

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

May 10, 2022 CTO 6:00pm

ROLL CALL: The following answered to roll call - Chair Eric Anderson, Trustees Nathan Sapik and Adam Buchanan and Village President Jim Jonasen. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Buchanan to approve the regular session minutes, as presented, from April 26, 2022, seconded by Sapik. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Federal Road Funds - Engineering Bid - A motion was made to recommend to the Village Board to enter a contract with SEH for BIL application services for Rowe Road and Phillips Road at a cost of \$3350.00 each to be used from funds from the 2021 surplus budget reallocation.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for May 31, 2022 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:17pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk