

STREETS & ALLEYS COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 8th, 2010

1. CALL TO ORDER AND ROLL CALL:
Meeting called to order by Chairman Joan Koelbl at 5:00 pm. Present: Joan Koelbl, Tom Scherr and Kurt Wood. Others present: John Ebersold, Mark Davy, Jennifer Stevens, Terry Thompson and Dave Duell.
2. APPROVAL OF THE SEPTEMBER 8TH, 2009 MINUTES:
Motion by Tom Scherr, second by Kurt Wood, to approve minutes as printed. Motion carried 3-0.
3. OLD BUSINESS: None
4. NEW BUSINESS:
 - a. 1st Street Water Main Loop Budget Discussion: Mark Davy from Davy Engineering was a meeting to explained to the committee why the 1st Street project was over budget. The project had two major problems, the existing pavement and base course was very thin and could not be reused, and the weather in October was very wet and cold. Much more rock and gravel was needed and fabric sheeting was used to stabilize the poor soils. In the spring the contractors will be back to repair any areas that have sunk, adjust manhole heights, apply the finish blacktop surface and ground restoration to neighboring properties. Mark feels the project budget overrun will come close to \$80,000. Much discussion about the problems that were encountered during the construction phase and how the contract was structured for this project. Committee reviewed change order #1 which establishes a unit price for breaker rock at \$12.00 a ton.
 - b. Sand/Salt Use: Discussion with Dave Duell about the use of sand and salt on the Village streets this winter. Dave feels that the streets have been blanketed and that this is bad policy, he would like to see little to no salt/sand being used in most areas of the Village. Dave also feels that the Village could do a much better job of cleaning up the sand in the spring. Committee members felt that John and the rest of the Village crew have kept the streets in great condition this winter for the safety of all of the Village residents.
 - c. Lutheran Church Drainage Issue: Discussion about the large amount of water to ponds in front of the Lutheran Church and along side of Pine Street. John will check on the depths and cost of extending storm sewer from Eighth and Pine Streets.
 - d. Salt Shed Planning: John ask the committee to consider a new, larger salt/sand shed out next to the Public Works Building. John would like a shed in the 40' x 60' range and taller than the existing salt/sand shed that is next to the WWTP. John will research plans and prices for the committees review at the next meeting.
 - e. Plow Truck Replacement Planning: Discussion about future equipment needs. John would like to see a second large plow truck in the near future, replacing the red & white 1-ton truck with a 4x4 pick-up truck.
 - f. Curb and Gutter Assessments – First Street: Committee learned that the per foot cost of the curb and gutter along First Street is \$8.50 of which half is assessed to the property owner. Some discussion about ordinance relating to corner lot assessments, no decision or recommendation made at this meeting.
5. STREETS & ALLEYS SUPERINTENDENT AND/OR ADMINISTRATOR'S REPORT: None
6. ANY OTHER BUSINESS WHICH LAWFULLY COMES BEFORE THE COMMITTEE: Joan would like to see the entrance sign moved out to the Village limits.
7. ADJOURNMENT:

Motion by Tom Scherr, second by Kurt Wood, to adjourn meeting. Motion carried 3-0. Meeting adjourned at 7:00 pm.