

**Village of Shorewood Hills
Services Committee
Approved Minutes of the March 7, 2019 Meeting**

1. Call to Order

The meeting was called to order at 5:23 pm by Chairperson Fred Wade. Committee members present included Mr. Wade, David Logan, Jerry Stein, and Charlie Field. Chris Petykowski arrived a few minutes later during discussion of Agenda Item 2. Others in attendance were Village Administrator Karl Frantz, Public Works Chief John Mitmoen, and Tracy Koziol representing the Heiden Haus Committee.

- a. Open Meetings Law:** Mr. Franz confirmed compliance with the Open Meetings Law.
- b. Approval of Minutes:** After Agenda Item 2 was considered, the Committee approved the minutes of its meeting on December 5, 2019, on a motion by Jerry Stein and a second by Charlie Field. The vote was 5-0.

2. Heiden Haus Remodeling Plans and Recommendation to Hire an Architect

Tracy Koziol provided an update on planning for remodeling of the Heiden Haus and asked that the Committee recommend the hiring of an architect to help the Heiden Haus Committee move forward with the plans that have been developed. She summarized those plans and noted that the architect could be funded with money that has already been raised and set aside for the project.

The Committee is seeking to maintain the feel and footprint of the existing building. The plans it is considering include: (1) options for having more glass on the North side of the building; (2) a small extension of the roof to the West to create more shade, and an accompanying extension of the deck; (3) an upgrade of the bathrooms to make them clean and handicap accessible; (4) the repair of rotting deck boards; and (5) the possibility of installing solar panels.

After a period of questions and answers, and further discussion, Charlie Field moved that the Committee recommend to the Village Board that an architect be hired to help the Heiden Haus Committee move forward with remodeling plans, using funds that have already been raised for improvement of the Heiden Haus, and that the Village staff should first solicit proposals from architects who could do the necessary work in a cost effective manner. The motion received a second from Chris Petykowski and **passed 5-0**.

3. Garbage Disposal Ordinance and Recommendation for Repeal

Mr. Wade noted that Section 9.01 of the Village Code contains a provision to “outlaw... the disposal of garbage and food wastes except through garbage grinders.” He stated his understanding that the Madison Metropolitan Sewerage District prefers that organic matter be diverted from the sewer system because it increases the cost of treatment, and

residues end up in treated wastewater or in landfills. He proposed that the Committee consider a draft ordinance to repeal the existing ordinance, and a resolution that would adopt a new Village policy of encouraging the composting of food wastes to minimize the disposal of food wastes through garbage disposals.

While there was a consensus about the need to repeal the existing ordinance, because it was inconsistent with the composting of food wastes, there were a number of concerns about the proposed resolution. As drafted, it would announce a new Village policy of minimizing the disposal of food wastes through garbage disposals on the ground that the Madison Metropolitan Sewerage District would prefer that organic matter be diverted from the sewer system. David Logan expressed concern about making reference to the preference of Sewerage District, because he had not seen any public announcement of that preference. Charlie Field and others were concerned about the specifics of a policy to minimize the disposal of food wastes through garbage disposals.

After a period of discussion, Charlie Field proposed that the draft repeal ordinance be amended to state that “there are other options for the disposal of food wastes, such as composting on site that residents may prefer.” The Committee then agreed that his proposed language would sufficiently explain why the Village should repeal the existing provision of the Village Code that “outlaws” the disposal of food wastes, except through garbage disposals, and that there was no need to adopt a separate resolution to state a new policy concerning the disposal of food wastes.

Jerry Stein moved that the Committee recommend the amended ordinance calling for the repeal of Section 9.01 of the Village Code to the Board of Trustees. The motion received a second from Charlie Field and **passed 5-0**.

4. Recommendation for Replacing the Community Center Roof and Update on Solar Panels

Public Works Chief John Mitmoen provided an update on options for replacing the roof of the Community Center. Karl Franz added information about the potential for adding solar panels to the roof, and indicated that they could have a payback of the cost in about 9 years.

Mr. Mitmoen recommended that the Village accept a quote he received for replacing the roof from Gary Brown Roofing for about \$30,000, with the understanding that there would probably be some additional costs to repair underlayment damage caused by a number of leaks in the existing roof. The project would replace the existing membrane roof with another membrane roof. He noted that an alternative quote for the work was substantially higher.

During a period of discussion, Mr. Mitmoen suggested that the problem of runoff falling over the doors between the building and the pool deck could be dealt with by installing gutters over the doors, together with downspouts. The pitch of the roof would not be changed, so the runoff would continue to be a problem that needs to be addressed.

It was also noted that a representative of Full Spectrum Solar had examined the premises and advised the Village that it could install solar panels with a ballast system, which would avoid the need to put holes in the new membrane roof. As a result, the Village can move forward immediately with replacement of the roof, and still has the option to add solar panels at a future time.

After discussion, Charlie Field moved that the Committee recommend acceptance of the quote from Gary Brown Roofing with the understanding that there would probably be additional costs to repair underlayment damage. The motion received a second from David Logan and was **passed 5-0**.

5. Update on Flood Repairs to Pool and other Facilities

Public Works Chief John Mitmoen provided an update on repairs to pool equipment as a result of the August 20 flood. He reported that half of a new boiler has been installed with the help of a large crane, and that we are on track to get a second boiler installed in a week or two. There is also a new boiler for hot water and heat, and a new sump pump panel has been installed. He added that the cost of the three new boilers is close to \$400,000.

Karl Franz noted that the Village Hall had \$20-25,000 of damage from the flooding, but most of it was covered by insurance.

6. Thank You

Mr. Wade noted that this was his last meeting as Chairperson of the Committee because he is not running for reelection to the Board of Trustees. He thanked the members of the Committee for their service, and members of the Committee thanked him for his service.

7. Set Next Meeting Date and Time

No action was taken on this item.

8. Adjourn

The meeting was adjourned about 6:38 pm.

Respectfully submitted,

Fred Wade