

**North Hudson Public Works Meeting
Village Hall 400 7th Street N
Tuesday, April 18, 2023 @ 5:30 pm**

Call to Order: roll call

Chair Pike called the meeting to order at 5:30 pm. Answering the call were Trustees Dusty Keller and Jennifer Merrill. A quorum was present and the meeting was duly noticed. Also in attendance were Public Works Director Patrick Moos, Village Engineer Kevin Oium, and Recording Secretary Anne-Marie McDonald.

Minutes approval from February 28, 2023 Public Works Meeting

Motion (Merrill/Keller) to approve the February 28, 2023 Public Works meeting minutes. Motion carried.

Comments from the floor

None.

Water and wastewater metering

Oium reviewed the current situation regarding the Riverside Drive N. lift station. The meter has not worked for several years; he and Moos are researching possible solutions. There is a significant cost to replace the meter with a similar configuration. A temporary meter that is strapped on the pipe has issues with the configuration of existing pipes. Oium would like to find old plans for the lift station and meter area pipes, if they exist; Moos noted the plans are from the late 1970's or early 1980's. Pike explained to Keller how the village has a desire to meter the water and wastewater being used by the village, to monitor the amounts for which the village is billed by the City of Hudson.

Rental of spray patching equipment for street maintenance

Moos can provide more specific quotes at the next Public Works meeting; he presented cost estimates to the committee members for review. Moos is considering sharing the machine rental cost with a nearby municipality. He explained that St. Croix County also does some spray patching for the village early in the season. Moos is okay waiting until the next meeting to discuss further.

Seal coating village streets

Moos just sent out a Request for Proposal (RFP), so he does not have any quotes for seal coating. The RFPs are due before the May Public Works meeting; Moos will have quotes available at the May meeting. Seal coating is a budgeted item of \$42,000 in 2023, and Moos stays under the budgeted amount for seal coating each year. Moos explained he and Oium use the Pavement Surface Evaluation and Rating (PASER) ratings to determine which streets are treated each year. Seven to eight streets have been identified for seal coating in 2023; three-fourths of the identified streets in 2022 were seal coated.

Snow emergency parking restrictions

Moos has not heard anything from North Hudson Police Chief Mark Richert regarding snow emergency parking restrictions.

Chair Update

Pike congratulated Dusty Keller on winning his election as Village Trustee and welcomed him to the Public Works committee.

Pike thanked Down to Earth Tree Service for its excellent service doing cleanup after the April 1, 2023 storm. He apologized for the few village residents who did not understand the village board's efforts to help residents with storm cleanup and may have caused consternation for Down to Earth. Pike noted the Public Works Department greatly appreciates their professionalism and work done on behalf of the residents.

Engineer's Report

Oium reported the village has received a submittal from Gary Zappa for his proposed development. Zappa has presented its construction plans, preliminary plat, and storm water calculations, which are now under review by the village. Oium explained the City of Hudson, the Village of North Hudson, and Moos will provide comments regarding the proposed development. Pike described the proposed 35-40 acre development, which is located in the northeast corner of the village. Oium explained the area must be rezoned due to setback requirements that cannot be met. Rezoning is common in Planned Unit Developments (PUDs), which allows for variances in zoning within a residential area for lot sizes, setbacks, etc. The rezoning and other considerations will require a public hearing before the Plan Commission. Oium estimated there would be 78 housing units in the new development. Oium described the steps needed for the Zappa development to move forward:

1. Plan Commission final review, including a public hearing
2. Plan Commission makes recommendation to village board, including zoning request
3. Village board makes final decision

Oium has started the request process for the Local Roads Improvement Program (LRIP) funds of \$17,600 allocated to the St. Croix Street N. project, completed in 2022. Pike explained how grant-funding applications are submitted for street projects, including street resurfacing, storm sewer, and sanitary sewer. Grant funding could come from LRIP (county funds), Wisconsin Department of Transportation (state), and/or the Bipartisan Infrastructure Law (BIL) (federal).

Director's Report/Project & Reporting Updates

Moos reported that there is a small amount of storm debris remaining to be removed from village streets. Sixth Street N. will be done during the day tomorrow to accommodate the large truck picking up debris.

Public Works Capital and Equipment current and future budgeting

Moos will prepare and share his rotating capital list with the committee.

Public Works Committee Future Goals/Agenda Items

None identified.

Adjournment

Pike adjourned the meeting at 5:49 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary

DRAFT