

Property Committee  
March 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 and Cindi Gamb.

Public comment – None

Approve Meeting Minutes from February 1, 2010 – Motion by Brett Edgerle, second by John Pethan to approve the meeting minutes from February 1, 2010. Motion carried.


Business

1. Report and discussion of water rate study presented by Sarah Schleede of Baker Tilly Virchow Krause, LLP – Sarah Schleede reviewed the current revenues/expenses and the proposed increase. The City of Sheboygan has applied for a rate increase with the PSC. The PSC will factor this increase into the Village's rate case. Motion by John Egan, second by John Pethan to recommend the Village Board proceed with the proposed water rate study as presented and submit to the Public Service Commission. Motion carried.
2. Update on 2010 Urban Non-point Source Construction Projects – Terry Johnson from Aecom is working on the plans.
3. Update on Lost Woods Park Shelter project and landscaping – in spring the parking lot and landscaping will be completed.
4. Update on new outdoor zero depth pool – the ad for bids has been published. There will be a pre-bid meeting held on March 3. Bruce has received the quotes for the water features.
5. Update on Kohler Memorial Theater electrical and stage lighting project – pre-bid meeting was held and the bids will be opened on March 11. Bruce informed the committee of some concerns that the contractors expressed regarding the catwalks in the theater. The ladder leading to the catwalks should be caged. There are no railings on the catwalks and the planks are not secure. The DPW crew is going to secure the ladder and only school and village personnel will have access. Also, the counter weights will have a bar across with locks that only school and village personnel will have access to.
6. Update on Recreation Committee meeting – at the Recreation Committee meeting Recreation Director Susie Wandschneider proposed implementing an annual user fee of \$25 per family to use the swimming pools. The committee is not in favor of implementing a fee.
7. Discuss and approve opening and closing dates for the indoor pool – Lee Benish, Kohler School District Athletic Director/Operations Manager, joined the meeting to discuss the opening and closing of the pool. The Village Board at the November 19, 2007, meeting approved closing the pool on February 12, 2008, and reopening it on April 7, 2008. This decision was made based on the needs of the School District. Lee Benish stated that the school is looking to save money

and could reschedule physical education classes. It costs approximately \$7,000 per month for the utilities for the pool. The school pays for the natural gas and the village pays for all other utilities and supplies. Motion by John Egan, second by Brett Edgerle to recommend the Village Board approve opening the pool no earlier than April 1 and closing the pool based on the schools curriculum, but no later than the end of the first semester. Motion carried.

8. Discuss and take action on steam coil and steam valve repairs for supplying heat between the indoor sliding pool doors – Motion by John Egan, second by Brett Edgerle to recommend the Village Board approve the quotes from HVAC Services, Inc. for \$1,840 for steam valve replacement and \$4,650 for steam coil replacement with the funds to be taken out of the pool budget and to delay the pool tile grouting work. Motion carried.
9. Discuss Village of Kohler beautification projects
  - a. Progress report on cleaning up of Ravine Park
  - b. Progress report on landscaping of Lost Woods Park Shelter Area
  - c. Progress report on landscaping of Kohler Pool areaNothing further to report.

Adjournment – Motion by Brett Edgerle, second by John Pethan to adjourn the meeting at 5:45 p.m. Motion carried.

  
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Cindi Gamb  
Deputy Village Clerk-Treasurer