

**North Hudson Public Works Meeting
Village Hall 400 7th Street N
Tuesday, October 16, 2018 @ 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 Corporation representative Ryan Jones, and Recording Secretary Anne-Marie McDonald.

Minutes approval from September 18, 2018 Public Works Meeting

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

Comments from the floor

North Hudson resident Thomas Schmidt, of 204 Helen Street N., stated that he purchased his home this past July. Schmidt said that he has been told that the septic system has failed. The well for the home was abandoned long ago and Schmidt had it capped. Water has been hooked up to his home at the well connection. Schmidt said he has been told there is a sewer hookup but he has been unable to locate the sewer connection to his home. He is currently doing a home renovation and would like to be moved in this winter, but he and his family can't live in the home due to the sewer connection problem. Schmidt stated that he has been a village resident for five years, and this home is the second property he has owned in North Hudson. As a tax-paying resident of the village, he is frustrated by this situation. He is looking for an exact location for the sewer connection so he can move forward with his home renovation project.

Chair Update

Pike gave special thanks to Moos and Oium for the great work they have done and for all the work that's been done in 2018. Pike would like to see the Public Works department year-end report by January 2019.

Pike stated that most people will be celebrating Halloween on October 27th, and asked everyone to be safe during Halloween activities.

Discussion of any trees, shrubs, plants, and/or any other object placement in Village rights of way

Pike asked Moos to explain the village regulations regarding objects placed in village rights of way. Moos stated that the village ordinance says that no person shall plant any tree, shrub or other plant between the property lot line and the curb line without a permit from the village park commissioners. Moos stated that the right of way is used for snow storage during winter months, and Oium explained that visibility at intersections is required. If residents have questions regarding the boundaries of the rights of way for their property, they are asked to call the village office or view the map at Village Hall.

ATV/UTV ordinance

Pike stated that the ATV/UTV ordinance was passed by the village board, and becomes effective November 1, 2018. The ATV route signs have been ordered, and should be received the week of October 22. Pike has received good feedback regarding this new ordinance and gave kudos to the people who worked on the ordinance.

Water maintenance

Pike wants to present information to the village board regarding this issue. Zais said that he hasn't had any discussions with the city of Hudson's administrator regarding a possible water surcharge formula adjustment. The surcharge formula was established in 1970, and Zais and Moos say the costs to maintain the water mains have changed since the formula was defined and the surcharge may not cover all costs. Moos and Zais will continue to work on this issue.

Artisan North development

Pike wants Oium to provide village administrator Melissa Luedke with periodic updates to be presented to the village board. Luedke will determine when information will be presented to the board. Oium reported that all public improvements for Artisan North have been completed. If residents have questions regarding any development in the village, they may contact Luedke for information.

Gerard development

Initial work on the property has begun, including removal of trees. The foundations should be put in this fall, and framework will be done during the winter. Public Works won't have any further involvement with the Gerard development.

Salt storage building

Moos reported that the pad for the building is complete. Moos is waiting for the contractor, Structures Unlimited, and construction on the structure will start this week after receipt of the approved drawings. Moos said that the shed should take two days to build, with the inspection to follow. Salt will be ordered after the building is completed.

Water main replacement under Lake Mallalieu

Pike asked whether any further work is needed by the Public Works committee on this project, or is the project ready to be put before the village board. Pike reviewed the work and previous discussions done by the committee regarding the water main replacement under Lake Mallalieu. Pike questioned the need to complete the water main replacement under Lake Mallalieu while some water mains from the North Hudson water tower are smaller capacity. Oium described the need for an intersector under Lake Mallalieu between North Hudson and the city of Hudson. Oium said that the window to include this project with the Highway 35 project is closing, since Wisconsin DOT is proceeding with design work. He recommended the water main replacement be a separate project from the Highway 35 project. Oium asked the committee when the village wants to do this project; discussion concluded with 2023 construction year. Pike feels the Lemon Street N. project between Monroe Street N. and the North Hudson water tower, which Oium estimated would cost about \$500,000, should be completed prior to the Lake Mallalieu project. Matz asked whether the city of Hudson has a 12" water line at the village border. Oium stated that the city of Hudson will expand its capacity during the Highway 35 project. Pike thinks the Lemon Street N. project should be completed first, and then do the expansion under Lake Mallalieu afterwards. Zais and Matz concurred with that order.

Motion (Zais/Matz): Move to propose Lake Mallalieu project be held off until Lemon Street N. street project is completed. Motion passed on a roll call vote of 3-0. Matz-yes, Zais-yes, Pike-yes.

Engineer's Report

Oium reported the following regarding the Highway 35 project: Wisconsin DOT will have 60% of the sewer and water plans completed by year's end. The Ayres engineering firm is doing street-related

design and planning under a separate contract. The Highway 35 project is slated for the 2021 construction season. Informational meetings are taking place in the city of Hudson. Pike is being asked questions regarding this project by village residents and business owners, including how wide the road will be after the reconstruction. Oium stated that the footprint of the street and sidewalks will remain about the same size as they are now. Driveway aprons will be replaced, sidewalks will have spot replacements for water and sewer services and curb ramps, and some curb elevations will be adjusted to accommodate steep driveway aprons. Design elements will be presented at an upcoming informational meeting. The water mains are placed under the east side of the road, the sewers are in the center, and the storm sewers are under the west side of the road. Zais attended the first informational meeting and thought it was informative and residents asked good questions.

Regarding the Wisconsin Street N. road project, Oium stated that the DOT originally required a completion deadline of June 30, 2022, and has granted the village an extension to September 1, 2022, to prevent this construction project from running concurrently with the Highway 35 project. Design for the Wisconsin Street N. project to begin soon.

Director's Report

Moos stated that he is looking for input from the committee regarding the department's 2019 budget. He stated that there weren't any great changes from the 2018 budget.

The Public Works crew has been working on water valve maintenance; of the 500 total valves in the village, 30 remain to be done. The staff did a great job progressing on the valves while completing other activities this summer. Pike praised Moos, saying that he did a great job with the 2019 department budget, which increased by just \$500 over the 2018 budget. Pike asked Moos to discuss the capital items he has planned for 2019. Moos explained that capital items are separate from the department budget, and will include a tool box for the shop, a bobcat attachment, exchange of the department bobcat, and a new vehicle. There weren't many questions, and the budget was reviewed by the Finance Committee at the first budget meeting.

Public Works Capital/Equipment Planning

Moos said he didn't have anything more to report besides what was discussed during his Director's Report. Matz asked whether the village will continue with the bobcat exchange program. Because of how much the bobcat is being used, Moos has discovered that the tires may need replacement before the exchange period is over. Pike said that the village board has decided on a two-year exchange period, and study how much time is needed between exchanges to minimize maintenance and repair costs.

Public Works Committee Future Goals/Agenda Items

Water maintenance surcharge formula.

Adjournment

Pike adjourned the meeting at 6:01 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary

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