

Public Works Committee Meeting

Monday, April 5, 2021

5:20 p.m.

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

Others Present: Tom Davies, Dan Mahoney, Roy Hopfensperger, Karen Swanson, Steve Kunst, Ryan Barz

1. Ms. Schiefelbein called the meeting to order at 5:20 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of March 15, 2021 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. CHANGE ORDER TO TASK ORDER NO. 151 TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – POST RD. BUSINESS 51 – SPRINGVILLE DAM IMPROVEMENTS

Mr. Barz referred to the Change Order, in the amount of a deduct of \$23,609, copy attached. He stated that the reduction is due to the elimination of materials testing, which will be conducted by the WI DOT, and an accelerated schedule reducing the inspection time by four weeks.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the Change Order, in the amount of a deduct of \$23,609, to Task Order No. 151 to the General Engineering Services Agreement with AECOM – Post Rd. Business 51 Springville Dam Improvements. Mr. Fritz seconded and the motion carried.**
6. RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE APPLICATIONS FOR ANY GRANTS OR LOANS AVAILABLE WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Mr. Mahoney explained that the Village will be applying for a WI DNR grant to offset costs related to a storm water management plan when the Village takes over jurisdiction of Business 51. He stated that the plan will be a 50/50 cost share with the WI DNR and referred to the last paragraph of the resolution, whereby, the Village agrees to budget their share of the money. Money will then need to be budgeted annually when the Village takes over jurisdiction.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the Resolution Authorizing the Village Administrator to File Applications for any Grants or Loans Available with the Wisconsin Department of Natural Resources. Mr. Tessmann seconded and the motion carried.**
7. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – DNR MSR PERMIT ASSISTANCE AND STORMWATER PLANNING GRANT APPLICATION

Mr. Mahoney explained that the Task Order, copy attached, is a follow up to the previous resolution. AECOM will be assisting the Village, at a cost of \$5,500, in applying for the WI DNR stormwater planning grant.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the Task Order, in the amount of \$5,500, to the General Engineering Services Agreement with AECOM – DNR MSR Permit Assistance and Stormwater Planning Grant Application. Mr. Fritz seconded and the motion carried.**
8. Mr. Fritz moved to adjourn at 5:28 p.m. Mr. Tessmann seconded and the motion carried.