

**Minutes of the Public Works Committee of
November 2, 2021**

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:00 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis, and Member Markano

Also present: President Anthony LeDonne, Trustee Greg Zoellick, Trustee Stacy Riedel, Financial Advisor with PFM Dave Anderson, Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, and members of the Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Markano, seconded by Jarvis to approve the September 7, 2021 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

There was no one present who wished to be heard.

4. Consideration and possible action on bills for payment:

A motion by Markano, seconded by Uecker to recommend to the Village Board approval of bills for payment in the amount of \$143,105.11.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

None

6. Consideration and possible action on Sidewalk and Street Items:

Member Adkins stated that the major intersections such as Waukesha and Maple should have deputies. Mr. Osborne representing Head Bangers Half Marathon confirmed that this would be the case.

A Motion by Jarvis, seconded by Uecker to make a positive recommendation to the Village Board to allow for the Head Bangers Half Marathon use of public roadways as presented.

Motion carried 4-0

7. Consideration and possible action on Other Public Works Items:

A Motion by Uecker, seconded by Markano to approve of the Vista Run Public Utility Easement on the Meissner property as presented.

Motion carried 4-0

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:17 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator