

Meeting called to order at 6:30 pm. Attending were Decker, Lenhard and Brewster.

1. Sidewalk on Caroline street project, location has been changed. Sidewalk will be on west side of street to south side of driveway to assisted living building and then cross Caroline street to East and then south in front new assisted living building. Motion by Decker, second by Lenhard, To approve this change. Motion passed 3-0.
2. Storm water ditch east of Caroline street. Committee researched installing a vinyl ditch system At a cost of appr. \$25000.00 installed. All three landowners were basically ok with this idea but All were not willing to help pay for it. The main problem is that storm sewer water from northwest part of town cannot get away from corner of Kraft, Empey and Rogaczewski lots. Kraft would allow a much wider ditch on his land to allow water to flow naturally toward the S/E. We would need to start curve on Empey's property to make this work so water does not Try to make a right angle turn. Committee realized that Village holds some responsibility for water flowing into this ditch and therefore recommended getting bids on proposed work and the Village to pay for it. Construction easements may be needed. Motion by Brewster, second by Lenhard to recommend new ditch on Kraft property for board approval. Motion passed 3-0.
3. Parkview Lane extension north of Riverview in Industrial park. Chairman did an analysis on what cost would be, it is estimated at \$180,000.00 including curb And gutter and blacktop. Decker talked to village workers if they were capable of doing this work seeing most of the infrastructure is installed already. They were rather enthused after Consulting with them. Idea behind this is that our spending deadline in Industrial park is September of 2017 to get all tax dollars to pay for this project. Mount View bids may affect if We have the financial ability to do this. Motion by Brewster, second by Lenhard to approve This street extension if financially feasible. Motion passed 3-0.
4. Street lights in Industrial park. 7 of the 13 street lites are not working. we have 2 quotes to Change the heads on the poles to LED lites. Lights will have one photocell to turn all of them Off and on at one time, saving the cost of individual photocells on all light poles as this is a High maintenance item. Motion by Lenhard, second by Brewster to accept bid from Amstutz Electric for \$ 9425.00 installed. motion passed 3-0. Work could be done in 30 days.
5. Village received a letter from Tim Micke concerning signage by our schools for safety reasons. Research was done by Marathon County Safety director on Schools. We would need to install 11 new street signs and paint crosswalks to be more visible. Estimated cost of materials is Appr. \$ 350.00. Motion by Decker, second by Brewster to approve signage. Motion passed 3-0.
6. Request from Elementary to school to have no parking on south side of Maple street at all times. There are 2 NO PARKING DURING SCHOOL HOURS signs there now. Committee felt it was not Necessary to change current parking conditions in place.
7. Empey tree on his land. There is a large willow tree on his land that may affect the Installation of curb and gutter on Caroline street project because the tree roots go onto Village land. Village policy is this is the owners expense to remove entire tree and trunk. We will have a separate bid line item on street bid and special assess cost to owner id tree is not removed when construction is in progress.
8. Motion to adjourn at 7:20 pm by Lenhard, second by Brewster. motion passed 3-0.

RANDY DECKER CHAIRMAN