

**IRDC Committee Meeting**  
**Infrastructure Rehabilitation Development Committee (IRDC)**  
**March 24, 2017 at 2:00 PM**  
**Village of Port Byron**  
**Village Hall, 120 S. Main Street**  
**This is an open meeting, and the public is invited to attend.**

**AGENDA/MINUTES**

1. Call to Order – 2:05
2. Roll Call/Establishment of quorum – Patrick Strobel, Gerry Meade, Kevin Klute, Don Loy, & Jared Fluhr (MSA)
3. Review & Approve Minutes of 03/03/17: [Approved](#)
4. Project Updates (MSA)
  - A. Hwy. 84 Sidewalk & Water Main (TAP) – Project 1 [No update.](#)
  - B. Hwy. 84 Sidewalk & Water Main (ITEP) – Project 2
    - i. DOT Coordination Meeting – April 20<sup>th</sup> at 1 PM [Kevin and Jared to attend.](#)
  - C. Street evaluation – PASER – [Eric has cost estimates, report to get wrapped up soon. IRDC questioned if Eric Sikkema has any streets planned to be re-paved this year. Jared and Don to find out and report back at next meeting.](#)
  - D. GIS Asset Management – [Essentially complete.](#)
5. Old Business:
  - A. Shew Development: Follow-up – [Mark Shew was present to discuss his recent proposal and options moving forward. A detailed discussion was held regarding how he went from 3 lots with sewer to now 2 lots with septic systems.](#)

[The Village is likely not going to allow the development unless the lots are connected to the sanitary sewer, which is within 300' and is required per the Subdivision Ordinance. The may consider other variances for private driveways but not for sewer.](#)

[Shew explained that his development of 3 lots cannot support the cost of installing sewer from the other side of the highway, not to mention the roadway if that is required. The Village informed Shew that they may be willing to assist financially for part of the sewer extension to get it closer to his property.](#)

[Shew to estimate his construction costs and see what cost he could absorb with his development. The Village will also discuss and determine what amount, if any, they would be willing to contribute towards the sewer extension.](#)
  - B. 2016 MFT Closeout – [MSA gave Kevin closeout paperwork for Kevin and Barb to sign and mail to the DOT>](#)
6. New Business:
  - A. Review of Infrastructure Projects on Village Radar – [Tabled to next meeting.](#)
  - B. 2017 MFT Program – [Tabled.](#)

7. Mayor's Comments - [None](#).
8. Public Works Comments (Eric & Don) - [None](#).
9. Gallery Comments - [No additional Gallery present](#).
10. Adjournment - [3:35](#)

Next Meeting: April 21<sup>st</sup> @ 2:00 PM (Tentative)