

VILLAGE OF MCFARLAND

Public Utilities/Works Joint Committee Minutes

Tuesday November 19, 2019 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Public Utilities Committee Chairperson Mary Pat Lytle at 6:00 p.m.

Members present: Village Trustee Eric Kryzenske, Village Trustee Jerry Adrian, Village Trustee Dan Kolk, Pauline Boness, Marc Nielsen, Chris Fredrick, Richard Vela, Marv Meyers. *Absent:* Terry Lawrin, Elizabeth Bohuski

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

2. PUBLIC APPEARANCES

John Reed, Heleen Hayden, Janice Rothamer, Sally Hansen, Kathy Pease

3. BUSINESS

a. Presentation from Maddrell Contractors regarding 2019 Street Construction

- Josh Ula, owner of Maddrell Contractors, provided an explanation regarding changes to the construction plan. Josh stated that the construction was delayed due to weather but any unfinished work will be completed the in the spring of 2020.
- Committee members brought items to the contractor's attention regarding their observations. Marv Meyers spoke to the soft spots on Tina Lane. Richard Vela asked for clarification from Town & Country Engineering regarding the due date that was set with the project. Brian Berquist stated that the due date was October 31, 2019.

b. Discussion and action on drainage improvements adjacent to the Lower Yahara Trail generally located on Elvehjem Road near Hidden Farm Road

- Public Appearance by John Reed. John presented his concern regarding pumping concerns of this area related to his property at 6406 Hidden Farm Road.
- Brian Berquist provided background information regarding the pathway around Elvehjem Road after obtaining more survey information of the area. Brian stated that the drainage area near the Creamery Elvehjem transition point is not performing as it constructed. There are several approaches to improve this area such as having the ditching redone. Brian stated to improve the

area at the north edge of Creamery Elvehjem road the plans include curb and gutter. Brian also included that near the east end by Holscher Road improvements could include more robust storm sewer work and re-grading the area.

- Brian transitioned to background information regarding the sump pump line routing. He stated this would tie into existing stormwater inlets and place a “t” at each home to allow the property’s sump pump discharge to be connected. Brian stated the same idea would be applied to the Sighting and Marsh Woods Drive area. He also stated that this idea has known success in the Village.
- Marc Nielsen clarified that the sump pump would be a gravity fed system to which Brian stated is correct. Brian included that the resident would need to make the necessary changes to hook into this system from their property.
- Mary Pat Lytle clarified if the pathway would be raised for the current low portion that has had a pooling concern with water. Brian stated the plans would lower the ditch rather than raising the pathway.
- Chris Fredrick clarified if those residents to the west would be included in this project. Brian stated it was not included in the original plan but something to consider.
- Richard Vela asked what size piping is included with the plan. Brian stated the piping would likely be 8 inch PVC.
- Dan Kolk stated the pathway may need adjustment as well given that pictures appear to show the changes that have occurred on the pathway.
- Matt Schuenke clarified that the funds are available for this project in the 2020 budget.
- Pauline Boness asked to investigate if there were improvements escrowed for Elvehjem Road.
- Brian will re-present at the next Public Utilities meeting in December including design, bid and construction plan.

c. 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 October 2019.

4. ADJOURNMENT

- a. Motion by Mary Pat Lytle to adjourn at 6:50 p.m. Seconded by Dan Kolk. Motion passed 9-0-0.