

**Public Works Committee
Meeting Minutes
March 8, 2016**

Members Present: Chair Clair Utter, Jerry Adrian, Bob Mecum and Don Miller

Members Absent: Richard Vela

Staff Present: Allan Coville and Linda Dieckhoff

Others Present: Chris Fredrick (5707 Running Deer Trail)

1. **Call to Order.** The Public Works Committee meeting was called to order at 7:10 p.m. by Chair Utter in the Community Room at the McFarland Municipal Center.
2. **Public Comments.** None
3. **Review and possible approval of draft Minutes of the Public Works Committee meeting of February 9, 2016.**

Motion by Adrian, second by Miller, to approve the draft Minutes of the Public Works Committee meeting of February 9, 2016. Motion carried 4-0 by acclamation.

4. **Staff update.**

Staff has been street sweeping to get debris cleaned up before we have rain events. Staff has also been trimming terrace trees and working on equipment for summer work. We still have more salt coming to fulfill our contract. Parks, Recreation and Natural Resources Committee will be reviewing bid results and possibly be making a recommendation to the Village Board to approve the Grandview Conservancy project.

5. **Discussion and possible recommendation on any other ongoing projects.**

Mecum indicated that Siggelkow Road is in bad condition. Coville indicated that part of Siggelkow Road is serviced by the City of Madison and he has approached Madison for repair work. The City of Madison indicated that this would probably be a 2018 to 2020 project. The Village would like to get this project moved up. Part of that road is in the TIF district and would be a joint venture with the City of Madison and McFarland.

Letters have been sent from the Village of McFarland to the City of Madison from the Public Utilities Committee, Public Works Committee and Public Safety Committee objecting to the proposed gas station/convenience store at Freedom Ring Drive and Siggelkow Road.

It was suggested that stop lights should be installed at the Freedom Ring Drive/Siggelkow Road intersection. Miller said it is premature for this committee to determine what to do at this intersection until development is approved.

Mecum asked who puts chlorine in the water. Coville indicated that the Public Utilities Department takes care of that. Mecum indicated that his dog doesn't drink the water because it has a strong smell. Coville indicated that staff will flush the hydrant close to his house.

Holscher Road is in a hold pattern for the time being. We will be looking at patching now and maybe in the summer we may have to replace some portions of the road. The road is posted for a load limit year round.

6. **Set next meeting date and possible agenda items.**

The next meeting date is April 12, 2016. Agenda item – continuation of issues on Holscher Road.

7. **Adjournment. Motion** by Mecum, second by Miller, to adjourn at 7:32 p.m. Motion carried 4-0 by acclamation.

Respectfully Submitted,
Linda L. Dieckhoff
Public Works/Utilities Clerk