

Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

PUBLIC WORKS COMMITTEE

Monday February 25, 2019

The PUBLIC WORKS COMMITTEE of the Village of Mount Horeb will meet on the above date at 6:00pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order - Roll Call.
- 2) Consider September 24, 2018 minutes.
- 3) Public Hearing on Preliminary Special Assessment Report for 2019 Street Project.
- 4) Consider any revisions to 2019 Street Project.
- 5) Consider seal coating streets.
- 6) Update FEMA flooding event for Docken Road Bridge.
- 7) Public Works Report.
- 8) Adjourn.

A QUORUM OF THE VILLAGE BOARD/VILLAGE COMMITTEE MEMBERS MAY BE PRESENT AT THIS MEETING. ONLY NOTICED AGENDA ITEMS WILL BE ACTED ON BY THE GOVERNMENTAL BODY SPECIFIED ABOVE.

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

VILLAGE OF MOUNT HOREB
PUBLIC WORKS COMMITTEE MINUTES
Monday, February 25, 2019

The Public Works Committee was called to order on the above date at 6:00 pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Ryan Czyzewski, Michael Goltz, Brent Yauchler, Rob Van Domelen and Nate Gauger. Also present were Village Administrator Nic Owen, Public Works Director Laurel Grindle and Office Assistant Melody Severson.

Consider September 24, 2018 Minutes: Motion by Van Domelen, seconded by Goltz to approve September 24, 2018 minutes. Motion carried.

Public Hearing on Preliminary Special Assessment Report for 2019 Street Project: Rob Wright and Rachel Feil explained the details of the report and answered any specific questions from the board. Public comments asking additional questions also made from: George Couch re: 201 Center Ave, Angela Ginter re: 211 E Lincoln St & Karen McKay re: 213 E Lincoln St. Public Hearing closed at 6:27pm

Consider any revisions to 2019 Street Project: No revisions made at this time. Any requested changes will be addressed with the contractors at time of project. No Motion needed for this.

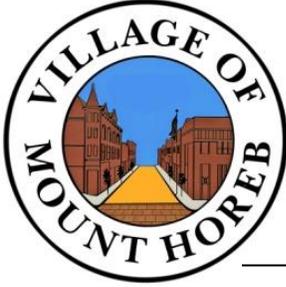
Consider seal coating streets: Grindle went over the list of streets. Streets can be added all depending on the bids when they come in and cost of oil. Motion to approve by Yauchler, seconded by Van Domelen

Update FEMA flooding event for Docken Road Bridge: Grindle noted that FEMA denied the request for assistance. He checked on an appeal, but was informed the chances are not good. Funds to repair the bridge are not in the 2019 budget. Wright discussed the structure status and a what would need to be done for construction in the future.

Public Works Report: Grindle went through his monthly report. Provided an update on the 2018-2019 snow/ice expenses so far for the year.

Adjourn: Motion by Goltz, seconded by Yauchler to adjourn the meeting at 6:54pm. Motion carried.

Minutes by Melody Severson, Office Assistant II



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PUBLIC WORKS COMMITTEE

Monday June 24, 2019

The PUBLIC WORKS COMMITTEE of the Village of Mount Horeb will meet on the above date at 6:00pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order - Roll Call.
- 2) Consider February 25, 2019 minutes.
- 3) Consider Capital Budget Requests for 2020
- 4) Consider Capital Improvement Requests for 2020 – 2024
- 5) Public Works Report.
- 6) Adjourn.

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VILLAGE OF MOUNT HOREB
PUBLIC WORKS COMMITTEE MINUTES
Monday, June 24, 2019

The Public Works Committee was called to order on the above date at 6:00 pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Ryan Czyzewski, Jason Fendrick, Beth Hill, Rob Van Domelen and Nate Gauger. Also present were Village Administrator Nic Owen, Public Services Director Jeff Gorman and Deputy Clerk Chrissy Kahl.

Consider February 25, 2019 Minutes: Motion by Van Domelen, seconded by Gauger to approve February 25, 2019 minutes. Fendrick abstained. Motion carried.

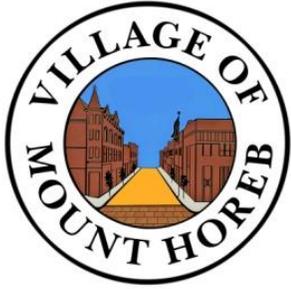
Consider Capital Budget Requests for 2020: Gorman went through the Capital Budget Requests for 2020 and the Capital Improvement Requests for 2020-2024 together. Czyzewski recommends increasing street maintenance by \$75,000. Owen will talk with our WPPI representative to see if there are any funds for the A/C and heating improvements at the Public Service office. The new Recreation Department offices may be able to use the A/C from the old Police/Recreation building. Motion by Fendrick, seconded by Hill to recommend approval of the Capital Budget requests with the stated recommended changes.

Consider Capital Improvement Requests for 2020-2024: Combined with item above.

Public Works Report: Gorman went through his monthly report and answered questions.

Adjourn: Motion by Hill, seconded by Van Domelen to adjourn the meeting at 6:35pm. Motion carried.

Minutes by Chrissy Kahl, Deputy Clerk



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REVISED
PUBLIC WORKS COMMITTEE
Monday November 18, 2019

The PUBLIC WORKS COMMITTEE of the Village of Mount Horeb will meet on the above date at 6:00pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order - Roll Call.
- 2) Consider June 24, 2019 minutes.
- 3) Consider Public Safety Committee recommendation to install one additional crosswalk on the east side of the intersection of Perimeter Rd. and E. Lincoln St.
- 4) Discussion regarding updating the sidewalk circulation policy/plan.
- 5) Consider increase to current \$10.00 fee charged at drop-off events
- 6) Public Works Report.
- 7) Adjourn.

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VILLAGE OF MOUNT HOREB
PUBLIC WORKS COMMITTEE MINUTES
Monday, November 18, 2019

The Public Works Committee was called to order on the above date at 6:00 pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Ryan Czyzewski, Jason Fendrick, Beth Hill, Rob Van Domelen and Nate Gauger. Also present were Village Administrator Nic Owen, Public Services Director Jeff Gorman, Deputy Clerk Chrissy Kahl and Office Coordinator Niki Erickson.

Consider June 24, 2019 Minutes: Motion by Fendrick, seconded by Van Domelen to approve June 24, 2019 minutes. Hill abstained. Motion carried.

Consider Public Safety Committee recommendation to install one additional crosswalk on the east side of the intersection of Perimeter Rd. and E. Lincoln St.: Owen reviewed. It will take a half hour to paint and the cost of paint is minimal. Motion by Hill, seconded by Fendrick to approve. Motion carried.

Discussion regarding updating the sidewalk circulation policy/plan: Owen reviewed. Map and list will need to be updated. Current map is from 1994. **A lot of Mount Horeb's new developments are not on the current map.** Discussion only.

Consider increase to current \$10.00 fee charged at drop-off events: Gorman did overview. This is not costing the Village any extra, the dumpsters are included in our contract amount. We collected \$970.00 in September 2019 at the event. Motion by Hill, seconded by Van Domelen to leave the fee at \$10.00. Motion carried.

Public Works Report: Gorman went through his monthly report and answered questions.

Adjourn: Motion by Hill, seconded by Gauger to adjourn the meeting at 6:30pm. Motion carried.

Minutes by Niki Erickson, Office Coordinator