

**PUBLIC WORKS COMMITTEE  
SEPTEMBER 27, 2010**

Chairman, Scott Kramer called the meeting to order at 7:00 P.M.

Trustee members present: David Schroeder, Stephen Appell, Sally Hollembeak, James Coppernoll

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen, Engineer, Chris Cooper

Absent: Gary Maitland

James Coppernoll moved to adopt the agenda adding purchase of a hot patch machine. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of August 23, 2010. David Schroeder seconded. Motion carried by voice vote.

**ENGINEER'S REPORT**

Denny McMullen presented the committee with Baumann Park Bank Stabilization Project specifications and preliminary costs of \$120,600.00. President Claeysen stated that this project is funded through the Capital Improvements Park fund, and recommended advertising for bids due to the amount of erosion each year and said this could cost the village more in the future to repair the bike path and parking lot. Scott Kramer moved to send to the village board authorizing CES, Inc. to advertise for bids for the Baumann Park Bank Stabilization Project. Sally Hollembeak seconded. Motion carried by voice vote.

Denny McMullen presented the committee with Charles Street water main plans with preliminary costs of \$38,500.00. Denny said this project will require Winnebago County Highway and EPA permits and recommended starting this project in the spring. President Claeysen recommended authorizing Denny to send for the two permits and make a decision to advertise for bids at a later date. Everyone agreed.

**PUBLIC WORKS DIRECTOR'S REPORT**

Joe Caveny informed the committee that Anderson Brothers are working on the detention pond spillway repairs and should be done within a couple of days. Joe stated that their will be an extra costs for cement.

**ENERGY CONSERVATIONS – STATE STREET**

Joe Caveny updated the committee on his energy savings plans that eliminated a number of the downtown decorative lighting starting at Cherry Street going east. Great job!

**OCTOBER 11 PUBLIC WORKS MEETING:** Joe Caveny and Scott Kramer both said they will not be available on October 11, 2010 recommended cancelling the meeting. Everyone agreed. President Claeysen suggested addressing any public works matters at the finance or safety committee meetings.

**WILD ANIMAL COMPLAINTS**

Joe Caveny stated that residents are noticing more raccoons, coyote's and other animals' through-out the village. Joe said the village does not have the funding to hire a trapping company nor the manpower. James Coppernoll said that he asked Attorney Stevens to work on the language to section 18-6 trapping wild animals.

**PURCHASE HOT PATCH MACHINE**

Joe Caveny presented the committee with a cost of \$14,100.00 to purchase an asphalt hot patch machine, and noted that this item is not budgeted. The committee decided to place the purchase on hold until after the November 2<sup>nd</sup> election results regarding the 1% sales tax referendum.

Scott Kramer announced that the fall fishing tournament is Oct. 2, 2010 at no cost to the village.

Scott Kramer moved to adjourn at 7:29 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Scott Kramer approved the public works minutes on September 28, 2010