

Property Committee
February 1, 2010

Chairperson John Egan called the meeting to order at 4:45 p.m. Roll call was taken: John Egan, John Pethan and Brett Edgerle were present. Staff members present: Bruce Neerhof, Valerie Wandschneider and Cindi Gamb.

Public comment – None

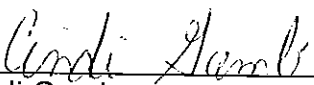
Approve Meeting Minutes from January 18, 2010 – Motion by Brett Edgerle, second by John Pethan to approve the meeting minutes from January 18, 2010. Motion carried.

Business

1. Review and take action on purchase of new 72" mower deck for John Deere 1445 mower – the bid from Riesterer & Schnell, Inc. for a John Deere V-Flex 7 Iron Flex Deck is \$6,000 less \$1,500 for trade-in of the 2002 John Deere F525 48" front deck mower, for a total of \$4,500. There was \$4,900 included in the 2010 budget for this purchase. Motion by John Egan, second by Brett Edgerle to recommend the Village Board approve purchasing a John Deere V-Flex 7 Iron Flex Deck for \$6,000 less \$1,500 for trade-in of the 2002 John Deere F525 48" front deck mower. Motion carried.
2. Review and take action on proposal for replacement of new surface for pool locker room floors – Flowfast Great Lakes LLC gave a quote of \$14,895 to install a quartz MMZ resin floor over the terrazzo floor. There would be an additional \$5,000 to install a sloped MMA quartz floor by the showers. A quote was also received from Midwest Industrial Coatings LLC to install a plural component polyurea for a cost of \$88,500. There was \$13,000 included in the 2010 budget for this project. The committee requested Bruce to obtain five references for the committee to review by Friday, February 5, 2010. Motion by Brett Edgerle, second by John Pethan to recommend the Village Board accept the bid from Flowfast Great Lakes LLC to install Flowfast broadcast quartz MMA resin floor in the locker rooms and steps by pool for a cost of \$14,895, subject to positive references. Motion carried.
3. Review and take action on Alpha-Terra 2010 safety program proposal – the Village of Kohler and the City of Sheboygan Falls are going to conduct classroom training jointly. This will save the Village \$890. Motion by Brett Edgerle, second by John Pethan to recommend the Village Board approve the Alpha-Terra agreement for 2010 Annual Safety training for \$3,850 and coop with the City of Sheboygan Falls on appropriate elements. Motion carried.
4. Review and take action on request from Kohler Schools for installation of timing system for pool – the Kohler School District purchased a pool timing system from Plymouth High School and has asked if the Village will install the system. The school will be paying for all materials for installation. The Memorial Hall Committee was concerned about having the Village complete the installation and not a licensed electrician. Motion by John Egan, second by John Pethan to recommend the Village Board allow the installation of the timing system at the pool, but a licensed electrician must complete the installation and the Village Recreation Department will be allowed usage of the equipment. Motion carried.

5. Review and take action to bid the Kohler Memorial Theater stage lighting system – Bruce is requesting approval to advertise for bids the week of February 1 and 8. The mandatory contractor walkthrough is scheduled for February 22. Bid opening will be March 11. Motion by John Egan, second by Brett Edgerle to approve advertising for bids for the Kohler Memorial Theater stage lighting system. Motion carried.
6. Review and take action on Whistling Straits/PGA request to reserve Fenwood Park for participant RV parking lot – Motion by John Egan, second by John Pethan to approve renting Fenwood Park to Whistling Straits/PGA at a rate of \$100 per night per RV reservation during the 2010 PGA Championship with registration and certificate of liability insurance on file at Village Hall. Motion carried.
7. Update on 2010 Urban Non-point Source Construction Grants – Bruce informed the committee that Terry Johnson from AECOM said the DOT is in favor of the request proposal for design they received. Terry also said that the Village might only have to pay for the difference for the increased depth for better water quality. Terry will keep Bruce updated.
8. Update on Lost Woods Park Shelter project – the parking lot and landscaping will be completed in spring.
9. Review and take action on new zero depth pool – Bruce gave the plans to the Kohler Co. as a courtesy. Motion by John Egan, second by Brett Edgerle to recommend the Village Board approve the plan from Water Technology Inc. as presented. Motion carried.
10. Discuss landscaping for Lost Woods Park Shelter area – the committee discussed removing a tree, trimming the trees and clearing out the undergrowth around the shelter area.
11. Monthly DPW Budget review – the committee reviewed the DPW budget through December 31, 2009.
12. Discuss Village of Kohler beautification projects
 - a. Cleaning up of Ravine Park – the DPW crew will begin work when the snow melts or in spring.

Adjournment – Motion by Brett Edgerle, second by John Pethan to adjourn the meeting at 5:50 p.m. Motion carried.



Cindi Gamb
Deputy Village Clerk-Treasurer