

VILLAGE OF NORTH PRAIRIE
Minutes of August 7, 2017
PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE

Called order at: 6:35pm

Members present: Dave Stellpflug, Dan Jump, Amber Pellegrino, Dave Molitor

1. Discussion and/or action as required: Approval of the July 5, 2017 minutes.

Unanimous approval of the July 5, 2017 minutes on a motion by Dave Stellpflug and 2nd by Dan Jump.

2. Discussion and/or action as necessary: Update on Broadlands Park fence project.

The wood part of the fence is done. The welded wire fence still needs to be applied. The plan is to have that done before soccer practice begins.

3. Discussion and/or action as necessary: Village maintenance of se corner of 59 and E.

We do have the \$480.00 in clean up funds. The plan is to use the funds for in house labor in October after the leaves are off the trees to make cleanup easier.

4. Discussion and/or action as necessary: Opening of Village Hall concrete replacement bids.

We received 3 bids for the project. The project was divided into 2 parts, quotes are listed below as totals for both. As a committee we believe it makes more sense to do both at one time. There is only \$5,000.00 in the 2017 budget for this project.

Ford Construction for \$10,325.00
Il Dog Construction for \$12,800.00
Garrett Concrete for \$9,571.00

Unanimous approval to accept the bid from Garrett Concrete for \$9,571.00 on a motion by Dave Stellpflug and 2nd by Amber Pellegrino.
This will need full Village Board approval.

5. Discussion and/or action as necessary: Village Hall door maintenance.

Will move forward with project once the concrete project is done.

6. Discussion and/or action as necessary: Ponding issues at 300 W Sadd Street.

Tabled We did discuss the need for long term budget planning for larger projects that the Village will be facing, and that will require the Village to finance them with additional loans. Would keep maintenance projects in the budget but could do larger projects with the loans, this will help with the tight budget constraints.

7. Discussion and/or action as necessary: Klatt House maintenance.

The Historical Society got a \$500.00 grant. We will help out if needed.

8. Discussion and/or action as necessary: Update of Village of North Prairie's Comprehensive Outdoor Recreation Plan.

This is a work in progress. Dan Jump will be working on this.

9. Discussions and/or action as necessary: Complaints on the Brian and Chad Courts paving project.

One complaint was the incline at the end of a driveway. Dave Stellpflug and Dave Molitor went out and measured most drive ends and they are all within the stated specs for the project. The second complaint was a white stripe at the end of the same drive. The stripe is residue from the drive being cut back and will off over time.

10. Discussion and/or action as necessary: Complaints of water in ditches.

Dave Stellpflug has received numerous complaints this year of water in ditches. One resident wants to know the process to do work in the ditch line per ordinance 46-3. I do not know and will need guidance on this.

11. Discussion and/or action as necessary: 2017 budget status and 2018 budget proposed.

We will all meet with Dave Molitor separately before we meet as a group and submit it prior to 08/31/17 due date.

12. Motion to Adjourn.

Unanimous approval for adjournment at 8:39pm on a motion by Amber Pellegrino and 2nd by Dave Stellpflug.

As submitted by Dave Stellpflug 08/27/17