COMMITTEE: Public Works

DATE: October 19, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL ERIK SAYLOR RAYMOND BOSSERT

SUE MITCHELL DAILY TRIBUNE JASON WORDEN

TIARA GRUNDEN WFHR/WGLX DIANE TREMMEL

SCOTT DREW NICK ABTS LONN RADTKE

CALEB MCGREGOR

**Purpose of Meeting: Regular Monthly Meeting**

**Attendance:** J. Zurfluh, K.Nagorski, L. Radtke, E. Saylor, C. McGregor, Public Works Supervisor B. Martinson

**Absent:** R. Bossert

**Citizens:** None

**Subjects Discussed, Action Taken & Board Action Required:**

**Regular Monthly Meeting**

* ***Call to order:*** Meeting called to order by Chairman Radtke at 4:00 p.m.
* ***Roll Call:*** All present from above.
* ***Approve the agenda & previous month’s minutes:* MOTION** (McGregor/Saylor) to approve the agenda & minutes from 21 September 2022. **Motion carried.**
* ***Public comments on agenda items:*** None.
* ***Committee Chairman’s comments:*** None.
* ***Public Works Updates***
  1. **Department of Public Works Report - Project Update.** 3rd Street TIF project complete which will close out 2022.
  2. **Public Works Budget and Project List for 2023.** Next year will repair the top portion of the splash pad, placing black top on cemetery roads, and maintenance. Saylor has concerns about the 3% pay raise. Hoping to get numbers and more information from Village Administrator Bossert when he returns.
* ***Old Business:*** Rangeline Road is getting worse. Saratoga is considering backing out, if that is the case, the Village should as well.
* ***New Business:*** USPS are placing around 30 mailboxes on the north end of the village. Leaf pickup started Monday, will last till November 8. This service will be 5 days each week between those dates.
* ***Correspondence received.*** None.
* ***Future Agenda items for next meeting:***  Discussion on Rangeline Rd to either fix it or abandon it.
* ***Next meeting date:*** 17 August 2022 at 4:00 p.m., in person at the Marshall Buehler Center.
* ***Adjourn:*** Adjourned at 4:19 p.m. by Radtke.

Lonn Radtke - Chairman