

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, March 20, 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 Head 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 Lois Zezza.

Minutes approval from February 22, 2018 Public Works Meeting

Motion (Head/Zais) to approve the February 22, 2018 Public Works meeting minutes. Motion carried.

Cedar Drive N Lift Stations Repairs

Chairman Pike reviewed the issues with the Cedar Drive N Lift Station. Quotes have been received from General Repair Service, L.W. Allen Pump Systems, Lincoln Contractors Supply, Inc., and Tri-State Pump & Control, Inc. Discussion followed regarding how this new equipment will work. Members were assured that this repair/upgrade will fix the problem. Original number's presented to the Board were \$35,000 to fix both Eastbank and Cedar. Oium and Moos explained that this estimate was for parts/equipment only, and did not include bypass pumping while the lift station is out of service due to having to replace shutoff valves. Once the order for pumps is placed, it is a standard 12-14 week wait to receive them. Timeline is about two days of work. **Motion (Head/Zais) to recommend approval of the Cedar Lift Station Rehab at a cost not to exceed \$35,000. Motion passed on a roll call vote of 3-0. Zais-yes, Head-yes, Pike-yes.**

Spray Patching, Seal Coating and Crack Filling Options

Moos sent out packets regarding the spray patching, seal coating and crack filling options. Sealcoating is planned for Helen St N and Willow River Road. Bid packets are due back in April, before the next Public Works Committee meeting. Moos will present the quotes at that time. Date of repair cannot be confirmed until bid has been awarded and then can be worked into their schedule.

Capital Equipment Planning-Back-Up Portable Generator

Moos reported that he had done some more research on the generator and the original \$4,800 one will not work. Moos is going to get together with Cedar Corp's electrical engineer to establish what type of a generator would work to run the biggest lift station. He will then get pricing to bring back to next meeting. This is a 2019 budget item.

Wisconsin Hwy 35 Project-New Sidewalk from Michaelson St to Sommers St

Oium pointed out that the Wisconsin Department of Transportation has had a change in the State/Municipal Agreement. Instead of an 80/20 split (80% State/20% Local), they no longer cost share in new sidewalks or pathways. This proposed new sidewalk would be 100% locally funded, which is estimated at \$33,000. The cost to repair any sidewalk that is removed due to water/sewer laterals remains at 100% Village cost. The estimate for these sidewalk repairs is approximately \$60,000. The original estimate last year for the new sidewalk from Michaelson St to Sommers St was \$50,000 (with the 80/20 split the Village would have had an obligation of \$10,000). The Board at that time, approved

the project with the \$10,000 estimate. With this new policy change, the obligation increases by \$23,000 to cover the entire cost of \$33,000. Discussion followed this information about the necessity of the proposed sidewalk. **Motion (Zais/Head) to recommend that the new sidewalk from Michaelson St to Sommers St on the east side be removed from the Wisconsin Hwy 35 Project. Motion passed on a roll call vote of 3-0. Head-yes, Zais-yes, Pike-yes.**

Chair Update

Pike stated he does not have anything for the Chair update.

Engineer's Report

Oium indicated that there is a possible multi-family residential development coming to the property east of the Kwik Trip property. The Kwik Trip and residential development is looking to have a joint review (storm water management, traffic impact, etc. affects both groups) and bring their site plan approval to the Planning Committee next month.

Director's Report

Moos reported on the Arborist training that he and Joe Curran attended. He indicated it was very informative for both of them. Joe is going to work on getting his Arborist Certification. Chairman Pike commented that when Moos was hired, they created a lead position so in case a second in command was needed, there was someone trained to take over duties. Moos should work on making sure that all areas are being covered with training. Moos stated that he is looking into different options to heat the Public Works garage.

Future Agenda Items

Chairman Pike raised the issue of exploring informational technology for the Village. Possible uses would be to alert residents about snowplowing, storm pickups, etc. Agenda item for next meeting - Introduce technology on website that would allow residents to sign up for alerts.

Adjournment

Pike adjourned the meeting at 6:16 p.m.

Respectfully submitted by,

Lois Zezza
Recording Secretary