

# **Meeting Minutes**

## **Public Works Committee**

**Meeting Date:** Saturday May 27, 2006

**Present:** Pete Petersen, Craig Workman, Ken Pariser, Marvin Solars, Mark Kennedy, Bruce Adreani, Ray Vanderhaden

Meeting Commenced @ 0800 hours

### **Stearns Road Drainage**

Ray Vanderhaden was present at the meeting to discuss the drainage problems at the Dennis Property, located at 472 North Lakeshore Drive. He presented a report written by their engineer, RSV, from Mukwonago. Water enters their property through a swale on Stearns Road and ponds on site. Standing water is an annoyance, prohibits use of the property, and creates a mosquito problem. After some discussion, the committee agreed that the village had some responsibility to correct the problem, and potentially eliminate the flume. MOTION by Bruce Adreani, SECOND by Mark Kennedy, TO HAVE RUEKERT/MIELKE REVIEW AND COMMENT ON THE REPORT PRODUCED BY THE HOMEOWNERS ENGINEER. Passed unanimously.

### **Highway 67 Project**

Brief discussion regarding the Highway 67 improvement project. Mann Brothers was contracted by the State to carry out the work. Some of the initial mobilization has taken place and sewer and water relay has begun. The first phase of the project is slated for completion by 7/4/2006 and work will resume at the end of August. Final completion date is 11/3/2006.

### **Main Lift Station Project Update**

1. Excavation and Backfill completed
2. The majority of the concrete pours have been completed
3. Additional concrete will be poured upon arrival of the odor control unit, which is scheduled for June.

### **Beach House Project Update**

1. Masonry completed
2. Rough Plumbing and electrical completed
3. Post and Beam work underway
4. Siding installation begun

### **Fontana Blvd. Project Update**

With the exception of the force main connection at Fontana Blvd, and Douglas, this project is complete.

**Highway 67 Project Update**

1. Two bids received on project, Mann Brothers was the low bidder at \$4.323M
2. Anticipate contract will be awarded to Mann Brothers next week
3. Preconstruction meeting anticipated Mid April
4. Project commencement anticipated last week of April or first week of May.

**Abbey Harbor Bridge Update**

Brief discussion on the history of this project, and the failure of the previous engineer to produce an acceptable cost estimate, or scope of work. It was decided to give this project to Rukert/Mielke for review.

**Walworth Water Connection Update**

Connection of the magnetic flow meter along with additional restoration will be necessary to complete the project.

Meeting adjourned at 0920

Minutes prepared by Craig Workman