

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 16, 2022 CTO 6:02pm

ROLL CALL: The following answered to roll call - Chair Eric Anderson (Online), Trustees Nathan Sapik, Adam Buchanan and Village President Jim Jonasen. Also present: Village Administrator Daisha Nolan

REVIEW OF AGENDA: No agenda changes made.

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

PUBLIC INPUT: No public input.

NEW BUSINESS:

A. Electricity Installation at Ravine Park: Sealed bids were received from Benson Electricity and Peak Electric. The committee opened both and reviewed the details.

a. Benson Electricity: Bid total of \$16,500.00

b. Peak Electricity: Bid total of \$12,300.15

A motion was made by Jonasen to recommend to the Village Board to award the bid totaling \$12,300.15 with Peak Electricity to install electricity at Ravine Park with funds from ARPA, seconded by Buchanan. MCU

CORRESPONDENCE: None

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

ADJOURNMENT: The committee adjourned at 6:15pm

Respectfully Submitted,

Daisha Nolan, Village Clerk