

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, February 23, 2016 @ 6:00 p.m.**

Call to Order: roll call

Chairman Head called the meeting to order at 6:00 p.m. Answering the call were Trustee Pike and Trustee Standafer. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Recording Secretary, Traci Miller.

Minutes approval from January 19, 2016 Public Works Meeting

There were no corrections to the minutes from the January 19, 2016 Public Works meeting so the minutes stood approved as drafted.

2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank Ct. / Lemon St. N. Project

a. Project Update

Oium reported that all as builds drawings are complete and will be submitted to Mark Ekblad. There will be minimal landscaping completed in the spring.

b. 709 Riverside Drive N. Drainage Issue

Oium presented an aerial exhibit of the area surrounding 709 Riverside Drive N. for review and gave background information regarding the drainage issue. Mr. Sweeney of 709 Riverside Drive N. was in attendance. Oium reviewed the possible solutions that he and Mr. Sweeney had discussed. Oium stated he spoke to Total Excavating and the cost would be \$3,500 to \$4,000 depending on the chosen option. Discussion followed. Oium indicated the construction would be done on Village property not private property.

Motion (Standafer/Head) to recommend to the Village Board approval of the proposal as outlined in the attachment at a cost not to exceed \$4,000. Motion passed on a roll call vote of 2-1. Pike-no; Head-yes; Standafer-yes.

Municipal Garage Lease/Purchase

Ekblad reported there is nothing further at this point. This issue will be discussed at the Village Board meeting on March 1, 2016. Pike requested that Ekblad find out what ongoing maintenance costs would be for the property to present at a future meeting.

Winter Parking Ordinance

Ekblad stated he had nothing further on his part. Standafer asked what the winter parking has been like this winter season. Ekblad stated there have not been many major issues reported. Ekblad stated that a couple of weekends ago, Chief Richert had Sgt. Volz count cars parked on the streets on a Friday and Saturday at 4:00 a.m. The count was 104 on Friday and 96 on Saturday. These are cars that the plows would need to plow around if there was a measurable snowfall. The committee agreed to review the proposed language again and forward this to the Village Board for review after the April meeting.

Engineer's Report

Oium introduced Ryan Jones to the committee members and stated he would be attending future meetings.

Director's Report

Ekblad stated he had nothing further at this time. Head asked the status of the open position with the Public Works Department. Ekblad stated the closing date is Thursday, February 25, 2016 to receive applications. The applications will be reviewed and background checks conducted after the deadline date. Head also asked if the recently purchased salt system from the City of Hudson has been installed. Ekblad stated it has been installed but not used yet due to a smaller crew.

Future Agenda Items

Winter parking ordinance, garage lease/purchase, sanitary survey conducted by DNR, retaining walls on Riverside Drive, street sweeping contract.

Adjournment

Head adjourned the meeting at 6:37 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary