

**Street Committee Meeting**  
**July 23, 2015**  
**7:00 p.m.**

The Village of Colfax Street Committee met on July 23, 2015, at the Village Hall. Members present were Trustees Schieber, Davis and Klukas. Also present were President Gunnufson, Trustee Halpin, Director of Public Works Bates Leann Ralph and Administrator-Clerk-Treasurer Niggemann.

**Fourth Ave. Discussion** – The committee reviewed the punch list that was emailed by Lisa Fleming. Discussion of the complaints that board members and departments were receiving regarding the project. Items to look at are the grass reseeding and the sign heights. Schlosser's will install the poles and the Public Works department will put the signs up. The Next Street Committee meeting will attempt to bring the Engineering firm, contractor and the Street Committee together to negotiate the final payment recommendation to the Village Board.

**Washout by Hwy ~~170~~ 40 Bridge** – A motion was made by Trustee Davis and seconded by Trustee Klukas to recommend to the Village Board to approve the Bobcat Pro LLC proposal to repair the Hwy 40 Bridge washout. Voting For: Trustees Davis, Klukas and Schieber. Voting Against: none. Motion carried.

**Salt Shed**- The committee reviewed the photos of the building. The north wall and the east wall have deteriorated terribly. What are our options? A new salt shed could be built as quoted in 2014 at approximately \$24,000 and the location near the DPW building or at the shop. The building has become a risk and the Village needs to decide what to do with the salt. The Village should get estimates to demolish the salt shed. Schieber feels that the block with 1903 imprinted should be sold through a silent auction. The next steps will be to get estimates to take the building down and get estimates to build a new salt shed.

**Sidewalk Special Assessment Policy**- The committee discussed a method of addressing the condition of sidewalks throughout the Village. The assessment policy indicates that residents can request that the Village pay 40% of the cost to repair the sidewalks in need of repair. The three streets that need the most attention are Pine Street, Cedar Street and Maple Street. The goal would be to have a contractor come in and do the entire street at one time to help keep the price down. The boulevard trees will be removed through this process to eliminate future issues with sidewalks. Scott will check with at least two vendors regarding pricing the sidewalk projects, Andy's concrete and A-1. Once we have the schedule, we will make up a flyer that would notify the property owners of the schedule and the expected special assessment. Trustees Halpin and Schieber will grade the sidewalks from a scale of one to five with one needing immediate attention.

**Streets – Capital Improvements Projects list**- The CIP list for the streets last revised on 9/18/2013 will need to be updated. Since the East View Development project, the schedule of

the streets might be extended out one year. The list will identify the order of streets to be addressed rather than identify the year. Another possibility would be re-surfacing to extend the life of the street.

The next Streets committee meeting is tentatively scheduled for Monday August 17, 2015.

A motion was made by Trustee Davis and seconded by Trustee Klukas to adjourn the Streets Committee meeting at 8:26 p.m.

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Anne Schieber, Trustee