

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING**

WEDNESDAY, MAY 31, 2017

7:03 PM – 8:26 PM

MINUTES

- I. CALL TO ORDER/ ROLL CALL.** President Kathy Stolzmann called the meeting to order at 7:03 PM on May 31, 2017 at Lakeshore Technical College, 1290 North Avenue, Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, President
John Ader, Trustee
Joel Roehrig, Trustee
Andy Williams, Trustee
Robert Fink, Trustee
Jacob Holzward, Trustee
Nick Jaeger, Trustee

Members Absent: None

Also Participating: Bill Glatz, Fahrner Asphalt Sealers

- II. PRESENTATION ON STREET MAINTENANCE OPTIONS AND REVIEW OF SLURRY SEAL AND SEALER BINDER PROPOSAL: FAHRNER ASPHALT SEALERS.** Mr. Bill Glatz from Fahrner Asphalt Sealers gave a presentation to the board including an overview of the company and reviewed two options for sealing roads.

GSB 88 works better on roads with a higher rating, can be driven on 2 hours after application, lasts 3-5 years and they have had success using this product for 6 years. It is also a more cost effective way to add life to a newer road surface.

Slurry seal is another option. This product works better on older roads with a lower rating, can last 6-8 years, roads need to be closed for 3-4 hours to allow it to set. Is about double the cost of GSB 88.

- III. POSSIBLE ACTION ON PROPOSAL OR REFERRAL FOR FURTHER CONSIDERATION.** The board discussed several options to maximize the current budget dollars that remain for 2017 and looked at future road sealing projects to budget for 2018. Motion Andy Williams/Nick Jaeger to seal Westview St from W. Washington to Meadowbrook Dr., W. Grant Ave. and Franklin St. using GSB 88 product per price quote from Fahrner Asphalt Sealers for a total of \$15,857; carried without negative vote.

Board discussed budget items for 2018 including a possible \$8,000 for crack filling, GSB 88 Sealer Binder on Westview St. from S. Cleveland to W. Washington Ave. (current estimate \$11,730) along with Slurry Sealing either Hickory St or W. Madison (approx. cost around \$6,500 for one of the roads). The board will discuss these road maintenance projects in further detail as part of the budget discussion.

- IV. ADJOURNMENT.** Motion Bob Fink/Joel Roehrig to adjourn at 8:26 PM, motion carried without negative vote.

Respectfully submitted
/S/KATHY STOLZMANN

Kathy Stolzmann
Village President

Approved on 6/20/17