

Meeting called to order at 8 am . Attending were Randy ,Chuck ,Steve ,Dwight ,Lisa ,Frank and Todd Trader from MSA engineers. Committee members reviewed proposals from MSA on Mount View Lane project. After much discussion on options given to us by MSA the following items were chosen to be the basis of the project.

1. Reconstruct road from highway 97 to Pioneer road
2. Regrade ditches and re-use existing culverts where possible
3. Install 600' storm sewer on Parkview with 1 crossing on Parkview
4. Storm Water pond to be made bigger to meet DNR requirements

Using MTS plans

5. Street lighting poles to be re-used and the heads to be changed to more Efficient lighting . New street lights east of Parkview to be installed using The poles left from previous Industrial Park projects.
6. There are to be no sewer or water extensions across Mount View Lane
7. Curb and Gutter only to be done on intersection of Mount View and Parkview because of budget . North side curb adds 300,000.00 to job
8. South 600' of Parkview to be bid with options to either pulverize and Repave street or to reconstruct road leaving the existing curb and gutter

Caroline Street extension south of Jensen Street

Discussion was done on the basis of the Developers Agreement with Athenian Properties which should Be approved by both within 10 days . Estimated project cost to be 200,000.00 , with this project being In a TID with income coming directly to the village to pay for improvements it was decided the village to borrow money and do the project in 2017 with MTS to do engineering.

In regards to ATV – UTV route , request was made by Chuck to have signs installed that state operating in daylight hours only per Village ordinance.

Motion to adjourn by Dwight , second by Steve , motion passed at 10.05 am.

Randy Decker Street Chairman