Minutes For:

Tuesday, February 05, 2019 @ 5:00 p.m. at Municipal Building, Annex Room, to consider:

Public Participation - None
Communications - None

Approve Minutes from January 07, 2019 meeting – Motion by Ruetten, second by Boucher to approve minutes from January 9th, 2019; 2-0 approve.

Operations Progress:

Old Business
Village Hall Corrections
- Update
  o Public Works Director updated Committee that final inspection was approved;
  o Final paperwork for warranties and guarantees are being put together;
  o Final bill of $1,693,661, over budget by $193,661;
  o Questions from public on roof process and expenses Village incurred for the repairs.

Village Projects and Priority
- Update
  o PWD discusses long-term road plan status and introduces Twin Harbor project discussion;
  o Elevation is being adjusted to help with drainage;
  o McMahon Engineer Brad Werner reviews drawings;
    ▪ Utilized comments from the last Public Works Committee meeting;
    ▪ New storm sewer work at 6th Avenue intersection in both the north and southwestern quadrants;
    ▪ Took into account the drainage from 6th, 7th, and 8th Avenues;
    ▪ Storm drains will remain as well as improving mini-storm facilities;
    ▪ Additional ponding at 8th Avenue intersection was brought up by citizens;
    ▪ Channel issues with mud and debris in the storm pipes could also cause the water backup problems;
    ▪ Questions from residents (Al Kreuger, Tom Anderson) on costs for projects;
      ▪ Potential to get on without new curbs or narrowing of street?
      ▪ Reduced expenses with the narrower road?
    ▪ Werner reviewed the geo-grid product and how it will help longevity of road;
    ▪ Both, water, to the right-of-way, and sewer laterals, into the home, are being replaced during project;
    ▪ Question from Kreuger on possibility of narrowing the street but keep the existing curb/gutter;
      ▪ It is their second time paying for a reconstruction and it wasn’t done right the first time;
      ▪ Was low-bid the first time and turned out poor;
    ▪ Werner clarifies that Village takes lowest qualified bidder, allowing them flexibility;
    ▪ Discussion on idea of premature failure vs the traditional life of a roadway being 25-years;
    ▪ Plan moving forward would be to let project in March then work on special assessments for late March;
    ▪ Project should take between 3-4 months;
    ▪ Emergency access will be maintained throughout;

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.
MEETING MINUTES:
PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

- Comments from Anderson regarding keeping road the same width as-is;
- Werner discusses the idea of slowing traffic with narrower streets;
- Next steps for project and the setting of the special assessment was questioned by Krueger;
- Uniformity and consistency of application is something the Board has been trying to get to noted Public Works Director;
- New estimate with a 37-foot road but only partial curb/gutter replacement would be similar to original plan, but open road up for real issues;
- Lots of discussion over costs savings at which point Boucher comments that there is no “$3,000 savings we can pull out of thin air”. It has to be done right, without skimping;
- Committee likes standards that have been set previously but are open to discussion the cost-share;
- Motion by Ruetten, second by Boucher to approve design consistent with current road standards; 2-0 approve;
- Also, a request to have Village Board consider cost-share arrangement to deal with it being the second time for this road.

Well and Water Quality
- Update
  - Public Works Director updated committee on status of Preliminary Engineering Report being submitted to DNR and now time to set public information meetings;
- Discussion
  - Committee sets Public Information dates of March 4th at 11am and March 5th at 5:30pm.

Village Leaf Pick-up
- Discussion
  - Tabled

New Business
PSC Draft Rate Study
- Update
  - Public Works Director reviewed Public Service Commission Draft rates and Schenck recommended sewer rates;
  - Public Hearing is on Friday at 10am;
  - Discussion on lowering the sewer rates for a year or two to offset burden of higher water rights. What is the absolute lowest we can go?
  - Will contact Schenck about lowering sewer rates further to help offset water increase;
  - Village has also turned in the “I’ll never do it again” letter to DNR;
  - Village will go along with increase or else we will have a several month delay, but the rationale given by the PSC is sound.

Hydrocorp Proposal for CCC Program
- Discussion
  - Public Works Director reviews proposal for Cross Connection Control program;
  - 2-year agreement with decreased prices after second year;
  - Only firm in the state and has good references;
  - Other option is to do it in-house with only 50% participation for commercial/industrial.
- Recommendation
  - Tabled until next meeting.

Listening Device Proposal
- Discussion
  - Public Works Director reviewed proposal for listening device;
  - Other contracts and firms have done it for Village, but this would be made up in one-year of use;

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