

Agenda Item No. 9

Memo

To: Village Board
Fr: Craig Berndt
Re: Public Works Committee Meeting December 19, 2013 Recommendations
Date: December 30, 2013

Attached are the minutes of the Public Works committee meeting on December 19, 2013. The following recommendations are made to the village board.

1. Recommendation to evaluate a joint composting facility with DePere following investigating the existing LeBrun site as a composting facility.
2. Recommendation to proceed with the WPS request to install LED street lighting on Riverside Drive from HWY 172 south to the village limits.

It is recommended that both of these recommendations be approved.

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday December 19th, 2013
7:00 A.M., ALLOUEZ VILLAGE HALL

PRESENT: Lynn Green, Paul Zeller, Randy Gast, Craig Berndt.
ABSENT: Tracy Flucke (excused).

The Public Works committee was convened by Chairperson Green at 7:05 am.

1. MODIFY/ADOPT AGENDA

Motion by Gast to approve the agenda, second by Zeller. Motion carried.

2. APPROVE MINUTES FROM THE NOVEMBER 14TH MEETING.

Motion by Gast to approve the minutes of the November 14th meeting as presented, second by Zeller. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: REQUEST TO EVALUATE A LICENSED COMPOSTING FACILITY AT THE VILLAGE FARM SITE (Trustee Zeller).

This is an on-going topic of discussion as additional solid waste handling and disposal capacity is needed Village leaves and brush grindings. A preliminary evaluation will be done to begin exploring options, however, the city of DePere has expressed interest in other communities partnering with them on siting and operating a composting facility as they also need additional capacity. The village of Bellevue has also just recently sited a composting facility and may have capacity that could be added for other communities. The meeting discussion was whether Allouez would be interested in pursuing discussion with DePere for detailed evaluation and consideration of a joint facility. It was agreed that further discussion is warranted.

Motion by Zeller to: **Recommend to the Village Board to pursue discussion of a joint composting facility with the city of DePere following investigating the existing Le Brun site as a composting facility.** Seconded by Gast. Motion carried.

4. DISCUSSION/ACTION: VERIZON CELL PROJECT AT THE WATER TOWER (DPW Berndt).

Discussion regarding the status of the proposed Verizon cell communications facility at the Webster Avenue water standpipe. Verizon feels that the site west (behind) the water tower is too small. Based on further evaluation by staff, we prefer to retain this area for use for access for water tower repainting. The Public Works committee discussed the location along the south side of the driveway to the water tower, but (mid-

way) between the street and the existing ATT facility. According to Trustee Zeller the concern of the resident north of the property is air conditioning noise.

The committee felt that further development of the driveway site including berm excavation to lower the building profile, adequate landscaping of the site, constructing the building of white clapboard siding to match the Cotton House, and noise reduction should completed and then brought back to committee for decision. No action taken by the Public Works committee at this time.

NEW BUSINESS:

5. DISCUSSION/ACTION: WPS REQUEST TO INSTALL LED LIGHTING (REPLACE OLD LIGHT BULBS) ON RIVERSIDE DRIVE (SOUTH OF HWY 172) (DPW Berndt).

WPS has proposed to replace the existing sodium light fixtures along Riverside Drive from HWY 172 south to DePere with new LED lights. The existing lighting is about 30 years old. This is an upgrade to the new lighting technology being installed in many other municipalities, and appears to be the lighting technology of the future. WPS is implementing LED lighting in selected municipal locations under PSC evaluation to develop an accurate electrical rate for LED lighting. LED lamps cost 4 times more than high pressure sodium lighting (but lamps last up to 20 years), but uses only half the electrical power. This installation will be monitored and used to set new electrical rates in the future. WPS requests a 3-year contract with the Village for these lights at the same monthly lamp rate we now pay for sodium lights. There will be no installation cost to the Village. This is brought to the committee's attention because this is a significant area in the village to be aware of this change.

Motion by Zeller to: **Recommend to the Village Board to proceed with the WPS request to install LED street lighting on Riverside Drive from HWY 172 south to the Village limits.** Second by Gast. Motion carried.

6. DISCUSSION/ACTION: GARBAGE/RECYCLING TRUCK COLLECTION OPERATION/PURCHASE STATUS (DPW Berndt).

An update on delivery and operation of the two new collection trucks. The two vehicles were delivered about 4 weeks later than planned so the manufacturer has extended the firm price for the third truck purchase option until the end of February. The two trucks must be rustproofed before entering duty. This should be completed shortly. The collection trucks will be operated for a month and results will be reported at the next committee meeting. The committee confirmed that a month of operation should be conducted before deciding to proceed with the purchase of the third vehicle (included in the 2014 budget).

A decision on the method of sale of two used collection trucks and a reserve price was deferred to the next Public Works committee meeting.

7. DISCUSSION/ACTION: BILLING HILLTOP APARTMENTS FIRE SUPPORT COSTS (DPW Berndt).

The cost of Public Works labor, the water bill, and the sewer bill for support of the Hilltop Apartments fire was discussed and con-census of the committee was that is an administrative decision and should be invoiced to the owner's insurance carrier. This will be invoiced as soon as possible.

It was further discussed that the existing claim notice filed by the owner's insurance company should be reviewed with the village attorney and a notice of claim denial should be issued.

DISCUSSION:

8. ADJOURNMENT

Motion to adjourn by Zeller at 7:55 am, second by Gast. Motion carried.

Minutes by C. Berndt, December 24, 2013



Wisconsin Public Service Corporation
An Integrys Energy Group Company

700 North Adams Street
P.O. Box 19001
Green Bay, WI 54307-9001

www.wisconsinpublicservice.com

December 5, 2013

Village of Allouez
Craig L. Berndt, P.E.
Director of Public Works
1900 Libal Street
Green Bay, WI 54301

Re: LED fixture installs

Dear Craig,

As part of our ongoing LED Pilot, WPSC would like to install a one for one replacement of your existing HPS lights to our new LED equivalent fixtures. Doing this will help us evaluate the lights and allow you to have an updated look to your existing lighting system.

There is no cost to exchange the lights to the Village, and the monthly rate will stay the same, however, we do ask you to sign a new 3-year contract for each fixture.

Attached is a map of the locations of existing lights (not to scale and not intended for construction use). Please contact me if you have questions or need additional information at 920-617-5010 or 920-680-3905.

Sincerely,

Sue Perz
Account Executive
saperz@wisconsinpublicservice.com

Enc.

11/26/2013

WPSC 10 Green Bay - Pole - Location Number: 56-AAA-3 - DE PERE - GFFY(23) - Last Updated: 11/15/2013

All over C7

WARNING: Facility locations shown are for reference purposes only and must be verified. Call before you dig. Not intended to be a survey product.

NOTICE AND DISCLAIMER

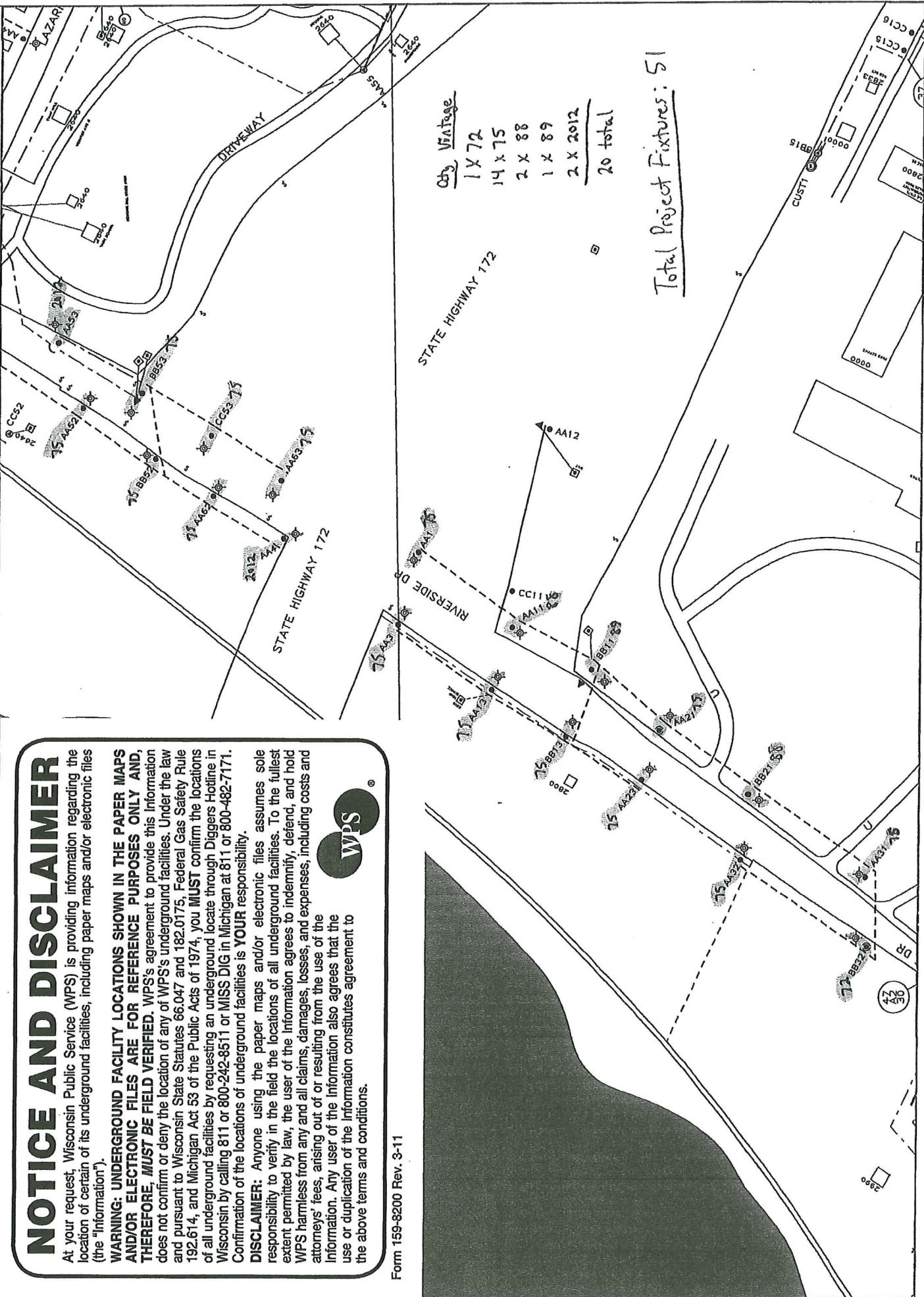
At your request, Wisconsin Public Service (WPS) is providing information regarding the location of certain of its underground facilities, including paper maps and/or electronic files (the "Information").

WARNING: UNDERGROUND FACILITY LOCATIONS SHOWN IN THE PAPER MAPS AND/OR ELECTRONIC FILES ARE FOR REFERENCE PURPOSES ONLY AND, THEREFORE, MUST BE FIELD VERIFIED. WPS's agreement to provide this information does not confirm or deny the location of any of WPS's underground facilities. Under the law and pursuant to Wisconsin State Statutes 66.047 and 182.0175, Federal Gas Safety Rule 192.614, and Michigan Act 53 of the Public Acts of 1974, you **MUST** confirm the locations of all underground facilities by requesting an underground locate through Diggers Hotline in Wisconsin by calling 811 or 800-242-8511 or MISS DIG in Michigan at 811 or 800-482-7171. Confirmation of the locations of underground facilities is **YOUR** responsibility.

DISCLAIMER: Anyone using the paper maps and/or electronic files assumes sole responsibility to verify in the field the locations of all underground facilities. To the fullest extent permitted by law, the user of the Information agrees to indemnify, defend, and hold WPS harmless from any and all claims, damages, losses, and expenses, including costs and attorneys' fees, arising out of or resulting from the use of the Information. Any user of the Information also agrees that the use or duplication of the Information constitutes agreement to the above terms and conditions.



Form 159-8200 Rev. 3-11

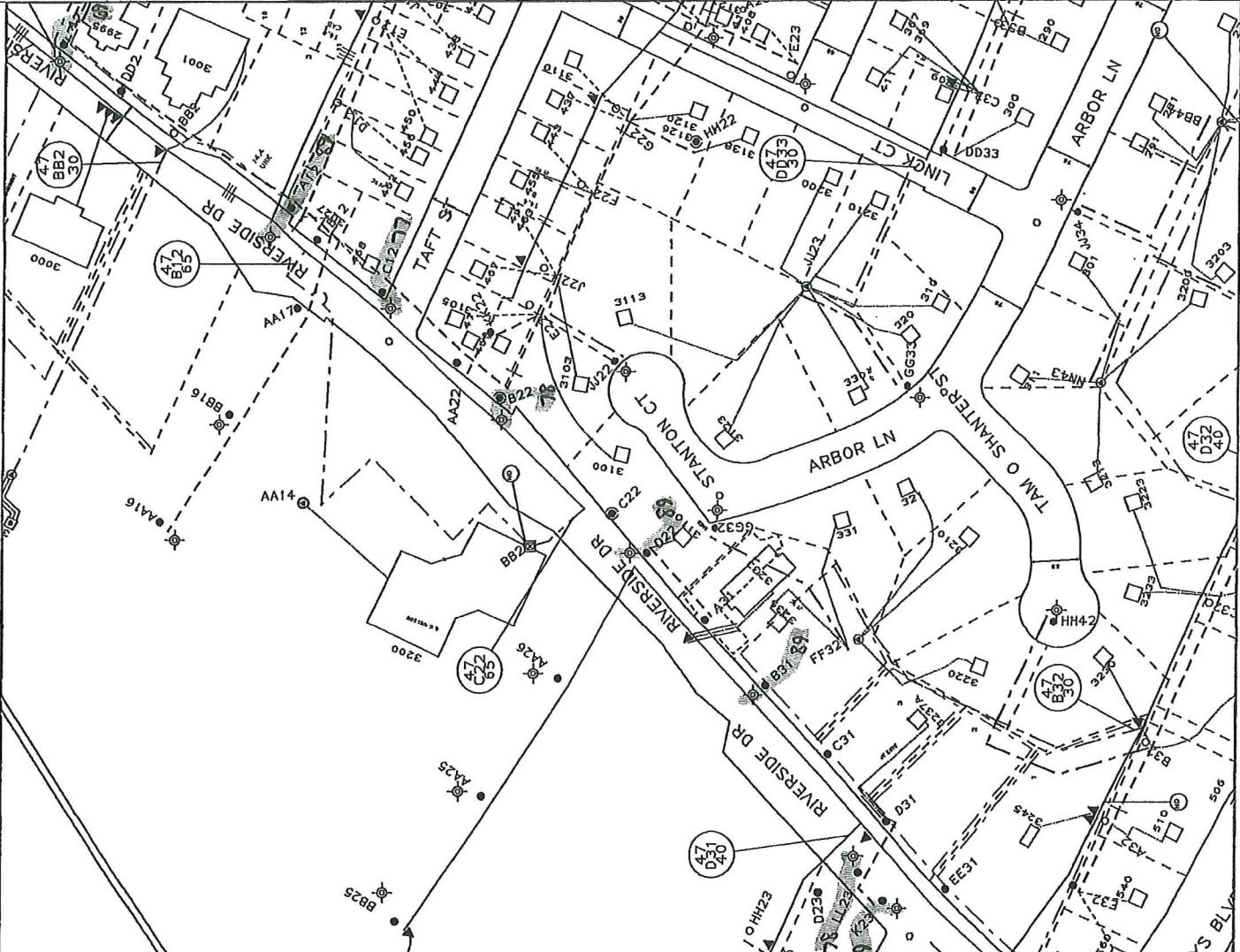


11/26/2013

WPSC 10 Green Bay - Pole - Location Number: 56AAA43 - DE PERE - CITY (23) - Last Updated: 11/15/2013

Alluvial

WARNING: Facility locations shown are for reference purposes only and must be verified. Call before you dig. Not intended to be a survey product.



11/26/2013

WARNING: Facility locations shown are for reference purposes only and must be verified. Call before you dig. Not intended to be a survey product.

卷之二

WARNING: Facility locations shown are for reference purposes only and must be verified. Call before you dig. Not intended to be a survey product.

NOTICE AND DISCLAIMER

At your request, Wisconsin Public Service (WPS) is providing information regarding the location of certain of its underground facilities, including paper maps and/or electronic files ("Information").

WARNING: UNDERGROUND FACILITY LOCATIONS SHOWN IN THE PAPER MAPS AND/OR ELECTRONIC FILES ARE FOR REFERENCE PURPOSES ONLY AND, THEREFORE, MUST BE FIELD VERIFIED. WPS's agreement to provide this information does not confirm or deny the location of any WPS's underground facilities. Under the law and pursuant to Wisconsin State Statutes 66.047 and 182.075, Federal Gas Safety Rule 92.614, and Michigan Act 53 of the Public Acts of 1974, you **MUST** confirm the locations of all underground facilities by requesting an underground locate through Diggers Hotline in Wisconsin by calling 811 or 800-242-8511 or MISS DIG in Michigan at 811 or 800-482-7171. Confirmation of the locations of underground facilities is **YOUR** responsibility.

DISCLAIMER: Anyone using the paper maps and/or electronic files assumes sole responsibility to verify in the field the locations of all underground facilities. To the fullest extent permitted by law, the user of the Information agrees to indemnify, defend, and hold MPPS harmless from any and all claims, damages, losses, and expenses, including costs and attorneys' fees, arising out of or resulting from the use of the information. Any user of the Information also agrees that the use, sale, or duplication of the Information constitutes agreement to the above terms and conditions.



NOTICE AND DISCLAIMER

At your request, Wisconsin Public Service (WPS) is providing information regarding the location of certain of its underground facilities, including paper maps and/or electronic files (the "Information").

WARNING: UNDERGROUND FACILITY LOCATIONS SHOWN IN THE PAPER MAPS AND/OR ELECTRONIC FILES ARE FOR REFERENCE PURPOSES ONLY AND THEREFORE, MUST BE FIELD VERIFIED. WPS's agreement to provide this information does not confirm or deny the location of any of WPS's underground facilities. Under the law and pursuant to Wisconsin State Statutes 66.047 and 182.0175, Federal Gas Safety Rule 192.614, and Michigan Act 53 of the Public Acts of 1974, you **MUST** confirm the locations of all underground facilities by requesting an underground locate through Diggers Hotline in Wisconsin by calling 811 or 800-242-8511 or MISS DIG in Michigan at 811 or 800-482-7171. Confirmation of the locations of underground facilities is **YOUR** responsibility.

DISCLAIMER: Anyone using the paper maps and/or electronic files assumes sole responsibility to verify in the field the locations of all underground facilities. To the fullest extent permitted by law, the user of the Information agrees to indemnify, defend, and hold WPS harmless from any and all claims, damages, losses, and expenses, including costs and attorneys' fees, arising out of or resulting from the use of the Information. Any user of the Information also agrees that the use or duplication of the Information constitutes agreement to the above terms and conditions.



Form 159-8200 Rev. 3-11

it be verified. Call before you dig. Not intended to be a survey product.

