

Village of Edgar
Streets and Recycling Committee Meeting Minutes
June 10, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee was called to order by Chairperson Streit at 7:27 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Administrator Lopez, Gerry Newman, Chief Stankowski, Peter Weinschenk and Sydney Boeger – Record Review, and Carol Franz.

Approve Agenda: Motion by Schueller/Lepak to approve the agenda. All ayes. Motion carried.

Public Comments: Carol Franz from 404 N 2nd Avenue was present to speak to the Committee about the alley behind her home. She stated the alley is constantly wet which makes it impassable. Concern was raised about a sump pump located to the East of their home that pumps to the alley, which results in her shed flooding. They would prefer having a hard surface to be able to access the shed/garage in the rear of their property. It was stated that Franz has agreed to pay \$1,400 to have the damages repaired to the alley from the prior fall when the alley was rutted up due to being traveled on when wet. Chairman Streit stated that the Committee will look into the situation and see if they can address the issue and find a solution that will suit the entire neighborhood. Franz stated that they are willing to share in the cost as they also would have a cost to reconfigure their yard to obtain access to the garage from the front of their property. The Village Hall will notify Franz when the meeting is set.

480' paving 1/2 of Redwood in conjunction with the Town of Wein: It was stated this project was approved at budget time, but the budget number was anticipated at a larger number. Motion Lepak/Schueller to recommend to the Village Board to approve paving 480' of Redwood Avenue (\$9,638.97) in conjunction with the Town of Wein. All ayes. Motion carried.

2019/2020 Street Projects and Maintenance: It was stated that the 2019 project was Thomas Hill Road and the goal is also to chip seal 1st Avenue and patch miscellaneous areas in the Village. The 5-year plan would consist of patching Chesak, Hwy H parking lanes, Royal Avenue/Gumaer paving for 2020. In 2021 the goal would be to handle Birch Street near the school, and pave Weinkauff and Edgewood, 2022 would include Phase two of Thomas Hill Road. In 2023 the goal would be to repair 4th Avenue North of Elm Street and the corner to school and possibly near Berg Company. Streit stated his goal is to keep an aggressive street project and maintenance plan.

Funding of Maple/Birch Street Storm Water project: It was stated there are three options for funding. Utilizing the available Fund Balance, utilizing TIF 4 funds, or utilizing the 2019 budgeted funds. It was stated if the budget funds are utilized, there would not be funds available for chip sealing or additional maintenance. Motion Lepak/Schuller to recommend to the Village Board utilization of funds from TIF 4 for the Maple/Birch Street Storm Sewer project. All ayes. Motion carried.

Fence at Village Hall: Motion Schueller/Lepak to table the fence discussion. At the next committee meeting the fence will be reviewed. All ayes. Motion carried. The committee will meet at the Village shop on June 26th at 7:30 p.m. to review the Village vehicles and equipment.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk