

Public Works Committee Meeting

Monday, July 18, 2022
5:10 p.m.

Members Present: Gary Wolf, Steve Fritz, Orv Damrau, Al Tessmann

Others Present: Tom Davies, Dan Ault, Steve Kunst, Roy Hopfensperger, Julia Mann, Ross Ballard, Adam Raabe, Joe Terry

1. Mr. Wolf called the meeting to order at 5:12 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of June 13, 2022 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. KEVIN & SANDRA KLOEHN – SECONDARY DRIVEWAY PERMIT – 1410 MELISSA CT.

Mr. Hopfensperger referred to the request for a secondary driveway at 1410 Melissa Ct. and to his report outlining the conditions of approval, copies attached.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the request by Kevin & Sandra Kloehn for a secondary driveway at 1410 Melissa Ct. Mr. Fritz seconded and the motion carried.**
6. NO PARKING ZONE – PORTION OF HOOVER AVE. SOUTH OF MAPLE DR.

Mr. Hopfensperger referred to his report and the map indicating the proposed no parking areas on Hoover Ave. south of Maple Dr., copies attached. He explained that, with the increased activity at Lake Pacawa park, establishing permanent no parking zones will be safer for pedestrians and vehicles.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the no parking zones on Hoover Ave. south of Maple Dr. as presented. Mr. Damrau seconded and the motion carried.**
7. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION OBSERVATION SERVICES FOR EXPLORATION WAY & INNOVATION DR.

Mr. Kunst referred to the Task Order for AECOM construction observation services for Exploration Way & Innovation Dr. in the amount of \$51,020. He explained that these roads are associated with the Farming for the Future Foundation development.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$51,020 for construction observation services for Exploration Way and Innovation Dr. Mr. Damrau seconded and the motion carried.**
8. PLEASANT DRIVE EXTENSION ROAD PLANS

Mr. Kunst referred to the Pleasant Drive Extension road plans and his report, copies attached. He explained that the extension is 460 feet and will benefit proposed multi-family development east of I-39 and west of CTH R. He stated that staff is recommending approval contingent upon final review by the Village Engineer.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the Pleasant Drive Extension road plans contingent upon final review by the Village Engineer. Mr. Tessmann seconded and the motion carried.**

9. REPORTS

a. Public Works Manager

Mr. Hopfensperger presented his Public Works Manager report, copy attached.

Mr. Kunst commended Mr. Hopfensperger and his department on the success of holding the largest baseball tournament the village has ever held this past weekend. Handicap parking at Lake Pacawa Park was discussed.

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

b. Building Manager

Mr. Hopfensperger presented his Building Manager report, copy attached.

- ✓ **Mr. Damrau moved to accept the Building Manager report as presented. Mr. Tessmann seconded and the motion carried**

10. Mr. Damrau moved to adjourn at 5:31 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk