

McMahon Engineers recommended that the mechanical installation bid be awarded to Lee's Contracting and the electrical installation bid be awarded to Town and Country Electric. Waskiewicz noted that the engineer's estimate for mechanical installation was \$25,000 and the bids received were \$29,000 to \$80,585 and the electrical installation estimate was \$8,000 and the bids ranged from \$12,175 to \$19,200. Why were the engineer's estimates so different from the actual bids received? Buntrock stated that the time allowed to finish the project and transportation costs may have increased the cost. Waskiewicz noted that the engineer needs to be more accurate with the estimated costs. A MOTION was made by Waskiewicz, seconded by Dohrwardt, to award the contracts as recommended by McMahon Engineers with the mechanical contract awarded to Lee's Contracting / Fabrication in the amount of \$29,000 and the electrical installation awarded to Town and Country Electric in the amount of \$12,175. Dohrwardt commented that the amount of work a contractor has may affect their bid amount. Motion carried.

Stormwater Issue – Village Green Subdivision (State vs. Regency Hills)

The email from Nancy Washburn and the letter from the Wisconsin Department of Justice regarding alleged violations of state storm water, erosion control, waterway regulation and wetland protection statutes were reviewed. Washburn has requested a letter of support from the village. Waskiewicz stated that he has compassion for companies that feel they will land up in bankruptcy, but his major concern is for the constituents of the village and betterment of our community. If the Village Green development is stalled, or not completed because of forfeitures and fines incurred by the development company, then that may be detrimental to our community. If the penalties issued by the Department of Justice forces bankruptcy for Regency Hills, that will be a detrimental effect on our community. Waskiewicz recommended that legal counsel draft a letter accordingly and send this to the state. Lapicola noted that they have built quality homes for our citizens and would support sending a letter that also refers to the jobs they create, the taxes they pay and the support they have provided our community. Dohrwardt agreed it was in the best interest of the village to forward a good opinion. The village could also forward facts on the spring rain events and that the detention pond was built to handle a 100 year rain event which is more than the DNR requires. Waskiewicz noted that we are not engineers and should let Master Craft engineers provide this type of information. Dohrwardt noted that the village could concur that the detention pond was overbuilt to our standards. Waskiewicz suggested that we also question the Department of Justice as to the disposition of any fines or forfeitures charged – where does this money go? Short asked the board if they felt that Master Craft responded in a timely fashion. Dohrwardt stated that they responded and he didn't recall them dragging their feet. Short noted that many times the village asked them to do something and they responded. Waskiewicz stated that he was not aware of any task requested by the board that they did not accomplish. A MOTION was made by Waskiewicz, seconded by Lapicola, to have our legal counsel craft a letter by reviewing the notes from this meeting and send the letter to the Assistant Attorney General. Dohrwardt commented that our attorney will draft the letter in the best way but he would have appreciated the request sooner. Motion carried with Bertram opposed.

Request from Rosemary School – Crosswalks

Joe Lopera, Rosemary School Education committee member, stated that the crosswalk on Fredonia Avenue on the east side needs to be painted, requested school zone speed limits signs be added on Fredonia Avenue from Wilson Street to Milwaukee Street, and requested a portable crosswalk sign be added. Neumann replied that the north/south crosswalk has been completed. The village does not own a paint striper so he tried a thermo plastic product to create a thermal bond with the pavement hoping this will last longer than regular paint. Signs on the county highway would need county approval. Neumann asked where the portable crosswalk signs would be stored and who would be responsible for placing them in the roadway and removing them. Lopera stated that they could be stored at the school and that a sign would help people recognize that the crosswalk is there. Waskiewicz noted that the crosswalks should be painted, the school zone speed limit signs should be reviewed by the Public Works Committee and the last conversation on the temporary signs was to place one on each side of the street. Neumann will check with the county about adding the school zone signs. Dohrwardt asked if an inlay could be added for crosswalks when pavement is installed. Lopicola stated that this should be sent to the Public Works Committee. Buchholtz asked if the school has considered using crossing guards.

Report from Public Safety – October 6, 2008 Meeting

The minutes from the October 6, 2008 Public Safety Committee were reviewed. The proposed 2009 budget for the Fire department was reviewed. The fire hydrant use policy was also discussed. Lopicola noted that sometimes a Fire Department can get donated vehicles. He will check on the program.

Public Works Committee – October 9, 2008 Meeting

The minutes from the October 9, 2008 Public Works Committee meeting were reviewed. Lopicola stated that the policy for use of the Fire Department Meeting Room was discussed and some recommendations from the Fire Department were added. Waskiewicz requested a copy of all notes and minutes from the Public Works Committee meeting. (revised 11/20/08) A copy of the revised Meeting Room Use policy will be emailed to board members. Any comments on the policy should be submitted to the village clerk before November 14, 2008. The Public Works Committee also discussed the grant received for the storm water detention pond, the addition to the Public Works building, the Capital Improvements program, and truck usage on South Milwaukee Street.

Report from Personnel Committee – October 16, 20, 27 and 30 Meetings

Dohrwardt reported that the Personnel Committee has been reviewing employment applications and has narrowed the field to 12. Background checks have been started and candidates will be interviewed on Friday morning and Monday evening. The committee should be ready to recommend to the village board at the next meeting.

Park Committee – October 29, 2008 Meeting

Buchholtz reported on the Parks Committee meeting. He stated that the trees at the gazebo center have gotten too large to be decorated. Groups are interested in decorating the small trees, but no one wants to decorate the large trees. Port Washington State Bank will decorate the gazebo. Neumann stated that the village will decorate one tree.

PLAYGROUND STRUCTURE: Buchholtz presented the playground structure recommended for purchase by the Parks Committee. Because of a material surcharge the purchase slightly exceeds the \$30,000 budget amount. There is also some concern with footings as the area has been filled. The order needs to be approved by November 14th and shipped by December 28, 2008 to qualify for the grant approved by Minnesota/Wisconsin Playground. The village would need to store the structure until spring and then transport it to Stoney Creek Park for assembly. Waskiewicz questioned how the Parks Committee evaluated playground equipment to recommend this unit. Buchholtz stated that Sue Siesco brought this unit for approval to the Parks Committee meeting. Siesco has notified Buchholtz that she is resigning from the Parks Committee. Waskiewicz noted that child capacity is 80 to 85 for ages five to twelve. With soccer and baseball games at Fireman's Park there are lots of kids using that park. He did not think the capacity size was appropriate for Stoney Creek Park. Buchholtz stated that he has received comments that you do not have to spend a large amount of money to make our parks look nice. Some additional flowers would help beautify the parks. Some planning should be done so the parks do not look like land with equipment on it. Dohrwardt agreed areas need to be prepared and designed for playground equipment. If the area has rubble filled in, it will be difficult to put in footings. Although funds were in this year's budget, the money was carried forward to the 2009 budget. Although he appreciates all the work Siesco has put into the purchase, it is a little premature to purchase. Lapicola noted that the Kid's Kingdom is still out there. He noted that Children's Park is well used. A MOTION was made by Dohrwardt, seconded by Lapicola, to refer the purchase of playground equipment back to the Parks Committee for further action. Waskiewicz noted that the committee should look at demographics and see how many children in that age group would use the park. He stated that a skate board park had also been requested. Motion carried.

Report from Finance Committee – October 21, 2008

The report from the Finance Committee was reviewed. Short noted that capital expenditures were increased to cover the cost of the South Milwaukee Street grind and overlay project. The Water Utility and Sewer Utility will be paying a portion of the Shared Hall cost as utility offices are located there. The Capital Projects evaluation forms were discussed and may be modified. The public hearing on the budget is scheduled for the next board meeting. The levy remained the same as last year (including the TID portion) but the mil rate will decrease because of the closing of the tax incremental district. The village also completed a re-valuation of property assessment.

Preliminary estimates show the village portion of the tax bill remaining the same if the assessed value of the property increased 39%.

Report from Fire Chief

The report from the Fire Chief was reviewed.

Report from Village Marshal

The report from the village marshal was reviewed.

Report from WWTP Manager

No report

Report from Director of Public Works

The report from the Director of Public Works was reviewed. Neumann stated that asphaltting is scheduled for Monday on Martin Drive. Two options are being considered for street lighting. Either adding ornamental street lights to the north side of the road in the terrace area or wood poles on the south side of the road. Three weeks are required for work orders. Wood poles are on Martin Drive both east and west of the new section. The street lights in the Emerald Hills Subdivision are decorative. Discussion followed on costs and aesthetics. A MOTION was made by Waskiewicz to authorize the village president and chairperson of the Public Works Committee to determine the type of poles and lighting to be installed along Martin Drive. Bertram commented that if the area can be made to look better, we should do it. Dohrwardt stated that he would be okay with either option if the cost is within 10%. Motion was then seconded by Dohrwardt, and carried.

The "Intent to Apply" has been submitted to the state for the improvements at the Wastewater Treatment Facility.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The village had 1231 voters on Election Day.

Correspondence

Correspondence received and reviewed included the Ozaukee County Board agenda for November 5, 2008.

The meeting adjourned at 9:13 p.m. on a MOTION by Lapicola, seconded by Buchholtz, and carried.