

**North Hudson Public Works Meeting
Village Hall 400 7th Street N
Tuesday, January 15, 2019 @ 5:30 p.m.**

Call to Order: roll call

Chair Pike called the meeting to order at 5:30 p.m. Answering the call were Trustees Matz and Zais. A quorum was present and the meeting was duly noticed. Also in attendance were Public Works Director Patrick Moos, Village Engineer Kevin Oium, Cedar Corp. representative Ryan Jones, and Recording Secretary Lois Zezza.

Minutes approval from December 18, 2018 Public Works Meeting

Motion (Matz/Zais) to approve the December 18, 2018 Public Works meeting minutes. Motion carried.

Comments from the floor

None.

Street sweeping contract for Village streets

Pike asked for a motion to approve renewing the street sweeping contract. Clarification was made that this agreement is now on a calendar year basis.

Motion (Matz/Zais) to accept the offer from McPhillips, Inc. for the Street Sweeping contract for 2019 with no price increases. Motion carried. Motion passed on a roll call vote of 3-0. Matz-yes, Zais-yes, Pike-yes.

Storm water maintenance agreement with Kwik Trip

Oium addressed the issue of the questions that were brought up from the last meeting regarding whose responsibility the storm water/sewer system is in the highway right-of-way. He contacted the DOT that is working with Kwik Trip on the improvements and he indicated it is a case-by-case scenario depending on who is driving the project. Since Kwik Trip is bringing forth the need for new storm water/sewer system in that area, the maintenance/repair can be either the Village of North Hudson or Kwik Trip's responsibility. Kwik Trip will install it but the Village of North Hudson can maintain it. There is a State Municipal Agreement which spells out the responsibility on projects but there isn't a set standard. Pike asked about the possibility of the Village assuming responsibility but having Kwik Trip be responsible financially. Having the Village take responsibility will avoid confusion down the road. Oium will have this discussion with Kwik Trip and report back.

Watermain replacement under Lake Mallalieu

Oium indicated that the Village Board approved to move forward with this project that is between the City and the Village. The RFP's are due by the end of January. This item will be left on the agenda for future meetings for updates.

Chair Update

None.

Engineer's Report

Oium updated on the Highway 35 project. He and Moos were at the Eau Claire DOT Office for a scheduling meeting between the City of Hudson, the Village of North Hudson, the DOT and Ayres and Associates. They are still looking to have the project done in 2021. He indicated that the safety grant money that was awarded to Wisconsin DOT will be used towards the road widening between Sommers Street N and North End Road N and will be included in this project. The State will determine if it is more cost effective to the Village and the DOT to replace the sidewalks on both sides of Hwy 35 rather than doing patching on areas that are not affected. The new sidewalks will be wider than what is currently there. The Mallalieu bridge deck is also going to be resealed. This will involve shutting down the bridge along with other major areas of Hwy 35. Discussion followed as some members were not of the impression that the entire road would be closed off. This will be addressed at an upcoming PIM meeting in April. There will be a separate meeting to discuss utilities; either at a regular Public Works meeting or a totally separate meeting.

Director's Report

Moos prepared a document with completed projects for 2018 and it will be presented to the Board.

Public Works Capital/Equipment Planning

Moos indicated he is checking on pricing for a small loader for multi-use; plowing, landscaping projects, pull lift station pumps, etc. This would be for 2020 or 2021.

Public Works Committee Future Goals/Agenda Items

None.

Adjournment

Pike adjourned the meeting at 6:03 p.m.

Respectfully submitted by,

Lois Zezza
Recording Secretary