



COMMITTEE MEMBERS PRESENT: R. Anderson, F. Risler, K. Albeck

COMMITTEE MEMBERS EXCUSED: J. Garski, M. Callewaert

Others Attending: B. Sasse, J. Seitz, M. Benish, T. Beyer, K. Sagal

1. **Call to Order** – Chair R. Anderson calls meeting to order at 7:35 a.m.
2. **Public Comments** – None
3. **Adoption of February 14, 2013 Public Works Committee Meeting Minutes** – F. Risler motioned to adopt the February 14, 2013 minutes. K. Albeck seconded. Motion carried 3-0.
4. **2013 Plow Truck Bid Results and Recommendation to purchase.** –B. Sasse informed the committee that three bids were made. He recommended the committee disqualify the low bidder, Lakeside International, due to inability to meet three specifications required. He recommended authorization to purchase the Freightliner Model, 108SD from Truck County. F. Risler motioned to recommend the Village Board accept the lowest, qualified bidder, Truck County, and authorize the purchase of one Freightliner Model 108SD as bid with the recommended options for a total price of \$153,056. R. Anderson 2nd. Approved 3-0.
5. **Wisconsin DOT Pedestrian Crosswalk Maintenance Agreement Authorization: Village Center Drive**– B. Sasse requested the committee authorize the Director of Engineering to sign the Wisconsin DOT Maintenance Agreement for crosswalk pavement markings to maintain the painting of the crosswalks in WI DOT rights-of way. F. Risler motioned the Director of Engineering be authorized to approve Pedestrian Crosswalk Maintenance Agreements with the WIDOT. R. Anderson 2nd. Motion carried 3-0.
6. **Stewart-McBride Park – Parking Lot Light Installation-** Pulled from the agenda. Not a Public Works issue.
7. **Stop Sign Removal: Warwick Way-** K. Albeck requested this item be laid over to the next meeting. A resident wanted to express his view to the committee regarding the issue; however, he was not able to make it to this meeting.
8. **Engineer’s Reports: B. Sasse**
 - 2013 Salt Use Report – Nearly expended; \$15k left. The Village still has fall of 2013 to go through.
 - Great Lakes Coastal Flood Study – Through the discovery period and submitting final reports. They are identifying flood risks along Lake Michigan.
 - Interstate Conversion: US41 to I-41 – There is no impact on the Village except for the change out of signs.



March 14, 2013

PUBLIC WORKS COMMITTEE MEETING MINUTES

- 2011 Paving Program – Closeout Status – Board has authorized attorney Tim Pruitt to be in contact with the bond company. B. Sasse stated he hasn't been able to speak with Tim as he's been out on family emergency.
- 2013 Paving Program – A citizen in the Foxwood Subdivision requested an update. B. Sasse noted the Public Works Committee directed the contract be prepared to haul out all pulverized pavement, which will minimize impacts to properties as requested by the residents. Contract preparation will begin shortly with work anticipated to be done in July or August.

9. Communications, Correspondence and Commissioner and Staff Reports- None.

10. Next Scheduled Public Works Committee Meeting: Thursday, April 11, 2013 at 7:30am.

11. Adjournment of Public Works Committee – K. Albeck motioned to adjourn the meeting at 7:58 a.m. F. Risler seconded. Motion carried 3-0.