Village of Spring Valley
Public Works Committee minutes
January 10 2020

Call to Order: Chairperson Vorlicek called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Vorlicek, Falde, Huepfel

Members absent:

Others present: PW lead Gausman, Clerk Emerson, Cedar rep Adams

Approval of Agenda: Motion (Vorlicek/Falde) to approve the agenda. Carried

- 1. Jane Myers appeared with several questions concerning her building on her property on the north side of Mines Creek. Jane will look into where is flood plain delineation, getting a survey, diggers hotline. Emerson will check with DNR regarding potential setbacks for well/septic from village mains. Water/Sewer mains are located on North 4th Street and McKay Avenue so building site will determine closest hook-up. There are currently no utilities on that parcel so no ROW exists at this time. All other utilities (electric, phone, etc.) would have to be determined by companies providing those services. Myers can check with those service providers or call Diggers Hotline. Myers will have to contact natural gas and propane companies to determine their costs and process of acquiring. Mattison Construction can be contacted for brush/tree removal, burning of that amount would not be allowed within the village. Zoning is determined by the village but combining partial lots of different zones may need advice from local Assessor. ACOE will need to be contacted to determine setbacks from the dam/flood project.
- 2. Ross Keehr would like Plant Street done at the same time as Eau Galle Rd. Keehr would then do his parking lot at the same time and it would be the most cost-effective for everyone. Emerson will touch base with Keehr to find specifics on what he wants done and see if drainage is a problem. Having Cedar check for grants and engineer a project would drive up costs. Would be cheaper to do the job locally. Will look at this as construction on EG Rd gets closer.
- 3. Resident complained of "gunk" in drain spicket of bathroom. No other residents in the area have called with this problem. It could be a water conditioning issue, water filter needing changing, part of the normal process in the plumbing, may need a hot water flush. Resident can consult a plumber and if there are still issues for the village they can be readdressed.
- 4. High bid on the truck was \$1200. High bid on the car was \$650. Both parties will be notified for payment and pick up of their vehicles.
- 5. Sidewalk at State St is a State-owned walk. If they make it wide enough in 2021 the village can get a piece of equipment on it to clear snow. Graham ordered 2 sets of chains and a tightener. 2020 requires a draw-down of the water tower by KLM, this will be in the 10-year contract, will do a robotic inspection at 5 years and an initial inspection now contract amount \$9,000 and this is part of our DNR requirements. Ground reservoir contractor looking at starting in April with clearing the area. Eau Galle Rd will bid in late March. Kamstra, Badger, DSG have all talked with Graham about what they have to offer for new meter system. Installs are contracted separate. Luann and Graham will compile info for next mtg. Public Fire Protection needs to be added to first quarter utility bills.

Motion (Vorlicek/Fald	le) to adjourn 10:15 a.m.	Motion carried.
Respectfully submitted_		