

Public Works Committee Meeting

Monday, September 19, 2011
5:10 p.m.

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

Others Present: Dan Schlutter, Dan Mahoney, Bill Konkol, Debbie Sniadajewski, Tom Davies, Joe Radomski, Bruce Gerland

1. Mr. La Rosa called the meeting to order at 5:15 p.m.
2. Mr. Fritz moved to approve the minutes of the meeting of August 15, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.
5. CTH HH/HOOVER AVE. INTERSECTION REAL ESTATE SERVICES AGREEMENT – TIMBERS-SELISSEN LAND SPECIALISTS, INC.
Bruce Gerland, AECOM, referred to the proposal for real estate services for the CTH HH/Hoover Ave. intersection project, copy attached. He stated that the proposal is in the amount of \$29,750. This does not include services related to any potential utility relocation. Mr. Mahoney explained that the local share not covered by funding will be split three ways between the City of Stevens Point, Portage County, and the Village of Plover.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the CTH HH/Hoover Ave. Intersection Real Estate Services agreement with Timbers-Selissen Land Specialists, Inc. in the amount of \$29,750. Mr. Tessmann seconded and the motion carried.**
6. STREET LIGHT REQUEST – CHESTNUT DR. EAST OF WASHINGTON AVE.
Mr. Konkol explained that this street light is located at the parking lot entry just off of Chestnut Dr.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the street light request on Chestnut Dr. east of Washington Ave. Mr. Tessmann seconded and the motion carried.**
7. AUTHORIZATION FOR PREPARATION OF MAINTENANCE PLAN FOR PLOVER OWNED SHARED-RIDE VEHICLES FOR SUBMITTAL TO THE WI DOT
Mr. Mahoney explained that a maintenance plan is required for the federally funded mini-bus the Village acquired last year. The vehicle is used for the Plover Shared-ride taxi service.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann approved the authorization for the preparation, by the Village Administrator, of a maintenance plan for Plover owned share-ride vehicles for submittal to the WI DOT. Mr. Fritz seconded and the motion carried.**
8. REPORTS
 - a. Public Works Manager
 - b. Building Manager

The Committee reviewed the Public Works Manager's and Building Manager's reports, copy attached.

 - ✓ **Mr. Fritz moved to accept the Public Works Manager's and Building Manager's reports as presented. Mr. Tessmann seconded and the motion carried.**
9. Mr. Tessmann moved to adjourn at 5:20 p.m. Mr. Fritz seconded and the motion carried.