

CITY OF VIROQUA

202 NORTH MAIN STREET

AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, JULY 5, 2016 @ CITY HALL

5:00 p.m.

MEMBERS: MARC POLSEAN- CHAIR, MIKE KOPPA, JOHN MONTEMURNO, STEVE BEKKEDAL, TODD SANWICK

1. Roll call
2. Approval of committee minutes from 6/21/2016 meeting
3. Request from Doug Ewing for possible water/sewer service off Brendel Lane
4. Update on sidewalk repair special charge process
5. Discussion with possible action on septic hauler rate reduction
6. Construction projects update
7. Wastewater treatment facility project update
8. Street department update
9. Utility update
10. Period for public comment
11. Possible closed session per WI Stats. 19.85 (1) (g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Contract B Wastewater Treatment Facility outfall structure bids
12. Reconvene in open session with possible recommendation to Council on items discussed in closed session
13. Approval of additional scope of services for Wastewater Treatment Facility Project from Town & Country
14. Adjournment

CITY OF VIROQUA
PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 21, 2016

5:00 pm.

Roll call - Members present were Marc Polsean, Steve Bekkedal and John Montemurno. Mike Koppa and Todd Sanwick were excused. Others present were Lori Polhamus, Larry Fanta, Nancy Bekkedal, Stephanie Hopkins, Sarah Grainger, Greg Marsh, Todd Kirking, John Severson, Doug Ewing and Tim Hundt.

2. Approval of committee minutes from 6/07/2016 meeting – **Motion by Steve Bekkedal/second by John Montemurno to approve the minutes from the 6/07/2016 meeting. Voice vote all in favor. Motion carried.**
3. Request from Doug Ewing for possible water/sewer service off Brendel Lane – Ewing stated they are planning on building behind Tractor Supply and the current sewer service stops at their driveway with no water service. This started discussions on the potential of connecting Brendel Lane with Chicago Avenue and the potential for the Eagles to build within the next year also. The recommendation was to bring water service from Hwy 14 to the current location of the sewer service for now with the potential of going further and Ewing would be responsible for the cost of connecting to that point. A hydrant would be put on the end for flushing purposes because of the dead end in services. The committee was in favor of this proposal and Grainger will put cost numbers together for the next meeting. **Motion by Marc Polsean/second by John Montemurno to table the request for further information at the next meeting. Voice vote all in favor. Motion carried.**
4. 2015 Compliance Maintenance Annual Report (CMAR) – Grainger and Nancy Bekkedal reviewed the CMAR report with the committee. **Motion by Steve Bekkedal/second by John Montemurno to forward the report to Council by resolution. Voice vote all in favor. Motion carried.**
5. Approval of Badger Environmental Pay Request #10 – Rock/NorthEast Avenue project - **Motion by John Montemurno/second by Steve Bekkedal to recommend approval of Badger Environmental pay request #10 for \$332,495.27 and forward to Council. Voice vote all in favor. Motion carried.**
6. Review and approval of Rock/North East Avenue project invoices – **Motion by Steve Bekkedal/second by John Montemurno to approve engineering invoices for Vierbicher for \$42,025.29. Voice vote all in favor. Motion carried.**
7. Approval of fund transfer from Rock/North East Avenue project draw account – **Motion by Steve Bekkedal/second by John Montemurno to approve the fund transfer of \$204,196.07 from the project draw account. Voice vote all in favor. Motion carried.**
8. Review and approval of Wastewater Treatment facility project invoices – The project invoices are as follows: Town & Country - \$142,750, Ehlers - \$12,500, Vierbicher - \$12,490, Quarles & Brady - \$8500, and debt service closing costs - \$160,052.41. **Motion by John Montemurno/second by Marc Polsean to approve the project invoices for \$336,292.41. Voice vote all in favor. Motion carried.**
9. Approval of fund transfer from Wastewater Treatment facility project draw account – **Motion by John Montemurno/second by Steve Bekkedal to approve the fund transfer of \$336,292.41 from the project draw account. Voice vote all in favor. Motion carried.**
10. Update on sidewalk repair special charge process – we are able to do the customer charges for this process by the use of special charges instead of special assessments by statute. We will need to provide notice from the committee by publication and first class mail and then a resolution would be done for the special charges. A possible sliding scale will be used for the varying costs and number of payments. There are