

**MEETING MINUTES:
PUBLIC WORKS COMMITTEE
March 8th, 2022**

6:30 p.m.

Public works Committee meeting was called to order at 6:30pm

Roll Call: John Broderick (Present), Steve Foster (Present), David Porter (Present), Open Trustee (Absent), James Fluette (present), Brad Werner (Present), Eric Voigt (Present).

Safe Days - 931 - Aug 20th, 2019, was the last Injury.

Approve Minutes: MOTION by Foster, seconded by Broderick, to approve the minutes from the Feb. 8th, 2021 minutes. Carried by voice vote.

Public Participation: Jim Kubasta 228 S 1st Street – Building permit fees.

- Copy produced for Public Works.

Communications: Business e-mailed wanting 2hr parking on main street.

- Discuss and present at next month meeting. (James)

Operations Update:

MCO report – Eric See Report

McMahon report – Brad

- Street widths.

Operation Report – James

Water Main break on Grant and 3rd street

- Employee turned in 2 week notice on Feb 11th.

Culvert froze on 5th and grant.

Compost site is back in compliance.

Old Business:

Discuss Village Hall water damage repairs. – Bids are in for project.

Discuss Fiber on USI internet. – Meeting with David 3/9/22

Right of Way, sea wall between 419 and 505 S 1st Street. – Drafted letter needs to be completed.

Door to Door Communications to the residents affected by the 2022 street projects.

- Completed on Friday 02-25-2022

New Business:

Discuss and vote to bid out 2022 road and stormwater projects.

Motion by Foster to bid out the 2022 road and storm water projects, second by Broderick, carried by voice.

Discuss and vote on recommendation to the village board to update the ordinance for storm water laterals.

- Brad from McMahon to bring to Board meeting.

- Foster motion to update the ordinance pursuant in receiving copy from Brad, Broderick Second, Carried by voice.

Discuss and vote on recommendation to the village board to adopt Ordinance xx:Wellhead Protection.

Motion by Foster to adopt wellhead protection ordinance as presented second by Broderick, carried by voice.

Discuss and vote on USI contract and lease. Not at this time.

Discuss Street Project Meeting. Went very well.

Discuss compost site fees. – Table until next month.

Next Meeting Date: Tuesday April 12th at 6:00pm

Meeting Adjourned: MOTION by Foster to adjourn, seconded by Broderick. Carried by voice vote. Meeting adjourned at 8:38pm.