

Public Works Committee Meeting

Monday, March 14, 2016
5:00 p.m.

Members Present: Fred La Rosa, Orv Damrau, Steve Fritz, Al Tessmann

Others Present: Tom Davies, Dan Mahoney, Karen Swanson, Bill Konkol, Debbie Sniadajewski, Rich Boden, Matt Saloun, Richard Holden, Andrew Timm, Anton Anday, Ryan Barz, Larry Koopman

1. Mr. La Rosa called the meeting to order at 5:00 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of January 20, 2016 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.**
5. VILLAGE WOOD POINTE SUBDIVISION STREET PLANS

The Committee reviewed the street plans for Village Wood Pointe Subdivision. Ryan Barz, AECOM, referred to the staff comments, copy attached, and discussed the revised curb & gutter locations and drainage modifications. He stated that Point of Beginning has addressed most of the concerns. Mr. Barz explained that the streets will be constructed in two phases, with the east/west street and cul-de-sac at the north end of the subdivision being constructed first and the two north/south streets being constructed either later this year or next year. A revised storm management plan needs to be submitted. Mr. Mahoney discussed the construction of Pleasant Dr. and stated that staff is comfortable with the street layout.

 - ✓ **Mr. Damrau moved to approve the Village Wood Pointe Subdivision Street plans as presented. Mr. Tessmann seconded and the motion carried.**
6. LEXINGTON PLACE VIII SUBDIVISION STREET PLANS

The Committee reviewed the street plans for Lexington Place VIII Subdivision. Mr. Mahoney stated that they are pretty straight forward with one street and a cul-de-sac. Mr. Koopman discussed the elevations with respect to the groundwater levels.

 - ✓ **Mr. Damrau moved to approve the Lexington Place VIII Subdivision street plans as presented. Mr. Tessmann seconded and the motion carried.**
7. REPORTS
 - a. Public Works Manager
 - b. Building Manager

Mr. Konkol presented his Public Works Manager and Building Manager reports, copies attached.

 - ✓ **Mr. Fritz moved to accept the Public Works Manager and Building Manager reports as presented. Mr. Damrau seconded and the motion carried.**

8. Mr. Mahoney stated that he received a call regarding the timber cutting in Little Plover River park. He has not had a chance to return the phone call and discussed a significant number of trees that need to be cut due to oak wilt.
9. Mr. Damrau moved to adjourn at 5:12 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk