

Public Works Committee Meeting

Monday, March 15, 2021

5:00 p.m.

Members Present: Kendra Schiefelbein, Steve Fritz, Orv Damrau, Al Tessmann

Others Present: Tom Davies via video, Dan Mahoney, Bill Konkol, Karen Swanson, Steve Kunst, Matt Saloun, Lyle Lutz, Julia Mann, Ryan Barz, Mike Helmrick, Gary Wolf

1. Ms. Schiefelbein called the meeting to order at 5:00 p.m.
2. MINUTES
✓ **Mr. Fritz moved to approve the minutes of the meeting of August 17, 2020 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. Fritz seconded and the motion carried.**
5. CUMBERLAND DRIVE EXTENSION STREET PLANS
Mr. Barz reviewed AECOM's comments on the Cumberland Drive Extension Street Plans, copy attached, highlighting the overexcavation of the low points of the proposed ditches and the installation of a culvert under Cumberland Dr. at Pleasant Dr.

Mr. Kunst stated that there will initially be 5 lots along the extension of Cumberland Dr.

Mr. Fritz questioned the cluster mailboxes in item #9. Mr. Mahoney stated that the developer will have to work with the postmaster as it will be the post office's decision whether or not to use cluster boxes.

✓ **Mr. Damrau moved to approve the Cumberland Drive Extension Street Plans as presented. Mr. Fritz seconded and the motion carried.**
6. REPORTS
Mr. Konkol presented his Public Works Manager and Building Manager reports, copies attached.

✓ **Mr. Tessmann moved to accept the Public Works Manger and Building Manager reports as presented. Mr. Fritz seconded and the motion carried.**
7. Mr. Mahoney introduced Julia Mann, the Village of Plover's new Treasurer.

Mr. Mahoney stated that staff is working with the DNR on a Business 51 stormwater study. The DNR is suggesting that the Village apply for a grant to offset costs of the study, with an application deadline of April 15th. There will be an agenda item for the next set of meetings authorizing AECOM to work on submittal of the grant application.
8. Mr. Tessmann moved to adjourn at 5:11 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk