

Property Committee
April 5, 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, Laurie Lindow, and Cindi Gamb. Also present: Tom Gast, Bob Givens, Joan Scheppmann, and Donna Sanders.

Public comment – Tom Gast informed the committee that the Memorial Hall Committee discussed the roof project for the Memorial Building at their meeting. The school notified the committee that they have funds available for the project and are looking to complete it this summer.

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

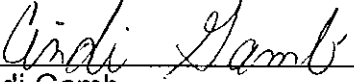
Business

1. Review and take action on Omni & Associates invoices for School Street Project, as requested by Mr. Bob Givens – Bruce met with Bob Givens to review the invoices and Omni shows some outstanding invoices for a balance of \$14,280.25. The Geotechnical Investigation & Design was billed for 533 hours. The Village Board voted to only pay for 455 hours. They felt the hours seemed too high compared to the original estimate of 400 hours. Motion by John Egan to recommend the Village Board pay Omni & Associates \$2,000.00 for additional sanitary staking/admin and \$3,000.00 for additional storm sewer design, but not the \$4,977.45 for geotechnical investigation & design. Motion died for lack of a second. Laurie shows that the two invoices were paid. The committee agreed to table this agenda item. There will be a special meeting on April 8 at 7:00 a.m. to discuss this further.
2. Discuss request for changes in the Sheboygan Transit system route through the Village of Kohler – Village residents Joan Scheppmann and Donna Sanders joined the meeting. Joan wrote a letter to the village suggesting more frequent bus schedules and a larger route in the village. As part of the MPO the village pays a portion of the Sheboygan County Transit system budget and then the Village receives grant money for local road improvements. It was recommended to ask Mary Struck to put information on the bus service and a survey in the Villager to see if residents are interested in an expanded bus service. The committee will then review and discuss the findings. John Egan is going to talk to Mary Struck and Bruce is going to check with the Sheboygan Transit System on the proposed changes and bring back to the next meeting for further discussion.
3. Update on 2010 Urban Non-point Source Construction Projects – Terry Johnson from AECOM thought they would sign the contract with the DOT and start work this week.
4. Recommend approval of the 2009 Village of Kohler NR 216 Compliance Annual Report – Motion by John Egan, second by Brett Edgerle to recommend the Village Board approve the 2009 Village of Kohler NR 216 Compliance Annual Report. Motion carried.

5. Review and recommend approval of sewer cross connection agreement with the Town of Wilson Sanitary District No. 2 – this agreement has been in place since the inception of Deer Trace beginning with the construction of Home Depot. The updated agreement is to add Best Buy, MC Sports, and Petsmart. Motion by John Pethan, second by Brett Edgerle to recommend the Village Board approve the sewer cross connection agreement with the Town of Wilson Sanitary District No. 2. Motion carried.
6. Review and recommend approval of payment request #5 from Hamann Construction for the Lost Woods Park project – Motion by John Pethan, second by Brett Edgerle to recommend the Village Board approve payment request #5 from Hamann Construction for the Lost Woods Park project, \$5,627.30. Motion carried.
7. Update on Lost Woods Park Shelter project and review proposal to change lighting system - Bruce is recommending that a separate switch and circuit be installed for the lighting underneath the shelter, estimated cost \$780. Motion by John Egan, second by John Pethan to recommend the Village Board approve changing the circuitry and installation of a timer for the lights underneath the shelter. Motion carried.
8. Update on new outdoor zero depth pool – Dean from Water Technology is drawing up the final contract. The state has reviewed the plans and two code changes were made: change to a double walled heat exchanger and the addition of skimmer equalizers. Approximate cost for each is \$500.
9. Update on Kohler Memorial Theatre electrical and lighting project - Bruce received a determination from the state on prevailing wages. KW Electric and their sub-contractors can meet the prevailing wages.
10. Discuss and approve proposals for SLAMM analysis for NR216 Stormwater Permit – Bruce received proposals from Aecom \$ 7,100.00; Crispell-Snyder \$8,170.00; Omni Corp \$15,000.00. Motion by Brett Edgerle, second by John Egan to recommend the Village Board approve the proposal from Aecom for \$7,100.00 for SLAMM analysis for NR216 Stormwater Permit. Motion carried.
11. Review and approve capital outlay purchase for two stainless steel salters for the dump trucks – Bruce received quotes from Casper's Truck Equipment \$4,884.00 and Monroe Truck Equip \$10,322.00. These prices do not include installation, this will be completed by the DPW crew. Motion by Brett Edgerle, second by John Pethan to recommend the Village Board approve the purchase of two stainless steel salters from Casper's Truck Equipment for \$4,884.00. Motion carried.
12. Discuss and take action on a request for a handrail on the Youth Center ramp – the handrail is not required by code, but the village has received a request to have one installed. Bruce received an estimate from Schuette Manufacturing & Steel Sales Inc. for \$2,000.00 without installation. Bruce will bring pictures of the existing area and specifications to the next meeting for further discussion.
13. Discuss Village of Kohler beautification projects

- a. Progress report on cleaning up of Ravine Park – this project should be completed this week with weather permitting
- b. Progress report on landscaping of Lost Woods Park Shelter Area – in progress
- c. Progress report on landscaping of Kohler Pool Area – in progress

Adjournment – Motion by John Pethan, second by Brett Edgerle to adjourn the meeting at 6:30 p.m. Motion carried.



Cindi Gamb
Deputy Village Clerk-Treasurer