

SPECIAL PROTECTION & WELFARE COMMITTEE
September 16, 2014



Chair Steve Wollin called the meeting to order at 5:30 p.m. In attendance: Trustees: Kyle Ellefson, John Swisher and Steven Wollin. Also in attendance: Administrator Mark Johnsrud and Fire Chief Jim Wolf.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Minutes of Special Meeting – May 5, 2014

An Ellefson/Swisher motion carried unanimously to approve May 5, 2014 special Protection and Welfare minutes.

Discussion and Recommendation Fire Building – 145 S. Watertown Street

Johnsrud reviewed the site plan and control estimate prepared by Oliver Construction and MSA for the proposed fire building located at 145 S. Watertown Street. The site plan shows a building of 54' by 113' of 6,102 sq. ft. The plan design as submitted by Oliver Construction and MSA incorporates a building design of three 24 foot doors to a storage area running south to north. The building design also matches the existing fire building with 12" textured concrete block masonry on three sides and steel panels with no exposed metal fasteners on the top and rear of the building. MSA has reviewed the grading and recommended changes to the grade on the driveway approaches to keep them at 10% grade maximum. The site grade falls over two feet from the north edge of the property to the south edge along Shepherd Street which created challenges to maintaining grades requiring transition steps between the bays and the driveway to extend into the building on the second and third bay to maintain the 10% grade.

Johnsrud cited that the control estimate provided by Oliver Construction is \$698,084. This is over the budgeted amount within the 2014 Capital Budget but the actual amount will likely be less than the control estimate upon receiving the bids. The Personnel and Finance Committee will review the budget for recommendation to the Village Board. Cost savings may be incurred by reducing some of the applications including plumbing and masonry. However, the building was designed with masonry to blend with other buildings within the Central Business district.

Steve Wollin mentioned that the masonry looks good and should not be reduced on the building. John Swisher commented that it is hard for the Village to reduce masonry on the building when we require it of other approved developments within the Village.

Resolution 85-14 Site Plan Johnson Creek Fire Department – 145 S. Watertown Street

An Ellefson/Swisher motion carried unanimously to approve Resolution 85-14 Site Plan for the Johnson Creek Fire Department – 145 S. Watertown Street.

Adjourn

An Ellefson/Swisher motion carried to adjourn at 6:35 p.m.

Steve Wollin, Chair
Protection & Welfare

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