#### VILLAGE OF FREDERIC PUBLIC WORKS COMMITTEE MINUTES

Village Hall · 110 Oak Street E Thursday, March 2nd, 2023 · 4:15 pm

## Call to Order by Duane Wisse at 4:15 pm at the Village Hall and Zoom.

Members Present: Trustees: Duane Wisse (Chair), Amber Johnson, Rob Lillehaug.

**Others Present:** Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works; Mark Pauli, Ciara Lotzer and Ann Hirekatur, WDNR, via zoom

## **Approval of Previous Meeting Minutes**

Motion to approve the January 30th, 2023 minutes as presented by Wisse/Lillehaug Vote: Carried

## **Public Comment**

None

# US EPA Lead Service Line Accelerator Program - Mark Pauli, DNR

Mark Pauli, Drinking Water Supervisor for northern Wisconsin, along with Ann Hirekatur, Lead and Copper Section Manager, and Ciara Lotzer, Water Supply Engineer, presented a Lead Service Line Replacement Accelerator program, intended to help us find and replace our old lead service lines. Frederic was one of eight communities chosen for this program. The program can help locate lines, communicate with homeowners, create a plan, and assist with applying for LSLR funding, all at no cost to us.

Motion to recommend to the Village Board that we enter into the US EPA Lead Service Line Accelerator Program by Lillehaug/Johnson Vote: Carried

### **Birch Street - Permanent No Parking**

Safety concerns with the parking on one side, that creates an almost one lane street and heavy congestion, combined with the complication of snowplowing in the winter time was discussed.

Motion to recommend to the Village Board to make Birch Street a "No Parking" street year-round by Lillehaug/Johnson Vote: Carried

## Polk/Elm Parking Lot Sale

This Village owned parking lot is going to cost extra money soon with needed maintenance, not including that we already maintain and plow it on a regular basis. Some people seem to be using it as a permanent parking storage space. Traditions of Frederic does use a few spaces in the winter time when they can't park on the street.

Motion to recommend exploring the sale of the Polk/Elm Parking Lot with the Village Board by Lillehaug/Johnson Vote: Carried

# Adjourn

Motion to adjourn at 4:58 pm by Lillehaug/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer