

**VILLAGE OF GRAFTON**  
**BOARD OF PUBLIC WORKS MEETING MINUTES**

**AUGUST 17, 2015**

The Board of Public Works meeting was called to order at 5:33 p.m. by Chair Sue Meinecke.

Board members present: Trustee Sue Meinecke, Trustee Tom Krueger, Pat Murray, and Les Blum.

Board members excused: Trustee David Liss

Other Officials present: Trustee David Antoine

Staff present: Director of Public Works/Village Engineer Dave Murphy, Superintendent of Public Works Gary Helm (5:34 p.m. departed) and Village Clerk Kelly Meyer

**HEAR PERSONS REQUESTING TO BE HEARD**

None

**PUBLIC WORKS**

Truck chassis and cab to be used for 3 yard dump body

Director of Public Works Dave Murphy gave a brief background on all agenda items listed. He noted the three items are under budget. Estimates of the items were obtained during budget.

An inquiry was made on the process and allocation of the revenue from equipment sold. Mr. Murphy commented the Village has been going on-line to sell items through an auction site for the Village of Grafton. As far as he is aware, the money does go back into the capital improvement budget after the sales. Director David Murphy stated he would confirm where the equipment revenue is allocated with Administrative Services Director Paul Styduhar. Service to the equipment is completed locally; the vehicles are under warranty and then repaired in-house after warranty.

Motion by Trustee Krueger, seconded by Les Blum, to recommend the Village Board authorize the purchase of a truck chassis and cab to be used for 3 yard dump body from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$39,230. Motion carried.

Truck chassis and cab to be used for chipper box body

Motion by Trustee Krueger, seconded by Les Blum, to recommend the Village Board authorize the purchase of a heavy duty Ford 550 cab and chassis truck from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$39,383. Motion carried.

### Purchase ¾ ton pickup truck

Motion by Trustee Krueger, seconded by Les Blum to recommend the Village Board authorize the purchase of a heavy duty regular cab ¾ ton 2 wheel drive pickup truck from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$22,635. Motion carried.

### Report of benchmark measurements – Public Works

The benchmark report was reviewed.

Director of Public Works David Murphy asked for any questions and gave a brief background on Forestry trees, catch basins, and sidewalk replacement.

Mr. Murphy noted about 700-900 catch basins are cleaned in summer with seasonal assistance. They are suctioned out and cleaned.

Sidewalk replacement has been delayed due to the Falls Road project. The contract deadline is September 15, 2015.

### **OLD BUSINESS**

Falls Road is done for 2015. Next year, the final lift of asphalt will be placed, new pavement markings, and additional gravel to bring it up to the pavement grade. Road will be closed for about one week to complete this work.

### **NEW BUSINESS**

None

### **ADJOURN**

Motion by Les Blum, seconded by Pat Murray, to adjourn the meeting at 5:40 p.m. Motion carried.