

VILLAGE OF WALWORTH
PUBLIC WORKS SPECIAL COMMITTEE MEETING
MINUTES

Friday Sept. 20, 2024, 4:30 pm
VILLAGE HALL, 227 N. MAIN ST.

1. Call to Order: Chairman Tanner, via phone, brought the special meeting to order at 4:31 pm.
2. Roll Call: PRESENT: Member, Trustee Bob Ball.
ABSENT: Member, Trustee Fell.
ALSO PRESENT: President, Louise Czaja, PW Manager, Mat Nickels.
3. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting's agenda: None.
4. DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:
 - a. Reports: Village Engineer & PW Manager. Mr. Nickels advised that the Rock Road manager is asking for authority by 5:00 PM today to remove four trees on Randolph St. Two of the trees are rotted and one tree is on private property growing over the lead water service to the house. The Village Engineer has advised that there is a contingency of 20% included in the grant application.
 - b. ACTION: Proposal by Rock Road Companies to contract with Tim's Tree Service to remove 3 large trees and grind stumps on Randolph St. @\$19,983.38. (20% grant contingency). DISCUSSION: Chairman Tanner questioned why tree removal was not considered initially as part of the project and contract. He also questioned the charge proposed by Tim's Tree Service (Remove 3 large trees and grind). He had walked Randolph this day and spoke to Abby, the Village Engineer representative on site, about the trees in question. Urgency did not appear to be an issue, noted Tanner.

Mrs. Czaja noted that she had also walked the site and had spoken with Abby who had pointed out that removal of the tree over the water line is optional as a new line could be installed south of the present lead line.

Mr. Nickels noted that the person scoping the project for Rock Road is no longer with the company. He also pointed out that two of the trees are rotted.

With no further discussion, **Trustee Tanner moved to table the matter until the Committee talks to the Village Engineer and the Rock Road liaison. Trustee Ball seconded the motion. Motion carried.**

ADJOURNMENT: A Tanner/Ball motion adjourned the meeting. Motion carried.

cc: Village Board, PW Manager, Matt Nickels, Village Engineer, Mark Kolczaski