

Meeting Minutes  
Committee of the Whole  
August 27, 2015

The meeting of the Committee of the Whole for Thursday, August 27, 2015, was called to order by President Sackett at 7:00P.M. Roll call was taken with all present, with the exception of: Administrator/Clerk Goeckner. Also Present: Treasurer Brunner and Chief of Police Buege, Paul Becker, Superintendent of WWTP/DPW, and Joe Komorowski, Graef USA.

MINUTES

A motion was made by Trustee Strohmeier, to approve the minutes of the Committee of the Whole meeting of July 23, 2015, seconded by Trustee Juech. Motion passed 7-0.

PUBLIC FORUM

None Present.

COMMITTEE REPORTS

1. Law Enforcement – Trustee Wollner.  
Public Forum. None Present at 7:02 P.M.
  - A. Review of the August 2015 Law Activity Report. 143 hours, 8 traffic, 9 warnings, 1 accident, 10 incidents and complaints and one court appearance in July.
  - B. Informal Police Fleet Expo preliminary Report. Police Chief Buege was able to test drive some vehicles. Only vehicle to get in and out of the Ford version of Explorer police pursuit package as well as the Taurus. Last year of Impala, only other caprice, considerably higher cost, equipment not transferable. Tahoe extremely expensive and nice and too big. Chryslers products sedan reasonable, but great when new but when 60K miles they start falling apart. Power takeoff; have reengineered to put new fluid in it, burning out after 80 to 90K miles, although covered under warranty. FORD stayed with the meeting to see what they could bring back to the engineers. Taurus is winner of all contracts. OZ switching out fleet, 60% Taurus, 40% SUVs. Ozaukee is currently switching it. One thousand dollar difference between prices of Taurus and SUVs. Leaning toward Ford SUV for cost wise and focusing on it based on observations. Up fitters represented, General Fire Equipment and General Communications in Butler. 7 Squads fitted by Gen Fire, Germantown ordered Ford SUVs. There are four (4) different types of cages in cars, and you have to look at fit, finish, and quality. Cost saving measure, old computer coming to end of useful life. Would like to keep 2009 squad for back up. Avoid beg and borrow from Sheriff for picnic every year. The 2009 squad will eventually require more maintenance and time down.
2. Public Works – Trustee Heili  
Public Forum. None Present.
  - A. Discussion and Possible Recommendation on storm sewer failure on Congress Drive. Trustee Heili and Joe Komorowski of Graef, looked at sink hole and looking at couple of options. At this time we do not have any costs.

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- B. Discussion and Possible Recommendation to add Radio's to Village equipment on the next budget. No communications because portables don't work. Would like to recommend adding it on to Budget process for next year. President Sackett said it could go on this year or put on budget for next year.
  - C. Discussion and Possible Recommendation to add electric gate to budget with cost to be shared by various departments/funds. Law/Sanitary and DPW. Gate under \$10K to have done. May be able to do this year, but if not, recommend for next years budget.
  - D. Discussion and Possible Recommendation to approve Graef's 5 year road maintenance plan for the Village. Put on budget and will be 10 year payment plan will be presented at the budget meeting by Graef.
  - E. Discussion and Possible Recommendation to add a yearly cost of ditch maintenance to the Village budget. Use to be \$5K per year and would have County do the work. Graef wants to call it drainage maintenance. Put metal posts for surveyed properties by Park. Wooded area in Grotelueschen Park on other side of pond, we want that cleaned up. Recommendation from Village Board. President Sackett asked it to be put on Agenda for September 9 meeting. Trustee Juech was stopped about grass clippings being put in the road. Committee recommended having article put in Bridges. Huge suggestion from DPW to ensure, burning Ordinance. Trustee Juech also mentioned that 3 street lights on Spring Road and Spring Court, and Steeple View Road where trees are overgrown and street lights are ineffective.
3. Sanitary – Trustee Huebner  
Public Forum. None present.
- A. Discussion and Possible Recommendation as to cost to repair sanitary lines on Congress Drive. Graef sent to Rick, what we are proposing August 18, 2015 letter. We recommend reviewing remaining and making package deal and hire contractor and root killing agent and install grout 5 feet up the lateral at Y connections. Give residents opportunity to coordinate with contractor from home to main line. Up 10 feet of lateral with grout would be property owner responsibility. Joe Komorowski of Graef will talk to Matt Bednarski of Graef, about how it would play out. Maybe a survey would go out identifying lateral repair and giving options for property owner to choose. The contractor will have to determine what it is able to do. Best option is all sewer videos be reviewed and roots. Currently only have price for 4 laterals at \$5000. Should submit proposal and look into getting bids? And have other sewer videos be reviewed for roots. This will be for 2016 Budget. Concern is with property owners and clear that when Graef presents this we are not liable beyond what we are going to be doing for the Village. Recommend homeowners receive letter to people involved. Beyond 5 feet is property owners' responsibility. How long does grouting last? Graef will verify with VisiSewer again for costs, warranty and years of useful life. Trustee Huebner to get with Clerk to generate the letter.
  - B. Discussion and Possible Recommendation as to replacement of Lift Station at treatment plant. Graef has 2 options, getting close to finalizing options and review them and hone in on one that makes the most sense.

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4. Personnel and Finance – President Sackett.  
Public Forum. None present.
  - A. Update on progress of 2014 Financial Audit. Treasurer Brunner is waiting to hear from Auditor about Final Audit information for 2014.
  - B. Update on 2016 Budget.
  - C. Review of Profit and Loss Statement. President Sackett would like each to review and bring to next Committee of the Whole Meeting.
  
5. Other Committee/Commission and Village official's reports. Trustee Beimborn mentioned the Parks Committee received a donation by the Fritz and Marie Falkner Family for a Bench that was mounted on the gazebo by the river and a planter under the Fritz Falkner Park sign. The Owl is working as the geese are not as bad out there. President Sackett reported on meeting with the Newburg Fire Department and Ozaukee County representatives regarding the dry hydrants. At that time, Ozaukee is saying it is the responsibility of Village as they already paid their portion. That is not going to happen because they hired the engineering firm and their responsibility to talk with the Newburg Fire Department. Ozaukee County came back with a bill to the village of Newburg for \$48K plus. This amount was over the original \$650K cost which the County advised the Board they would absorb. Now they are asking for multiple items, over and above dry Hydrant issue. They stated they would beautify it and that was never done. Attorney Kiefer is checking it out. Held DPW Budget for 2016. Bonfire status with Fire Department. Will know by September 21<sup>st</sup> after the Fire Department Board meets.

ADJOURNMENT

A motion was made by Trustee Beimborn, seconded by Trustee Huebner to adjourn the Committee of the Whole meeting at 7:49 P.P.M., motion passed 7-0.

Nancy Brunner, Treasurer/Deputy Clerk