

**North Hudson Public Works Meeting  
Village Hall 400 7<sup>th</sup> Street North  
Tuesday, January 19, 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 November 17, 2015 Public Works Meeting**

There were no corrections to the minutes from the November 17, 2015 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 stated the final as-builts will be submitted to the Village and copies given to the City of Hudson Water Department. He is finalizing quantities with the contractor for totals due. There is one small item around \$350.00 that is outstanding.

b. Total Excavating Pay Request #4

Oium stated that Total Excavating has submitted their fourth pay request in the amount of \$45,697.46 with a 1% retainage withheld of just under \$5,000.00. There will be one final payment. Oium stated the project came in under budget by approximately \$16,000. **Motion (Standafer/Pike) to recommend approval of the pay request to Total Excavating in the amount of \$45,697.46 and a 1% retainage withheld. Motion passed on a roll call vote of 3-0. Pike-yes; Standafer-yes; Head-yes**

c. Lemon Street N. Final Assessment Report

Oium reviewed the final special assessment report with the committee. This will be presented at the next Village Board meeting for approval and then sent to the property owners.

d. 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 to voice his concerns. Possible solutions were discussed. Head requested Oium obtain possible costs for the solutions discussed for the area and report back to the committee at a future meeting.

**Municipal Garage Lease/Purchase**

Ekblad presented information regarding the recent appraisal completed on the Municipal Garage. The next step would be to have the Village Attorney begin negotiations for purchase if that is the committee's wish. Discussion followed. Head suggested bringing this to the Board for discussion. Standafer reviewed his concerns and chose to vote against the Village owning this property at this point. Pike stated he would like to review further numbers before making a final decision.

**Motion (Head/Pike) to recommend that the Village Board authorize someone to work with the Village Attorney to negotiate with Zappa Development Corporation a purchase price to be:**

- a. Included in the next garage lease for the purchase of the property at the end of the lease;**
- b. Purchase of the property at the end of the current lease.**

**Motion passed on a roll call vote of 2-1. Standafer-no; Head-yes; Pike-yes.**

### **Winter Parking Ordinance**

Head reviewed the background regarding a possible winter parking ordinance in the Village. **Motion (Standafer/Pike) to recommend approval of an ordinance amending the municipal code for the Village of North Hudson, Wisconsin to get it on the table as an action item for discussion.** Chief Richert was in attendance for discussion. He stated there is currently a 24 hour ordinance in effect in the Village. Discussion followed. The committee agreed further discussion was warranted.

**Motion (Standafer/Head) to recommend postponing a recommendation on the winter parking ordinance until the next meeting of the Public Works committee. Motion carried.**

### **Engineer's Report**

Nothing additional to report at this time.

### **Director's Report**

Ekblad presented a proof and estimate to the committee for a "Public Turnaround" sign to be installed on an existing post at Lakeview Drive. The cost is \$61.10. **Motion (Standafer/Pike) to recommend ordering two "Public Turnaround" signs and installing one at the end of Lakeview Drive. Motion passed on a roll call vote of 3-0. Pike-yes; Head-yes; Standafer-yes**

Ekblad stated that the Village Administrator is currently working on options for possible installation of solar panels on or near the Village building. He will report back to the committee with further information.

### **Future Agenda Items**

Winter parking ordinance, garage lease/purchase.

### **Adjournment**

Head adjourned the meeting at 7:13 p.m.

Respectfully submitted by,

Traci Miller  
Recording Secretary