

I. Call to order.

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

In attendance were Jon Ziegler, Karen Schmutzler, Mark Porlier, and John Jensen. Also present were DPW Keith Donner, Loren White, Fred Schuster, Barbara Ermeling, Sharon Jaeger, Colin Hintz, Hooshang Zeyghami, Todd Punke, and Donna Van Swol.

II. Consideration of Minutes for Meeting of August 2, 2010.

****M/S/P Porlier/Jensen: to approve the minutes from the meeting of August 2, 2010 as recorded.***

III. Visitors. Jon Ziegler introduced Colin Hintz as the new Public Works Committee member to be appointed at tonight's Village Board meeting. He is replacing Greg Falkowski. Todd Punke introduced himself as a candidate for the 86th Assembly District.

IV. DPW's report.

A. Projects Update.

- 1. STH 29 and Birch Street Pedestrian Bridge.** Donner reported Putnam's signed easement agreement has been taken to Marathon County for recording. We are waiting for the recording information so we can get the easement conveyance taken care of and then get Right-of-Way certification to the state. Donner was not sure when we would get approval to advertise for bids.
- 2. Ross Avenue Resurfacing Project.** Donner reported the project has been completed. We have received complaints on the seeding and the number of signs (no parking and bicycle route signs). The signs were put up in accordance with the Uniform Traffic Control Manual. Donner added if we want to change the number of signs we can wait until after next year after the project is closed out.
- 3. Schofield Avenue Reconstruction.** Donner reported the design study report and environmental document have been submitted to Cedar Corp. Last week Donner spoke with Fred Wisner of the DOT and he did not think there would be more than relatively minor revisions made to the report. There will be some right-of-way acquisitions needed on this project mainly temporary easements and a few permanent acquisitions at inlet locations.
- 4. Capital Improvement Program (CIP) Working Session.** Donner reported we have the CIP working session scheduled for August 30 at 5:30 p.m. The Committee members would like the meeting information e-mailed to them.
- 5. Camp Phillips Road Area Well Site Exploration – Test Well Proposal.** Donner reported Gary Guerndt has been very cooperative in allowing us to proceed with our investigation for a municipal well on this property. The test borings were promising there could be the potential for two well sites on the north side of the property. Guerndt has given us the go ahead to continue with a test well and

test pumping. We would place a test well at the north end of the property near the location of test boring #3 on the map supplied with the meeting materials. There will also be six groundwater monitoring wells or piezometers (to gather data during the test pumping). Donner added we still don't know about water quality or about the quantity of water we might find, but we are very optimistic at this time. Donner would like to proceed with a test well program we do not have a written proposal at this time but we are looking at the range of \$50,000. Under the initial \$36,000 contract with Layne Norhwest we only installed four of the seven borings just spending over half of the budgeted amount. Donner added when we did preliminary well site investigation in Sandy Meadows Subdivision the well site investigation portion of the project was in the range of a total of \$85,000. Donner asked to bring the contract to the next meeting for approval.

John Jensen stated Layne will start installing the piezometers tomorrow. Jensen added he thought \$50,000 was a conservative dollar amount.

****M/S/P Schmutzler/Portier: move to proceed with the test pumping as outlined by Donner.*** John Jensen abstained from voting.

6. **Eau Claire River LLC OME Status.** Donner reported the revised operational plan was approved by the Plan Commission last Monday. The non-metallic mining operation has not started as of yet. Guernndt is proposing to apply for a chapter 30 with the DNR so he can mine the old pond (the previously mined area). Guernndt is still interested in making a larger pond (instead of one with multiple wetland "islands").
7. **Foxtail Subdivision Drainage.** Donner reported we are doing some follow up investigation with the property owners along Foxtail Court and property to the north. Donner hopes to have more information by the first meeting in September.

B. Announcements. None.

V. Street and Utility Operations report.

- A. **Street Operations.** Donner reported the work on the Windemere Oaks detention basin has been completed. The crew has returned to routine street sweeping. The road crew also did ditch repair along Mallard Court (east of Alderson Street) where we have had erosion issues in the past. Fahrner Asphalt is finishing up their crack sealing operations in the village.
- B. **Utility Operations.** Donner reported the sanitary sewer cleaning has been completed for the summer. The utility and street maintenance crew will now start cleaning storm sewer inlets.

VI. Unfinished Business. None.

VII. New Business.

- A. Subsurface to Surface Water Drainage.** Donner reported we have been getting a number of calls from residents throughout the village having drainage issues. It is likely a combination of things including improper grading from the builders where water is not properly directed away from foundations and our wet summer. Donner had a slide show presentation of pictures of properties with drainage issues ranging from water ponding in yards, water discharged from sump pumps running over curbs, and water getting into the curb that can cause breakup during winter freezing. Donner added we had a similar issue on Leeds Court in Windemere Oaks Subdivision we brought the developer back to put in a behind the curb collection system for sump pumps and water that was naturally draining from Birch Street to Leeds Court. Donner added in the Ridgeview Subdivision Foresight does not own the unsold lots anymore they have been taken over by Intercity State Bank. Donner asked the committee their thoughts on who should take responsibility for making corrections; the village, the developer, homeowner, or cost share? Donner added in the past he has talked with Attorney Weber a number of times on these issues and he has said it is not the village's responsibility. It is the responsibility of the builder and property owner to make sure their property is drained properly. However, (when our right-of-way is affected) we have worked out solutions case by case.
- B. Ambrose Groshek Property (Kronenwetter South of Nick Avenue) Infrastructure Discussion.** Donner reported we had some discussion about this earlier this year and we asked Kronenwetter Plan Commission to require the developer to have a second access from the Kronenwetter side. Currently it is only accessible from Nick Avenue (off of Shorey Avenue and Kmiecik Street located in Weston). Blaine Oborn, Kronenwetter Administrator, had indicated to Donner that he expected Groshek to come back with another proposal but at this time he has not presented anything to Kronenwetter Village Board. The Weston Plan Commission thinks any improvements expected by the developer to be made in Weston should be paid by the developer. The Public Works Committee agreed with the Plan Commission to have the developer pay 100% of the improvement costs. Donner said he will let the Village Board know where the committee stands on this issue which is also on tonight's Village Board agenda. We will then send a letter to Kronenwetter letting them know the Village of Weston's position on this issue.

The next regular meeting will be Tuesday, September 7, 2010 at 5:30 p.m. There will be a special meeting on Monday, August 30 at 5:30 p.m. to discuss the CIP.

VIII. Adjourn.

****M/S/P Porlier/Schmutzler: to adjourn at 6:05 p.m.***

Submitted by,

Donna Van Swol
Utility Clerk