

Village of Kohler
Property Committee Meeting
September 11, 2023

Chairperson Jason Kwacz called the meeting to order at 5:30 p.m. Roll call was taken: Jason Kwacz, John Winter and Mike Zimmermann were present. Staff members present: Mike Kitzerow and Cindi Gamb.

Public Comment – none.

Approval of Meeting Minutes from August 14, 2023 - Motion by John Winter, second by Mike Zimmermann to approve the meeting minutes from August 14, 2023. Motion carried.

Business

1. Update on 2023 Capital Outlay Projects –

<i>Streets</i>	<i>Budgeted</i>	<i>Cost</i>	<i>Comments</i>
Woodlake Rd Paving	\$ 350,000.00	\$ 273,533.94	Approved/In Progress
Storm Sewer Modeling for new WDNR regs	\$ 7,000.00	\$ 7,000.00	Approved/In Progress
Village hall parking lot	\$ 25,500.00	\$ 24,984.53	Approved
<i>Equipment Replacement</i>			
Bubblers	\$ 8,200.00	\$ 7,550.00	Approved
Trailer	\$ 2,700.00	\$ 2,400.00	Approved
Sewer Grinder	\$ 45,000.00	\$ 32,969.00	Approved
6 yard Dump Truck Plow and Salter	\$ 220,000.00	\$ 227,851.00	Approved
Lawnmowers	\$ 26,000.00	\$ 26,998.02	Approved
Street Sweeper	\$ 250,000.00	\$ 239,830.00	Approve/delivered
<i>Parks</i>			
Lost Woods Regrading	\$ 100,000.00	\$ 8,500.00	In progress
New Purple Park Playground Equipment	\$ 180,000.00	\$ 185,000.00	ordered
<i>Buildings</i>			
Village Hall Vinyl Flooring and Wallpaper	\$ 25,000.00		
<i>Swimming Pool</i>			
Pool Building Renovation	\$ 3,939,541.00		Approve/Not to exceed
TOTAL	\$ 5,178,941.00	\$ 1,036,616.49	

2. Discuss Issues at Sunset Lift Station – Mike updated the committee on the problems at the lift station this summer. The original pumps were rebuilt about 18 years ago. One of the pumps was not working. Total of \$18,000 for repairs from the sewer budget.
3. Discuss 2024 Capital Outlay –

	2023	2024	2025	2026	2027
Department of Public Works					
Utilities					
Fenwood PLC upgrade		24000			
Leak detector		4750			
Water meter reading equipment		10000			
Streets					
Ridge Court paving and SAS					700,000
Storm Sewer Modeling for new WDNR regs		65,000			
Woodland Road Paving and Storm Sewer Upgrades			350,000	650,000	
Pine Tree Road				750,000	
West Riverside Drive (Walderhaus area)		50,000			
west 1 Water/paving					3,000,000
Equipment Replacement					
Bubblers		9,500			
KubotaTractor with blower/broom		25,000			
Chloride Tank		10,000			
Small truck mounted prewet system		17,000			
Parks					
Lost Woods Regrading/ball diamond	100,000	30,000			
New Ravine Park Playground Equipment					
New Lost Woods Park Playground Equipment		10,000			
Partial Cemetery Paving and STS			100,000		
Garbage cans		6,000			
Buildings					
Maintenance Building				3,000,000	
Maintenance Building electric/large tool upgrade					
Village Hall Vinyl Flooring and Wallpaper	25,000				
Water Tower Buildings		120,000			
Swimming Pool					
Pool Building Renovation	3,200,000				

4. Discuss Lost Woods Park Phase I – Excel surveyed the park. Phase I work to be completed this fall includes: ball diamond grading and drainage; hill removal; new bleachers and benches; scoreboard. There was \$100,000 included in the budget. Motion by Jason Kwacz, second by John Winter to recommend the Village Board approve an amount not to exceed \$30,000 for Lost Woods Park Phase I work to be completed this fall. Motion carried.

Adjournment

Motion by Mike Zimmermann, second by John Winter to adjourn the meeting at 6:03 p.m. Motion carried.

Cindi Gamb, Deputy Clerk-Treasurer