

VILLAGE OF FRIENDSHIP
PUBLIC WORKS COMMITTEE MEETING – September 6, 2023

The Public Works Committee meeting was called to order at 5:00 p.m. in the Municipal Building. In attendance were Chairman Jason Pierce & committee member Melvin Waller. Public Works Director Brent Frank was also in attendance. Bob Berry was absent.

The agenda for the meeting was:

1) Open the bids for the Roberts Street project - We only received one bid of \$60,587.94. The next step is to make a motion to accept it and bring it before the board. Bob Berry motioned to bring it before the Board, and Jason second it.

2) Update on nuisance properties - everyone who received a grass form cleaned up their yard.

3) Update on Hwy 13 Streetlights - Unfortunately, since this came out the cost of the streetlights has gone up a little bit more, the estimate breakdown for what the village would be responsible for is \$46,000.00/\$48,000.00. The total cost is \$85,750.00 for the roadway construction, the streetlights, and all the stuff that's being done that was not included in the project. Like the valves in the roadway, storm/sewer manholes cover. The streetlight upgrades are \$212,500.00 the federal & state are paying for 80% of that \$170,000.00, the Village is responsible for \$20,000.00. There will be 35 lights now. Project to start next year early fall/late summer.

4) Update on new meter installations - it will be after the 1st of the year before the new meter will be installed. It was brought up about being able to pay online for customers, and hopefully next year that can happen. Jason said that we should be charging more for lawn meters. We charge \$10.00, and the City of Adams charges \$20.00.

5) Update on the concrete repair on Hwy 13 by the beach - We have 2 estimates for the concrete work. Jason motioned to go with Dave's concrete for \$4175.00, and if he's unable to do the job then we will go with someone else.

6) Update on the fence on Raymond Street - General engineering sent out a letter to the home owner. Brent sent a copy of the letter to Nick, and Nick felt that he would give them until the middle of September before he would follow up on it.

7) Any items for the 2024 budget - We need a new brush truck, but those are hard to find. There was talk about how bad the beach water is with weeds and nobody knows how to resolve the issue.

The meeting was adjourned.

Rebecca Reuter
Office Assistant

VILLAGE OF FRIENDSHIP
PUBLIC WORKS COMMITTEE MEETING – September 27, 2023

The Public Works Committee meeting was called to order at 5:00 p.m. in the Municipal Building. In attendance were Chairman Jason Pierce, committee member Bob Berry & President Tony Sindelar. Public Works Director Brent Frank was also in attendance. Melvin Waller was absent.

The agenda for the meeting was:

- 1)** Leaf pick-up and dates to hold it – The City of Adams normally uses their truck & leaf vac on Monday & Tuesday, so the Village could use them on Wednesday, Thursday & Friday. The recommended dates they want to bring before the Village Board for leaf pick-up are November 15th, 16th, and 17th. Jason from the City of Adams says the price should be about the same as last year.
- 2)** Discuss and make recommendations on raising the cost of lawn meters – They are currently a one-time fee of \$10.00. The water meters are handed out May-September once it warms up outside. The decision was made table this discussion until next month. They are going to find out what the City of Adams charges pre lawn meter.
- 3)** Winter Salt and Sand Cost – The County wants \$1,590.00 a ton. Fenner's is still \$1,750.00 a ton, his is a delivered cost. With the County we must pay to have it delivered, so that's an extra cost that comes to more than Fenner's flat rate. We are going to stick with Fenner's for salt and sand. Another thing we will need Fenner's help with is pier removal. We are hoping to get on their list for early November to have the pier removed at Friendship Lake.
- 4)** Discuss 2024 Budget – Bob Berry wants to know what's in the equipment replacement fund, but nobody knows the exact number. Bob Berry recommends we up the amount we \$5,000.00 more that we put into the replacement fund every year because the cost of everything has gone up. Jason thinks the budget for last year was \$130,000.00.
- 5)** Jason motioned to adjourn the meeting, Bob Berry second it.

The Meeting was adjourned.

Rebecca Reuter
Office Assistant