may be interested in purchasing the truck.

Mayor Adams advised that WINGIS has the information and that all of the water lines and fire hydrants have been identified.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

None.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that school starts August 17th and wanted to know if the sidewalk from Highway 2 to the school can be done before that. Mr. Bunge stated that there isn't enough time to go out for bids and receive bids for the project. Mr. Fridly advised that this needs to be done as a project and that he doesn't want to push it through.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the special events application for the Stateline Chamber "Retro Run" 5K. The Committee was okay with this. This is up for approval at the Village Board meeting on July 19, 2016.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he gave everyone a copy of the quote for the street maintenance projects and that the total cost is \$11,120. Mr. Barber stated that he is waiting for a second quote from Stenstrom. Mr. Barber would like to add this to the next Village Board meeting for approval.

Mr. Barber stated that he is having three dead trees removed on Green Street. Mr. Barber said that he has a blanket purchase order for Mark's Tree Care, but that he wanted the Committee to be aware of this. Mayor Adams advised Mr. Barber to check with Rock County Coop to see if they would take care of any of the dead trees first.

Mr. Barber also advised the Committee that he is purchasing a multi-parameter drinking water tester/case and that this is being purchased under a blanket purchase order as well.

Mr. Barber stated that he spoke with Scott Lynch in reference to the Stoneridge easement and that he would like the easement to be recorded. Mr. Barber stated that the Village has a lift station in Stoneridge and the maps show an easement, but that it has never been recorded. Mr. Bunge said that he spoke with the engineers and that they have copies in their drawer, but they have no knowledge of them being recorded. Mr. Barber stated that the Village needs to get this recorded and he wants to make sure that the easement is correct.

Mr. Barber stated that there is a sewer easement that Dave Sockness with Stenstrom would like vacated near Hawick Street and Main Street. Mr. Barber stated that the Village will never use this easement and that this is in the area of the proposed parking lot. Mr. Fridly stated that this needs to be drawn up by Atty. Szeto and put on the next Village Board agenda.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 8:29 pm.

Respectfully submitted,

Christina Stewart
Village Clerk