

**Village of North Hudson  
Public Works Meeting  
Tuesday, July 19, 2016, 6:00 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Call to Order: roll call**

Chair Bryan Pike called the meeting to order at 6:00 p.m. Answering the call were Trustees Head and Nelson. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer Kevin Oium, Public Works Director Mark Ekblad, and Recording Secretary Anne-Marie McDonald.

**Approval of minutes from May 17, 2016 and June 21, 2016 Public Works Meetings**

**Motion (Head/Nelson) to approve the minutes of May 17, 2016 and June 21, 2016 meetings as written. Motion carried.**

**709 Riverside Drive N. Drainage Issue**

Resident David Sweeney was in attendance. Oium discussed the recent heavy rain events and the inspection he and Ekblad conducted at the Sweeney property to view damage caused by the rain. There was some repair required for the overflow, which was completed by Total Excavating today. This work was the last item to be done on the drainage issue. Mr. Sweeney described the damage to his garden and yard as a result of the recent heavy rain: three inches of mud was deposited in his garden and a 30' tree was washed into his yard. He shared some data regarding the estimated capacity of the catch basin and whether it was sufficient for the average amount of rainfall which North Hudson receives annually. Mr. Sweeney stated that there had been no flooding on his property before the catchment basin installation was done on Lakeview Drive N. The mud has since been cleaned up, but the tree is still laying in Sweeney's yard. Pike stated that he will investigate whether the village has any responsibility for the damage done to Sweeney's property. The committee recommended waiting to see what rainfall does to the property after the overflow repair was made.

**Installation of streetlights in The Ridges subdivision**

Ekblad reported that Derrick Construction installed streetlights during Phase I of The Ridges development. There are now residents on the east side of the subdivision, so additional streetlights should be installed. Oium stated that he could not find any record in the Derrick plan of them committing to installing streetlights. Oium believes that Derrick Construction should be approached to install streetlights in the new section. The committee reviewed a map where the proposed new streetlights would be installed. Head suggested that if the lights will be installed, the affected residents should be notified beforehand. The next steps are to determine the cost to install additional streetlights and to approach Derrick Construction to install the lights.

**New storm sewer catch basin repair option**

A demonstration of a new repair technique was given to Ekblad by ESS. He reported that other municipalities use the same technique. For the contractor to do the work, a standard 2'x3' catch basin

costs \$650, including all necessary repair activities. This cost is substantially less than would cost the village to do the repairs. Pike would like to see more data comparing the current technique and the proposed new technique.

**Five year storm sewer catch basin repair plan**

Ekblad commented that it would be nice to spread out the repairs over five years. Item tabled.

**Five year street maintenance plan (seal coating)**

The committee reviewed Ekblad's proposed street maintenance schedule for the next five years. The proposed costs would be a budget item for the coming years. Head asked about whether there is a special assessment to property owners for pavement overlay – there is, with 50/50 split with the village. Seal coating does not incur a special assessment. There are several roads in the village which are not slated for seal coating; they would either have new overlay put down or are part of a larger street project.

**2016-2017 Snow Removal Contract**

Ekblad explained that, because of new staff in the Public Works department, trying to bring a new snow removal contractor up to speed this winter will be too difficult. He proposed extending a one-year contract to Zappa Brothers for snow removal. **Motion (Pike/Head) to negotiate a one-year snow removal contract with Zappa Brothers. Motion carried.**

**Public Works Meeting – Change of start time request**

Pike asked to change the Public Works meeting start time from 6:00 pm to 5:30 pm. There was agreement that the new time will work. **Motion (Head/Nelson) to change future Public Works meeting start time from 6:00 pm to 5:30 pm. Motion carried.**

**Engineer's Report**

None.

**Director's Report**

Hot patching and crack filling are completed; seal coating will be done in the next few weeks.

**Future Agenda Items**

Streetlights in The Ridges; storm sewer catch basin repair option and five year storm sewer catch basin repair plan; 2017 budget; 5-year Capital Improvement plan.

**Adjournment**

**Motion (Head/Nelson) to adjourn. Motion carried.** Pike declared the meeting adjourned at 6:45 p.m.

Respectfully submitted by,

Anne-Marie McDonald  
Recording Secretary