

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

6:30 p.m.

Public works Committee meeting was called to order at 7:06pm

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 - 966 - Aug 20th, 2019, was the last Injury.

Public Participation: Questions on sediment pond 9th and Twin Harbor.

Communications: None

Approve Minutes: MOTION by Foster, seconded by Broderick, to approve the minutes from the March. 8th, 2022 minutes. Carried by voice vote.

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Operations Update:

MCO report – Eric See Report

McMahon report – Brad See Report

Operation Report – James

Old Business:

Discuss Village Hall water damage repairs.

New Business:

Street vacuum. – No, we need a better deal

Tree Ordinance. – Tabled at this time.

USI internet agreement. – sent to Emily for review and board meeting

Reconcile 2020 bids from road projects against the invoices. – tabled, came in under budget.

View and discuss current building permit fees – tabled at this time until we can get better numbers with Marty.

Compost site fees and services. – will bring back to a later meeting.

Discuss and vote on contract for consultant to help with public service commission rate case. Motion by Foster second by Broderick motion carried by voice.

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.