

**Minutes of
VILLAGE OF NORTH PRAIRIE
PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE
February 3, 2022
7:00 p.m.
Village Hall- 130 N. Harrison Street**

Call to Order: 7:15pm

Roll Call: Dave Stellpflug, Deb Hall, Dave Molitor

Absent: Kay Singh

1. Discussion and/or action as necessary: Approval of January 13, 2022 minutes.

Unanimous approval of the January 13,2022 minutes on a motion by Deb Hall and 2nd by Dave Stellpflug.

2. Discussion and/or action as necessary: ARPA fund wish list for the committee.

Pavilion, steam cleaner, radar signs

3. Discussion and/or action as necessary: Prairie Village pond maintenance contract.

Unanimous approval for the bid from Aquatic Biologist NTE \$3,600 for 2022 on a motion by Deb Hall and 2nd by Dave Stellpflug. Will need Board approval.

4. Discussion and/or action as necessary: Porta Potty contracts for 2022.

Service Sanitation \$110 per 28days, \$30 delivery, + tip over cleanup \$\$

Mcdonough Septic \$95 per 28 days, \$0 delivery, no other fees

Unanimous approval to go with Mcdonough Septic for their listed fees for a 2 year term on a motion by Deb Hall and 2nd by Dave Stellpflug. Will need Board approval.

5. Discussion and/or action as necessary: Road projects for 2022.

It is crack sealing season Dave Stellpflug and Dave Molitor will work on specs.

6. Discussion and/or action as necessary: Replacement of 3 heaters in Fire Department/DPW.

We need to advertise for the replacement furnaces. Dave Molitor has a meeting with someone next week to go over specs.

7. Discussion and/or action as necessary: CDBG grant project for 2022.

The project is a sidewalk to the playground and a bubbler/bottle filler located at Veteran's Park. Dave Stellpflug and Dave Molitor will work on specs,

8. Discussion and/or action as necessary: CDBG grant request for 2023.

We directed Dave Molitor to check if the replacement of the tennis courts and fence would qualify.

9. Discussion and/or action as necessary: Update on Fire Department/DPW building projects.

Lights done, ceiling done, Auxillary room done, water done, snow rails done, oh door in progress.

10. Discussion and/or action as necessary: Separating utilities between Fire Department and DPW.

Dave Molitor to start research on what it would cost to separate utilities.

11. Discussion and/or action as necessary: Plow truck repairs.

Both plow trucks required some extensive repairs, orange will be around \$7,000 and red around \$3,000. Orange truck included \$550 to tow to shop in Janesville. Deb Hall to check if our insurance will cover the towing.

12. Motion for adjournment:

Unanimous approval for adjournment at 8:05pm on a motion by deb Hall and 2nd by Dave Stellpflug

As submitted by Dave Stellpflug, Member
02/22/22