

Village of Kohler
Property Committee
February 12, 2024

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

Public Comment – none.

Approval of Meeting Minutes from January 8, 2024 – Motion by Mike Zimmermann, second by John Winter to approve the meeting minutes from January 8, 2024. Motion carried.

Business

1. Review and Recommend Purchasing Two Water Fountains from Most Dependable Fountains, Inc. for \$7,795 – budget for this item is \$9,500. Motion by Jason Kwacz, second by John Winter to recommend the Village Board approve purchasing two water fountains from Most Dependable Fountains, Inc. for \$7,795. The committee requested that Mike contact the company to ask for a discount on the shipping cost. Motion by John Winter, second by Mike Zimmermann to amend the motion for the purchase amount not to exceed \$7,795. A voice vote was take on the amendment. Motion carried on amendment. A voice vote was taken on the motion as amended. Motion carried.
2. Review and Recommend Purchasing Swing from MWP Recreation for \$7,840.38 – budget for this item is \$10,000. Motion by Jason Kwacz, second by John Winter to recommend the Village Board approve purchasing swings from MWP Recreation for an amount not to exceed \$7,840.38. Motion carried.
3. Review and Recommend Quote from Specht Electric for Fenwood PLC Upgrades for \$22,985 – there is \$33,000 included in the sewer budget for this project. Motion by Jason Kwacz, second by Mike Zimmermann to recommend the Village Board approve the quote from Specht Electric for Fenwood PLC upgrades for an amount not to exceed \$22,985. Motion carried.
4. Update on Pool Project – the project is on schedule. The ceiling is completed. The tile and paint have been started.

2024 CAPITAL OUTLAY				
ITEM	BUDGET	COST	DIFFERENCE	NOTES
Storm sewer modeling	\$ 65,000.00	\$ 90,472.00	\$ 4,528.00	\$30,000 will be funded by a grant
West Riverside Dr	\$ 50,000.00			
Bubbler	\$ 9,500.00	\$ 7,795.00	\$ 1,705.00	
Leak Detector	\$ 4,750.00	\$ 4,857.00	\$ (107.00)	
Kubota tractor	\$ 25,000.00	\$ 17,618.00	\$ 7,382.00	Removed loader attachment
Water meter equipmet	\$ 10,000.00			
Fenwood PLC upgrade	\$ 33,000.00	\$ 22,985.00	\$ 10,015.00	
Chloride tank	\$ 10,000.00	\$ 9,990.00	\$ 100.00	
Prewet system	\$ 17,000.00	\$ 24,023.00	\$ (7,023.00)	
Lost Woods swings	\$ 10,000.00	\$ 7,840.00	\$ 2,160.00	
Lost woods regrade	\$ 30,000.00			
Salt shed	\$ 250,000.00	\$ 7,500.00		Plan set
Water tower buildings	\$ 120,000.00			
TOTAL	\$ 634,250.00	\$ 193,080.00	\$ 18,760.00	

Adjournment

Motion by Mike Zimmermann, second by John Winter to adjourn the meeting at 5:44 p.m. Motion carried.

Cindi Gamb, Deputy Clerk-Treasurer