

Infrastructure Committee  
Meeting Minutes  
March 16, 2022

Members present: President Wetherbee, Cook, Arbury, Harper (via zoom)  
Staff present: Holton, Edmondson, Scott, Tompkins  
Public: Laura Cavendish, Carl Wizinsky, Jane Gale

The meeting was called to order at 1:34pm

The agenda as approved as amended.

Public comments: We heard from Laura Cavendish about putting up a-frame signs that include public parking maps and restrooms locations throughout the Village. She will get back to us with more information at our next meeting.

We received a report from Dave Tompkins on the condition of our water systems and possible rate increases. We talked about the conditions of our older water mains and the need for replacement. We also talked about replacing meter boxes in Village. Just about all have expired and need replacing. We then talked about water rate increases (looking at 20%), since the Village has not increased the rates since 2006. We also talked about changing our flat rate usage, of water, from 4500 gallons to 3000 gallons per quarter.

We talked about taking over M201. We have mixed feeling on this subject. The one thing we need to do is hire an outside Engineering Firm to take a good look at the box culvert (bridge) and then we can make a proper recommendation to the Village Council.

We had discussions on the storm drain issue at Third and Rose Streets, the Fourth Street sewer cover, and the Eighth Street DPW shop sewer line.

We received a complaint from Joanne Sahs about the water line replacement on her property. After some discussion, we decided we will offer to pay the bill and offer her a payment schedule.

We received a report from the DPW.

We received a report from the Planning Commission

Second Public Comments: Laura Cavendish asked Chris about the restriping of parking lines in the Village and asked to make sure to stripe in front of their place on Waukazoo Street. We also heard from Jane Gale who had a question on the taking over of M201. What is the source of funding from M-DOT and is it guaranteed or subject to change. President Wetherbee informed her that in his previous discussions with M-DOT, they guaranteed the amount and maybe more in the future.

Council comments: President Wetherbee stated that he would be sending out the revised RFP's, on E. Fourth St., in the near future.

A motion to adjourn was made by President Wetherbee and seconded by Trustee Cook. All ayes, the meeting was adjourned at 2:43pm.