

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

July 7, 2021 CTO 6:30pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen, and Trustees Eric Anderson and Adam Buchanan. Also present: Public Works Operator Pat Coughlin, Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

REVIEW OF AGENDA: No Changes

MINUTES: A motion was made by E. Anderson to approve the regular session minutes from June 22, 2021 as presented, seconded by Buchanan. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- 1. Flashing Corner Sign located on County Road B:** The blinking curve sign located on County Road B was damaged during a vehicular accident on June 2nd. Daisha will contact the county to acquire information on whether the sign needs to be replaced and who covers the costs of the repairs.
- 2. Public Works Hiring Plan:** On June 24, 2021 Public Works Lead Paul Urbaniak left his job position with no communication. Upon four consecutive business days without notification to return, it was determined that the position had been abandoned and the Committee will begin a hiring plan to fill the Lead Public Works position. A motion was made by Jonasen to recommend to the Village Board to allow a list of on-call workers to assist current Public Works employee Pat Coughlin when needed at a pay rate of \$18.00 an hour, seconded by E. Anderson. MCU

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Jonasen to move to closed session under section 19.85(c) for employee performance evaluation, seconded by Buchanan. MCU 6:51pm

The committee will return to open session to dispense of any necessary action from said closed session.

The committee returned to open session at 7:09pm with no formal business to dispense of.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for July 27, 2021 at 5:00pm

ADJOURNMENT: The committee adjourned at 7:10pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk