

VILLAGE OF MCFARLAND
Public Works Committee Minutes

Tuesday October 8, 2019

1. CALL TO ORDER, ROLL CALL

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

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

Staff present: Jim Hessling (Director of Public Works), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering), Tim Stieve (Town & Country Engineering).

2. PUBLIC APPEARANCES

None.

3. APPROVAL OF MINUTES

Discussion and action regarding the minutes from the meeting held on September 10 2019.

- Richard Vela suggested adding the detail regarding speed bump placement to occur spring of 2020.
- Motion by Jerry Adrian to approve minutes with applicable edits. Seconded by Chris Fredrick. Motion passed 4-0.

4. BUSINESS

a. Discussion and action regarding time period placement for speed bumps on Lake Edge near South Court.

- Jim Hessling provided background regarding the time period placement. Committee members discussed various options such as installation during the spring and removal in the fall.
- Motion by Marv Meyers to install temporary speed bumps beginning in the spring through the fall at the discretion of the Public Works Director. Seconded by Chris Fredrick. Motion passed 4-0.

b. Discussion and action regarding the creation of a snow plowing policy.

- Committee members discussed policy with recent edits. Chris Fredrick suggested one edit to page 8. Richard Vela suggested edits to page 6 for the equipment list. Committee members discussed various ways to reword the equipment list and decided to

remove it. Chris Fredrick suggested to add description of the levels are on the detailed maps in Appendix C. Richard Vela brought up the discussion regarding page 8 time allotments for snow removal.

- Motion by Chris Fredrick to the Village Board to approve the policy provided at this meeting with the necessary edits discussed.

Seconded by Marv Meyers. Motion passed 4-0.

c. Discussion and action to install street lighting at the Bashford Street Parking Lot

- Jim Hessling provided background regarding the street lighting request at the Bashford Street Parking Lot. Two proposals were provided. One proposal has decorative lighting while the second option is more basic in nature. Committee members discussed the two options including that the proposed decorative lighting would be similar to the lighting currently at the Gazebo. Jim Hessling stated that the Village would maintain the decorative lighting.
- Motion by Richard Vela to recommend to the Village Board the lighting of Bashford Street Parking Lot utilizing the decorative lighting proposal. Seconded by Jerry Adrian. Motion passed 4-0.

d. Discussion and action regarding the installation of streets lights on Elvehjem Road at Grandview Marsh Conservancy Trail Crossing and Hidden Farm Road

- Jim Hessling provided background regarding this item based on the previous meeting discussion on September 10, 2019. Richard Vela asked if data was gathered from the police department regarding activity in this area given the concerns provided by the citizens whom attended the previous meeting. Jim Hessling stated there was not formal information gathered from the police department. Committee members discussed the proposal with the two light placement.
- Motion by Chris Fredrick to recommend to the Village Board of installing one light at the following locations: Grandview Marsh Trail Crossing and Hidden Farm Road. Seconded by Marv Meyers. Motion passed 4-0.

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 September 2019.

5. SCHEDULE NEXT MEETING DATE

- a. Tuesday November 12, 2019

6. ADJOURNMENT

- a. Motion by Chris Fredrick to adjourn at 6:57 p.m. Seconded by Marv Meyers. Motion passed 4-0.

Respectfully submitted by Aimee Irwin