

Village of Weston, Wisconsin
OFFICIAL MEETING MINUTES OF THE PUBLIC WORKS & UTILITY COMMITTEE
Monday, January 11, 2020, at 4:30 p.m.

AGENDA ITEMS

1. Meeting called to order by Chairman – Nate Fiene at 4:30 p.m.

2. Welcome, introductions and acknowledgement of guests.

None.

3. Roll Call by Recording Secretary Coleman:

Nate Fiene {C}	Present
Hooshang Zeyghami	Present
Jon Ziegler {VC}	Present
John Jensen	Present
Tom Hubbard	Present

4. Approval of 12/14/20 minutes.

M/S/P Zeyghami /Hubbard - Approve 12/14/20 minutes.

Yes Vote: 5 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

Nate Fiene {C}	Present
Hooshang Zeyghami	Present
Jon Ziegler {VC}	Present
John Jensen	Present
Tom Hubbard	Present

Public Comments.

None

Join Zoom Meeting by Computer (audio only meeting to make comments):

<https://zoom.us/j/92159521496>

Join Zoom Meeting by Phone (audio only meeting to make comments):

+1 312 626 6799 US (Chicago)

Meeting ID: 921 5952 1496

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS

5. Acknowledgement of water and sewer permits and applications.

None.

6. CIP Project Status Update

Wodalski mentioned the projects are in winter suspension, as some of the projects weren't finished in 2020. Jakes Excavating has a change order with some extra costs they said they endured with an abandoned gas line. For Birch St, from Shorey to Cross Pointe the Village received a \$450,000 grant for the street reconstruction. The engineering services request for proposals will be sent out later this month or February. The demolition for the G & B Produce building is underway.

7. Street Operations Update

Raczkowski said we are saving money on salt with not much snowfall. The crew has been catching up on brushing activities and other items we wouldn't get to normally.

8. Utility Operations Update

Swenson says we are hitting a lull in Diggers Hotline tickets as there was only 100 last month. Work orders down. There was a watermain break on Alderson by the High School. There was a hydrant that needed repairing due to being hit by a car. Staff is painting the interior of the treatment plan. Staff has also been repairing several lift station pipes. Swenson gave an update on the two well rehabs. Bloedel well was completed last week and in a few weeks work at Alta Verde will begin.

EDUCATION, PRESENTATIONS AND REPORTS

None.

POLICY DISCUSSIONS AND RECOMMENDATIONS

9. Purchase of Replacement Quad Axle Dump Truck

Wodalski stated the capital improvement plan included the replacement of the 1990 ford triaxle dump truck. We received quotes back for truck chassis' with a 5-year warranty. Staff recommendation for the chassis is the Freightliner 122 SD from Truck County for \$133,209, which is a step up from their lowest end truck. The battery is inside the cab versus outside and it is easier for maintenance and service. They also have a buy-back program with the triaxle. We could get a brand new truck every year for \$5,000 with no maintenance costs for the truck while we own it. The 122 SD would have to be a red truck. The low quote for the truck body was from Truck Equipment Inc. for \$38,517. The truck chassis from Freightliner for \$133,209 and truck body from Truck Equipment for \$38,517 for a total of \$171,726. This is \$3,274.00 below what was borrowed for the

truck. Zeyghami asked how many miles on existing truck. Wodalski said he could find this, but it is 30 years old.

M/S/P Jensen/Zeyghami -Approve purchase, as it is under the anticipated replacement cost we had budgeted.

Yes Vote: 5 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

Nate Fiene {C}	Present
Hooshang Zeyghami	Present
Jon Ziegler {VC}	Present
John Jensen	Present
Tom Hubbard	Present

10. Purchase of Replacement Utility Van

Wodalski said we had two estimates, Fred Mueller at \$29,842.60 and Kocourek Chevrolet at \$29,697. We rotate vans out on a 5-year cycle and we are replacing a 2015 GMC van. There is only a difference of \$190 for the sliding door option staff would prefer to improve mobility around the van while in traffic. Staff's recommendation is to purchase the fan from Fred Mueller.

M/S/P Ziegler/Hubbard - Approve purchase of Utility van from Fred Mueller for \$29,842.60.

Yes Vote: 5 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

Nate Fiene {C}	Present
Hooshang Zeyghami	Present
Jon Ziegler {VC}	Present
John Jensen	Present
Tom Hubbard	Present

RESOLUTIONS/ORDINANCES

None.

FUTURE ITEMS

11. Next Meeting date(s):

- | | |
|---|-----------------|
| a. Monday, February 8, 2021 @ 4:30 p.m. | Regular Meeting |
| b. Monday, March 8, 2021 @ 4:30 p.m. | Regular Meeting |
| c. Monday, April 12, 2021 @ 4:30 p.m. | Regular Meeting |

12. Topics for future meetings.

None.

13. Remarks from Administrator

Donner mentioned the Building Committee has been meeting last two months. There is one more meeting. A press release will be sent out shortly.

14. Remarks from Staff

None.

15. Remarks from Committee Members

None.

16. Announcements

None.

ADJOURNMENT BY 4:48 pm to begin the Joint Village Board, Public Works & Utility Committee and Plan Commission Meeting