

**VILLAGE OF EAGLE
PUBLIC WORKS & PROPERTY COMMITTEE
Minutes October 4, 2013 Meeting**

UNAPPROVED

Friday, October 4, 2013
12::30 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 12:30 pm, Open meeting requirements were met.
- 2. Roll call:** G. Scheff, S. Deegen present. K. Degenhardt excused, M.Schoessow absent.
- 3. Citizens Comments:** None
- 4. Wolf Paving Follow-up:** Steve & I met with Conrad from Wolf Paving (Friday, 10-4-2013 at 11:00 AM) to look at South Street between Knucklehead and the BP Station. Because the road was wet from rain Conrad could not get a good look at the extent of the problem. Conrad told us that he would be back the following week to take a good look when the road is dry and call Steve to discuss.
- 5. Payne & Dolan Paving:** South Street was completed (top coat) on September 25, 2013.
- 6. 2014 Road Projects:** East Ave., 26' wide x 670' long, and/or Sherman from Park St. to Main St. 20' wide x 570' long. We will discuss the cost and options at the Village Budget Workshop meeting.
- 7. 2016 Road Projects:** Park to Grove St., possibly Murphy?
- 8. Calico Fields Flooding Problem:** Steve & I met with a County Civil Eng. the beginning of September and explained the water problem. Next step will be to contact the DNR and the DOT and meet with them. Greg will contact the DNR and Steve will contact the DOT.
- 9 Tires needed for Dump Truck:** This will cost \$2,900.00 installed. If we can get them in December Steve will see if they can bill us in January, 2014.
- 10. Next Meeting:** November 11, 2013
- 10. Adjournment:** Meeting adjourned at 1:00PM.