

Meeting called to Order at 4:31 p.m. by Chair, Mike San Felippo

Members Present: Elizabeth Manian, Mike SanFelippo, Miriam Leavitt, and Matthew Brockmeier
Others Present: Joe Huiras, Eric Stowell, Aaron Groh, Tom Hille, Jacob Birenbaum, John Rassel, and Jeff Mueller

20-Year Plan Study: Proposals for professional engineering services was presented by Aaron Groh from Kapur & Associates. This would be for updates to Water Facilities, Sanitary Sewer Collection System, and the Wastewater Treatment Plant. The study would look at the 20-year plan and update accordingly. Projected completion of this would be December of 2018 or sooner. Cost of the engineering services would total \$69,184. John Rassel from Krier Foods has interest in this study and will take care of paying for the complete cost of the services proposed. **Motion** made by Matthew Brockmeier to make a recommendation to the Village Board that the three proposals from Kapur & Associates be approved, contingent on finalizing the financing requirements from Krier Foods. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Equipment/Building Needs: Discussion on short-term and long-term needs for the Public Works Department. Joe Huiras said the 1997 dump truck is getting pretty tired. Within the next five years he'd like to see something different purchased to replace it. That would cost around \$200,000. Other items to replace: the loader (around \$180,000 to replace) and the S10 pick-up. Joe said he received a couple quotes on work to the municipal garage. The first quote he received was very high. He also got a quote from Midway Systems. Cost to re-side three sides, insulation, roof, etc. would be around \$225,000. This would also include adding a 60-ft. bay on the south side of the building. He would like to see this taken care of hopefully in the next 1 – 3 years. Long-term items to replace would be the street sweeper.

Leaf Vacuum: Joe talked with the Village of Grafton about a leaf vacuum they'd like to sell. It's a 1996 with 1,200 hours on it. They used this in Fall of 2017 in the Village to pick up leaves. Joe said it worked well. It has a 20-yard box on it and they're asking \$5,000. He said yes it's older, but it's in very good condition. A new one would cost between \$35,000 and \$50,000. **Motion** made by Miriam Leavitt to make a recommendation to the Village Board to approve the purchase of the leaf vacuum from the Village of Grafton with funds determined at the board meeting. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Lawnmower: Joe looked into different lawnmowers and received quotes. The top brands to consider were Ferris, Toro, and Grasshopper. Of the three, Joe likes Ferris. A 61" gas would cost \$9,999. A 72" gas would cost \$10,689. And a 61" diesel would cost \$12,499. Joe said that originally he thought he'd like to go with a diesel because all of the current equipment at the shop is diesel other than the pick-up trucks, but the way the gas engines are built now he'd be okay with a gas mower. After further discussion they decided on a 61" gas. **Motion** made by Miriam Leavitt to make a recommendation to the Village Board to approve the purchase of a 61" Ferris gas lawnmower for \$9,999. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Motion made by Miriam Leavitt to adjourn at 5:10 p.m., Seconded by Matthew Brockmeier. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer