

Village of Kohler
Property Committee Meeting
September 9, 2024

In the absence of Chairperson Mike Zimmermann, Brett Edgerle called the meeting to order at 5:30 p.m. Roll call was taken: Brett Edgerle and Tracy Lyons were present. Mike Zimmermann was excused. Staff members present: Mike Kitzerow, John Willadsen and Cindi Gamb.

Public Comment – none.

Approval of Meeting Minutes from July 8, 2024 - Motion by Tracy Lyons, second by Brett Edgerle to approve the meeting minutes from July 8, 2024. Motion carried.

Business

1. Review 2025 Capital Outlay – Mike reviewed the Department of Public Works Capital Outlay budget for 2025.

5-Year Capital Improvement Plan						
	2024	2025	2026	2027	2028	2029
Department of Public Works						
Utilities						
Fenwood PLC upgrade	24000					
Leak detector	4750					
Water meter reading equipment	10000					
Confined space equipment		3300				
Fenwood Backflow/Valve upgrade		40,000				
Streets						
Ridge Court paving and SAS				700,000		
Storm Sewer Modeling for new WDNR regs	65,000					
Woodland Road Paving and Storm Sewer Upgrades		160,000	250,000	250,000		
Pine Tree Road				50,000	700,000	
West Riverside Drive (Walderhaus area)	50,000					
west 1 Water/paving						2,500,000
Equipment Replacement						
Bubblers	9,500					
Kubota Tractor with blower/broom	25,000					
Chloride Tank	10,000					
Small truck mounted prewet system	17,000					
Tracked buggy		22,000				
Truck		160,000	125,000	125,000	125,000	
Skid steer			80,000			
Lawn mower				80,000		
Parks						
Lost Woods Regrading/ball diamond	30,000					
New Lost Woods Park Playground Equipment	10,000					
Partial Cemetery Paving and STS				100,000		
Path improvements		15,000				
Buildings						
Maintenance Building			3,000,000			
Water Tower Buildings	120,000					
Salt Shed	250,000					
Cemetery						
Mulch		31,000				

2. Update on Fenwood Lift Station – of the three pumps in the basement at the Fenwood lift station, two have been replaced. Now the third pump failed and needs to be replaced. The new pump has been ordered.
3. Discuss Stormwater Ponds – the Clearings has two retention ponds and there is one pond behind the Kohler Co DC building. Vegetation in the ponds needs to be removed. The cost is about \$3,000-4,000 for maintenance of each pond. DPW will be doing some of the work this winter.

Adjournment

Motion by Tracy Lyons, second by Brett Edgerle to adjourn the meeting at 7:04 p.m. Motion carried.

Cindi Gamb, Deputy Clerk-Treasurer