

**Village of Spring Valley
Public Works Committee
May 3rd, 2017**

Call to Order: Chairperson Vorlicek called the meeting to order at 6:15 p.m. at the Village Hall.

Members Present: Trustees: Dale Jacobson, Matt Huepfel

Members absent: none

Others present: PWD Tim Howe, Clerk Emerson

Approval of Agenda: Motion (Jacobson/Huepfel) to approve the agenda. Carried

Agenda:

- 1. Walking/biking trail** – Waiting for ground to dry up so they can do final grade. There are still some issues with small pieces of the bike path being owned by two other parties. Once this is resolved the path can be finished.
- 2.** There is a “ponding” issue between scuppers on the municipal building roof discovered by the roofers once the old material was pulled up. Cost to correct this is \$1118.00. A peak will be built into the roof so the water runs to the downspouts. Howe will sign quote and roofers will proceed with fix.
- 3.** Tank at sewer plant: per email received from inspector the unused fuel tank at the WWTP needs to be cleaned, checked and disposed of properly. Howe will be in contact with a company in New Richmond who disposes of tanks and satisfies the state. Downtown sidewalk project: Harmon Concrete can do this cheapest as they will already be in town for other projects this summer. South Second Street LRIP project will start first week in June and end first week in July. DOT project: State of WI notified Howe of a resurfacing project in 2020 in case we need to do maintenance at that time it can be budgeted.

Motion (Vorlicek/Jacobson) to adjourn 6:45 p.m. Carried

Respectfully submitted Luann Emerson