

**Village of Holmen
Public Works Committee
December 3, 2015**

Acting Chairman Rich Anderson called the Public Works Committee meeting to order at 6:30 PM on Thursday, December 3, 2015. Members present: Jorstad and Anderson. Also present: Village Administrator Heinig, Director of Public Works Dean Olson. Member Ebner was excused.

Motion by Jorstad, second by Anderson to approve the minutes of the November 5, 2015 meeting – carried unanimously.

Public Comment

None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to operate well. The repairs staff did on the Rotomat were successful and the mechanism is running well. The Flushable Wipes Litigation continues. DPW Olson has a conference call scheduled with the attorneys for next Wednesday morning.

Water Department

The rehab for well #6 is nearing completion, with the well put back on-line early next week. The new subdivisions have all had all testing completed and we plan to put those mains in service next week.

Street Department

DPW Olson presented more photos of the Pine Ridge subdivision regarding the parking along the street. He also informed the committee that 1 – hour parking signs are being used on Amy Drive and that seems to be working along that street. The committee was comfortable having DPW Olson place similar parking restriction signs the affected area in Pine Ridge subdivision. The pavement ratings were completed for all streets in the Village and submitted to WisDOT. DPW Olson has been working with WisDOT as a member of the Technical Advisory Group, along with other municipal representatives over the last year. This group was a part of the Coulee Region Traffic Study to evaluate future transportation routes in the La Crosse area. This phase of the study has now been completed.

Storm Water Department

We are chipping brush next week. The Compost Site had 1,000 more people this year than in 2014.

Other

Development projects update:

Cole Farm – Completed.

Rosewood – Completed – Resolution of Acceptance pending.

Hilton – Building construction nearing completion.

O'Reilly Auto Parts – Significant progress on the building daily.

Nicolai Flats – Time ran out. All utilities are done – Curb & Gutter and paving in Spring 2016.

Action Items

Recommendation to Village Board – 2016 Contract for Chlorine Supplier - Three quotes were received from suppliers for 150 pound chlorine cylinders, used for disinfection of the water in our distribution system, with the lowest quote provided by Hawkins Chemical, Inc. Motion by Jorstad, seconded by Anderson to recommend award of the 2016 Chlorine contract to Hawkins Chemical, Inc. at a cost of \$61.00 per cylinder – carried unanimously.

Recommendation to Village Board – 2016 Contract for Fluoride Supplier – Two quotes were received from suppliers for HFS Acid, used in our wells for fluoridation in the water in our distribution system with the lowest quote provided by Hawkins Chemical, Inc. Motion by Jorstad, seconded by Anderson to recommend award of the 2016 Fluoride contract to Hawkins Chemical, Inc. at a cost of \$.38 per pound – carried unanimously.

Recommendation to Village Board – 2016 – 2018 Contract for Cake Sludge hauler – DPW Olson requested quotes from companies for hauling and spreading of our cake sludge. One quote was received from our current hauling contractor. Motion by Jorstad, seconded by Anderson to recommend award of the 2016 -2018 Cake Sludge hauling contract to United Liquid Waste Recycling, Inc. at a cost of \$10.21 per cubic yard – carried unanimously.

Recommendation to Village Board – 2016 – 2018 Contract for Liquid Sludge hauler – DPW Olson requested quotes from companies for hauling and spreading of our cake sludge. One quote was received from our current hauling contractor. Motion by Jorstad, seconded by Anderson to recommend award of the 2016 -2018 Liquid Sludge hauling contract to Feyens Arcade Pumping Service, Inc. at a cost of \$.04 per gallon – carried unanimously.

Recommendation to Village Board – Acceptance of Improvements – Rosewood – Resolution 18-2015 was prepared for the acceptance of the streets and utilities in the subdivision. The Final Plat was approved previously, with the condition that all infrastructure be completed prior to the Village signing the Final Plat. This resolution recognizes the infrastructure has been completed in accordance with the Village standards and we are ready to accept the dedication of the streets and utilities. Motion by Jorstad, second by Anderson to recommend approval of Resolution 18-2015. Motion carried unanimously.

Recommendation to Village Board – Acceptance of Improvements – McCabe Ct. – Resolution 19-2015 was prepared for the acceptance of the street dedication defined in the CSM that was approved earlier this year. This resolution recognizes construction has been completed in accordance with the Village standards and we are ready to accept the dedication of the street. Motion by Jorstad, second by Anderson to recommend approval of Resolution 19-2015. Motion carried unanimously.

Committee Action – Driveway Width Standards – The standard detail for driveway openings has been revised to establish the standard driveway width to have no more than a 24 foot opening at the back of curb. Certain situations such as three car garages may require additional width at the back of curb. The detail also provides an option of up to a 35 foot opening if approved by the Director of Public Works during the building permit process. Motion by Jorstad, second by Anderson to approve modifications to the driveway width detail. Motion carried unanimously.

Comment - None

Adjourn

Motion by Jorstad, seconded by Anderson to adjourn at 7:05 PM - Motion carried unanimously.

Dean K. Olson
Director of Public Works