

## **IMPROVEMENT & SERVICES COMMITTEE**

**April 1, 2014**



Chairperson Tim Semo called the meeting to order at 5:30 p.m. In attendance: Trustees Fred Albertz, Tim Semo and John Swisher. Also in attendance: Trustee Steven Wollin and Administrator Mark Johnsrud.

### **Statement of Public Notice**

This meeting was posted and noticed according to law.

### **Approve Minutes of February 12, 2014**

An Albertz/Swisher motion carried unanimously to approve the minutes of February 12, 2014.

### **Street Privilege Permit – Fiber Optic Cable – TDS Telecommunications.**

Rie Fawbush of TDS Telecom and De Bauche Communication Services reviewed the project plan to place fiber optic cable and terminus pedestals within Village right of way. Administrator Johnsrud indicated that a street privilege permit was required to complete the project plan. Johnsrud stated that Lee Trumpf had reviewed and approved the project plan.

Tim Semo questioned project specifics with regard to the Chapel Hill subdivision. Fred Albertz asked if any pedestals would be abandoned after completion of the project plan. Johnsrud questioned if any street crossing would require the street to be opened.

Rie Fawbush of TDS Telecom and Debauche Communications said that pedestals which run copper wire service may be abandoned after the placement of fiber optic cable. All street crossings will be bored under the street. Street opening should not be necessary unless there is an emergency. Bore holes may be cored into the street to maneuver the bore around infrastructure. Johnsrud said that the street privilege permit does not permit taking pavement cores without approval of the street superintendent or the Village Administrator.

A Swisher/Albertz motion carried unanimously to approve the street privilege permit subject to a submittal of a \$5,000 performance bond, removal of abandoned pedestals and notification of street superintendent or Village administrator for any pavement coring.

### **Adjourn**

A Swisher/Semo motion carried to adjourn at 5:55 p.m.

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Tim Semo, Chair  
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.