

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, July 21, 2015 @ 6:00 p.m.**

Call to Order: roll call

Chairman Head called the meeting to order at 6:00 p.m. Answering the call was Trustee Pike. Trustee Standafer arrived at 6:02 p.m. A quorum was present and the meeting was duly noticed. Also in attendance was Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Traci Miller, Recording Secretary.

Minutes approval from June 16, 2015 Public Works Meeting

There were no corrections to the minutes from the June 16, 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. / Mallalieu Apartment Project

- a. Project Update
Oium reviewed he has been keeping the contractor informed regarding the easements. Next week the Eastbank project will begin and the other portions to follow.

- b. Watermain Easements Update
Oium reviewed that Eastbank Court has signed all easements. The easement documents were also sent to Mallalieu Apartments. The Mallalieu Apartments sent responses to their concerns regarding language in the easements. The owners are not satisfied with the fact the Village will not “guarantee” water quality, therefore chose not to sign easement documentation. Discussion followed. The committee agreed that all attempts have been made to the apartment owners regarding their concerns, however, the project will continue excluding this portion of the project.

2016 Public Works Budget

Ekblad reviewed line items in the Public Works budget handouts with the committee and projected budget requests. Discussion followed. Capital projects are yet to be established. He stated the 1997 International truck the Village owns will need to be replaced. Ekblad indicated the City of Hudson will be replacing one of their trucks. Ekblad stated this truck is in fairly good shape and that the City would consider selling it to the Village. Standafer brought up the possible option of the Village establishing a contract with the City for snowplowing services. Discussion followed. Head suggested that we talk with the City and see if they are interested in a possible contract for snow removal. Ekblad indicated the snow removal contract will be expiring soon. The committee reviewed their options for snow removal. Ekblad indicated he will contact Tom with the City of Hudson and coordinate a meeting.

Engineer’s Report

Oium stated that the application for the Wisconsin Street project is being submitted.

Director’s Report

Ekblad reviewed there was a watermain break at Michaelson Street. He stated recent flushing may have been the cause. It has since been repaired.

Future Agenda Items

Lakeview Drive N. /Pine Street N. / Eastbank / Lemon Street/ Mallalieu project, 2016 budget, snow removal contract.

Adjournment

Head adjourned the meeting at 6:34 p.m.

Respectfully submitted by,

Traci Miller,
Recording Secretary