

VILLAGE OF MCFARLAND
Public Works Committee Minutes

Tuesday, April 9, 2019 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Carolyn Clow called the regular meeting of the Public Works Committee to order at 6:00 PM in Conference Room A.

Members present: Carolyn Clow, Marv Meyers, Terry Lawrin, Richard Vela, Chris Fredrick, Jerry Adrian

Members not present: Elizabeth Bohuski

Staff Present: Matt Schuenke (Village Administrator), Jim Hessling (Director of Public Works)

2. PUBLIC APPEARANCES.

Ellie and Adam Kyser were present to speak on item 4c.

3. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes of the joint Public Works and Public Utilities Committee meetings held March 12, 2019.*

Motion by Clow, second by Lawrin, to approve the minutes of the joint Public Works and Public Utilities meeting of March 12, 2019. Motion carries 5 - 0 - 1 with Meyers abstaining.

- b. Discussion and action regarding the minutes from the regular meeting held on March 12, 2019.*

Motion by Adrian, second by Lawrin, to approve the minutes of the Public Works meeting of March 12, 2019. Motion carries 5 - 0 - 1 with Meyers abstaining.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding a Sanitary Sewer Backup Manual.*

Schuenke went over the proposed Sanitary Sewer Backup Reduction Program manual along with its history. The committee was in agreement with this proposed policy.

Motion by Adrian, second by Lawrin, to approve the manual and forward it to the Village Board for approval. Motion carries 6 - 0 - 0.

- b. Discussion and action to make a recommendation to the Village Board regarding the purchase of a hydraulic breaker.

Hessling presented to the committee information about purchasing a hydraulic breaker with unused funds from the 2019 Capital Projects budget. Lawrin inquired about dust control with this process. A wetting material will be used when needed.

Motion by Fredrick, second by Meyers, to purchase the hydraulic breaker. Motion carries 5 - 0 - 1 with Lawrin abstaining.

- c. Discussion and action regarding signage for traffic safety concern at 4604 Siggelkow Road

Hessling presented to the committee his and Chief Sherven's recommendation for signage on Siggelkow Road. After discussion, the committee thought it would be best to use Pedestrian Sign W11-2 in conjunction with the W16-9p Ahead Sign (sign numbers from the MUTCD Manual).

Motion by Fredrick, 2nd by Meyers, to install a W11-2 and a W16-9p sign on Siggelkow Road. Motion passed 6-0-0.

- d. Discussion and action regarding traffic safety concern at Linden Parkway and Holscher Road

Adrian gave some history on the stop sign installations at the intersection of Holscher and Linden Parkway. This intersection is a bus stop for the school district. The committee felt the best way to address the issue at this intersection is to increase law enforcement presence. Public Works will flag the stop signs on Holscher.

Motion by Vela, 2nd by Fredrick, to recommend to the police department to use additional enforcement to monitor the traffic in the area for adherence to obeying the stop sign. Motion passed 6-0-0.

- e. Directors report

Hessling presented a report on activities that occurred in March 2019.

5. SCHEDULE NEXT MEETING DATE.

6. ADJOURNMENT.

Motion by Adrian, 2nd by Lawrin, to adjourn at 7:00 p.m.

Motion passed 6-0-0.