

Property Committee
January 18, 2010

Chairperson John Egan called the meeting to order at 3:30 p.m. Roll call was taken: John Egan, John Pethan and Brett Edgerle were present. Staff members present: Bruce Neerhof, Susie Wandschneider, Valerie Wandschneider and Laurie Lindow.

Public comment – None

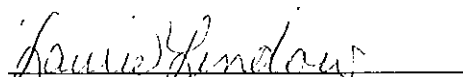
Approve Meeting Minutes from January 4, 2010 – Motion by Brett Edgerle, second by John Pethan to approve the meeting minutes from January 4, 2010. Motion carried.

Business

1. Design meeting with Water Technology Inc. for a new zero depth outdoor pool – Dean Mueller and the committee discussed revising the pool design to incorporate the changes/concerns discussed at the previous meeting. Items that were discussed included:
 - concrete decking with 12" footings, optional decorative finish could also be bid
 - removal of some of the existing brick wall
 - 8 ft. high square black picket fence with less than 4" on center installed around perimeter of pool area including to the east near the Youth Center sidewalk, the entrance gate was moved to the west side
 - pool surface would be quartz aggregate, white in color with blue flecks, not tiled, but we could get alternate bid for an acrylic finish
 - Vortex interchangeable water features were included in the budget for \$15,000
 - existing sidewalk will be removed and area will be re-seeded when finish landscape is completed

Brett Edgerle questioned the landscaping allowance in the estimated cost at \$3,500. When the estimated cost was extended, the total cost for landscaping shows \$35,000. Dean said the correct amount estimated for landscaping was \$3,500 and the total estimated cost of the project was still \$306,077. The DPW crew can complete some work initially to upgrade the mechanical room and chlorine system. Dean will update the plan for the new changes to be submitted to Kohler Co. for review and input. Motion by John Egan, second by Brett Edgerle to send the revised pool plan to Kohler Co. for review and input on January 22 and request a response by January 29. The Property Committee will then take action on the revised plan on February 1 and recommend Village Board approve on February 8. Motion carried.

Adjournment – Motion by John Pethan, second by Brett Edgerle to adjourn the meeting at 3:55 p.m. Motion carried.


Laurie Lindow
Clerk-Treasurer