



VILLAGE OF MOUNT HOREB

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PUBLIC WORKS COMMITTEE AGENDA

Monday, January 23, 2023 at 6:00 PM

MEETING MINUTES

1) Call to order

The Public Works Committee was called to order on the above date at 6:00 pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Tim White, Chad Casey, and Jason Fendrick. Absent members were Rob VanDomelen, and Ryan Czyzewski. Also present were Village Administrator Nic Owen, Public Services Director Jeff Gorman, Village Engineer Rob Wright, and Office Coordinator Niki Erickson.

2) Agenda Items

a. Consider October 24, 2022 minutes

Motion by White, seconded by Fendrick to approve the October 24, 2022 minutes, but to amend the Agenda Item 2 g.) Consider 2023 Street Projects and Five-Year Street Construction Plan - to reflect a change made at the end, to strike the five year street plan and change to no motion made, because no motion was needed. Motion carried.

b. Discussion on Village Ethics Policy

This is to inform trustees, president, staff and committee members on how the Village ethics policy reflects the rights and obligations when dealing with the Village, and it's an extension of what is already in the State Statutes.

c. Public information meeting for the 2023 street construction projects

Gorman presented the 2023 street projects by starting with the reconstruction of Oak Valley Rd., Beth Cir., and South Rd., along with three alleys as well. Rob Wright, Village Engineer, also presented the street projects, explaining more about the reconstruction of those streets. There is currently pavement cracking or missing from those streets, utility patching, and the curb and gutter need to be replaced. Reconstruction means they will dig up existing asphalt and base, replace the utilities, and put new stone in. The original cost of the project was \$456,000, but with the reconstruction, the price is now \$659,000, but the utilities will pay the difference.

At 6:16 pm, Fendrick opened the discussion to the public. Those who spoke with questions and concerns were: Clark Aney; 405 Oak Valley Rd., Mike Podrult (representing his mother-in-law, Monica Brattlie); 715 View Ct., Karen Erickson; 207 Beth Cir., Cory Erickson; 207 Beth Cir.,

Ken Stencil; 102 Hickory Dr. The public discussion ended at 6:35 pm. The total project time should take about six to eight weeks. The total reconstruction life span is about 25-40 years, with maintenance.

- d. Consider driveway variance for 410 Park View Dr.
Gorman received a request from Michael Loneragan; 410 Park View Dr., for a driveway variance to widen his current 20'7" driveway to make it 36". Loneragan appeared to review his proposal and answer questions. Motion by White, seconded by Casey to approve the driveway variance for 410 Park View Dr. Motion carried.
 - e. Consider five-year road improvement plan
Gorman reviewed the plan. Cost is around \$900,000, which includes design and engineering costs. It does not include sidewalk construction, or water main and sanitary sewer costs. Most streets just require mill and overlay. Reconstructions will be done to streets because of the water main replacements being done. White made a motion to approve the five year road construction plan, seconded by Casey. Motion carries.
 - f. Discuss sidewalk circulation plan
Gorman went through each item on the plan that was included in the packet. January 2020 was the last time it was discussed. Gorman had made some comments on the plan and the board discussed them. Brian Durtschi was in the audience and came up to speak about being on a past committee in the '90's and this is where this plan came from. Gorman will prioritize and make changes to the plan as discussed.
 - g. Consider Mission statement
This item was tabled until the next meeting.
 - h. Public Services Director's Report
Gorman went through his monthly report and answered questions.
- 3) Future agenda items
Possible recommendation to the Village Board for adding a detention base to the Oak Valley Rd., Beth Cir., South Rd. reconstruct project.
- 4) Meeting adjournment.
Motion by White, seconded by Casey to adjourn the meeting at 8:19 pm. Motion carried.

Minutes by Niki Erickson, Office Coordinator

