



SPECIAL WATER, SEWER COLLECTION, AND STORMSEWER COMMITTEE MEETING AGENDA

Tuesday, March 22, 2016 10:00 A.M.
Sister Bay Fire Station
2258 Mill Road

For additional information check: www.sisterbaywi.info

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

1	Chair – Pat Duffy		2	Scott Baker	
3	Kathy Enquist			Village Administrator – Zeke Jackson	
	Utility Manager – Steve Jacobson			Utility Supervisor – Mike Schell	
	Utility Clerk – Martha Baker				

Consider a motion to recess until conclusion of Utilities Committee – WWTP meeting

Approval of the Agenda

Approval of minutes as attached

Comments and Correspondence

Discussion Items

1. Stormwater System Related

- a. Al Johnson’s parking lot Stormsewer project

2. Matters to be placed on a future agenda or referred to a Committee, Official or Employee

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____ / _____		
Name	Date	

VINTON CONSTRUCTION COMPANY...Road Contractors

An Equal Opportunity Employer

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Manitowoc, Wisconsin 54221-1987

Office 920-682-0375

Fax 920-682-2838



Attn : Village of Sister Bay

Zeke Jackson

3/16/2016

Phone 920-854-4118

Re: Per our conversation please find the proposal for the
Cost for replacement/ upgrade of Pond Drainage Pipe by AL Johnsons

Insert approximately 202 ft of 15" SDR 35 PVC pipe into Existing 21" x 31" CMP
Space around pipe to be slurried and we will install a Metal end wall and grate
Includes restorations of lawns and asphalt damaged by this work, trees to
be removed to facilitate the work will not be replaced.

COST \$ 22,500.00

(based on Flow calculations this would result in a pipe that would carry
approximately 60% of the current capacity)

VINTON CONSTRUCTION CO

Ron Raboine