

I. Call to order.

Chairman Ziegler called the meeting to order at 5:30 p.m.

In attendance were Jon Ziegler, Karen Schmutzler, Greg Falkowski, and John Jensen. Mark Porlier was excused. Ex-Officio member present was Zach Martin. Also present were DPW Keith Donner, Fred Schuster, Loren White, Barb Ermeling, Mark Maloney, Don Yaggie, and Donna Van Swol.

II. Consideration of Minutes for Meeting of April 19, 2010.

****M/S/P Schmutzler/Jensen: to approve the minutes from the meeting of April 19, 2010 as recorded.***

III. Visitors. None.

IV. DPW's report.

A. Projects Update.

1. STH 29 and Birch Street Pedestrian Bridge.

a) Project Status. Donner reported the DOT Central Office approved the design study report. The next milestone approval will come from the Bureau of Structures within the next month or so.

b) Right-of-Way Status. Donner reported Glenn Speich scheduled to meet with the Hintz's tomorrow. Donner stated he has exchanged some e-mails and telephone calls with Ministry Health Care/Putnam Capital Management regarding the easement they are trying to create. Donner received an e-mail from Putnam's attorney stating they are looking at the plans again. We need clearance on right-of-way before we can advertise for bids.

2. Dehnel Property OME Proposal Status. Donner reported he included with the meeting materials an update on the Mineral Extraction Overlay (OME) hearing held by the Plan Commission last Monday that Gary Guernt was proposing on the Dehnel property. The Plan Commission denied the OME which was proposed to be over a five year period. Gary Gurendt may be proposing a scaled down version of the OME. The village board will be taking action tonight based on the Plan Commission's recommendation.

3. Ross Avenue Re-surfacing Project Status. Donner reported we are re-running some of the water laterals (13 services) on the south side of the road between Aspen Street and Birch Street which have a history of freeze up. We made a decision to re-run an additional 11 services between Birch Street and Maple Street. Donner added we are taking care of these services now to avoid freezing in the future. McCabe will be starting storm sewer installation and it will last until about the end of the month.

4. **2010 Chip Seal/Seal Coat Bids; Recommendation of Award.** Donner reported we received two bids; one bid from Fahrner Asphalt Sealers in the amount of \$181,648.08 and the second bid from Scott Construction in the amount of \$195,353.24. Donner recommended FA-2 (1/4" aggregate) chip seal be used on all streets bid except Eau Claire Avenue, Delonay Street, Ferge Street, Christie Lane, and Adventure Way where 3/8" aggregate would be used. Donner recommended awarding to Fahrner Asphalt Sealers. Donner added the village crew would take care of clean up as in the past.

****M/S/P Jensen/Falkowski: to approve to Fahrner Asphalt Sealers in the amount of \$181,648.08.***

5. **2010 Street Maintenance Plan.** Donner reported he updated the 2010 street maintenance plan budget and we look to be tracking well.

- B. **Announcements.** Donner reported the DOT has traffic counters throughout the village. Donner spoke with Dave Meuret of the DOT and reminded him that Ross Avenue is under construction and traffic has been detoured which may skew the results. The DOT does this periodically on our arterial streets and the Village is not notified by DOT.

V. Street and Utility Operations report.

- A. **Street Operations.** Donner reported the street crew is doing routine work.
- B. **Utility Operations.** Donner reported the spring water main flushing is underway. Donner met with Don Swales of AECOM to discuss work on a water system master plan. There is a copy of a letter included with the meeting materials that Valerie Parker will be sending to 16 private well owners who did not respond to letters last year.

Donner spoke with Dave Erickson from Wausau who was overseeing the wastewater sampling from Crystal Finishing where we had issues with the precipitate in the sewer main. The sewer main has been replaced as part of the Ross Avenue project but they continue to have a problem with their pH still being too high. The City of Wausau will be following up with more sampling.

VI. Unfinished Business. None.

VII. New Business.

- A. **Resolution VW-09-10 Declaring Intent to Levy Special Charges for Current Services – Alpine Mobile Home Park.** Donner reported the resolution is to authorize valve replacement and piping in the meter vault at Alpine Mobile Home Park so we can replace the water meter to the park. We have obtained a proposal from PGA to perform the necessary work. We will pay for the work to be completed and make a special charge to Ken Ruether which will be made in one installment added to his 2010 property tax bill. The resolution requires we notify the owner of the work by letter 10 days prior to us starting and a hearing is not required.

****M/S/P Schmutzler/Falkowski: to approve Resolution VW-09-10 declaring intent to levy special charges for current services at Alpine Mobile Home Park.***

B. Water/Sewer Permits LCON-4-10-2488, 2489, & 2503.

****M/S/P Falkowski/Jensen: to approve water/sewer permits LCON-4-10-2488, 2489, and 2503.***

The next regular meeting will be May 17, 2010 at 5:30 p.m. Bids for the crack sealing will be added to the next agenda.

VIII. Adjourn.

****M/S/P Ziegler/Jensen: to adjourn at 5:49 p.m.***

Submitted by,

Donna Van Swol
Utility Clerk