

VILLAGE OF MCFARLAND

Public Works Committee Minutes

Tuesday August 13, 2019 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Board Trustee Dan Kolk at 6:00 p.m.

Members present: Village Board Trustee Dan Kolk. Committee members: Jerry Adrian, Richard Vela, Terry Lawrin, Marv Meyers, Chris Fredrick. Absent: Elizabeth Bohuski

Staff present: Jim Hessling (Director of Public Works/Utilities), Matt Schuenke (Administrator), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering)

2. PUBLIC APPEARANCES

Jim Torgerson

3. APPROVAL OF MINUTES

Discussion and action regarding the minutes from the meeting held on June 11, 2019.

Motion by Marv Meyers to approve minutes. Seconded by Chris Fredrick. Motion passed 5-0-1 with Terry Lawrin abstaining.

4. BUSINESS

a. Discussion and consideration for a Traffic Safety Report Form in regards to issues on Broadhead/MN from Holscher Road to Peninsula Way.

- Discussion of request to reduce speed limit to 25 mph due to increase in traffic entering/leaving the new Prairie Place neighborhood. Chris Fredrick provided comments regarding the character of the road. Committee members discussed that this should be considered after the subdivision is developed along with repair of this portion of Broadhead/MN. Motion by Chris Fredrick to keep speed limit as marked until construction completed. Seconded by Marv Meyers. Motion amended to include requesting the county to re-paint the double yellow lines on this section of roadway. Amended motion passed 6-0-0

b. Discussion and consideration for a Traffic Safety Report Form in regards to installing speed bumps on Lake Edge near South Court.

- Discussion of request to install speed bumps on Lake Edge Rd/South Ct bridge. Jim Torgerson provided background regarding his request. Stated that previously placed speed bumps helped this

concern but the speed bumps have not been in place recently.
Motion by Chris Fredrick to poll neighborhood by written letter with recommendation of committee to place temporary bumps and discuss results at September meeting. Seconded by Dan Kolk.
Motion passed 6-0-0

- c. Discussion regarding the creation of a snow plowing policy.
 - Jim Hessling presented draft policy regarding snow plowing. Discussion of current draft took place. Staff will edit this policy with suggested changes and bring to the next meeting.
 - d. Discussion regarding mowing operations on private property in response to grass cutting complaints.
 - Jim Hessling provided background regarding this item due to recent complaints and chargeable rate to complete this task to the property owners.
 - e. Presentation of the Public Works Monthly Report from the Director.
 - Jim Hessling provided an update on public works activities in the village for the month of June & July 2019.
5. SCHEDULE NEXT MEETING DATE
- a. Tuesday September 10, 2019
6. ADJOURNMENT
- a. Motion by Marv Meyers to adjourn at 7:45 p.m. Seconded by Chris Fredrick. Motion passed 6-0-0.

Respectfully submitted by Aimee Irwin