

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

September 08, 2020 CTO 2:30pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Patti Coughlin and Eric Anderson and Committee Member Jim Jonansen. Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, and Village President Darrell Kyle.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by E. Anderson to approve the regular session minutes from August 31, 2020, as presented, seconded by Coughlin. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- A. Road Paving Bid Review** - John Humberg was present to answer any questions pertaining to the bid submitted from Northwoods Paving. The current budget was reviewed and a 5 year road plan will be adopted at the next committee meeting.

A motion was made by E. Anderson to recommend to the Board that we accept Northwoods Paving's bid, seconded by Coughlin. MCU A motion was made by E. Anderson to approve culvert patching up to \$3000.00, seconded by Coughlin. MCU

CORRESPONDENCE: None

ADJOURNMENT: The committee adjourned at 3:10 pm.

Respectfully Submitted,
Daisha Nolan, Village Clerk