

**PUBLIC WORKS COMMITTEE  
MINUTES**

**Meeting Date: 6/25/2024 Time:6:00p.m**

**In Attendance: Rick Easterwood rob myherholtz Craig Warner Brittany Klockowski and Harold Boggs**

- Reviewed the agenda and trying to figure out why silver street never got paved by morlock. I was under the impression that it was to be done. And after reviewing all minutes from the beging of June and reviewing committee that we're involved PWand Adminastative process there was no issue to a move forward. I would like to know what had happened to stop progress. Harold informed us that after talking to Stephanie that they may have to reaportate funds. So he stopped it?
- Next topic was status on kleinfelder progress on OPWC and SIB. Harold went to call Bob Desmand for status on there portion. Bob advised that they are working on it and would get with Stephanie if any questions arise.
- JPX quote for lowering the cost of projects also was brought up. Which lead me in to asking status on man hole cover on Main Street and Harold advised that they was supposed to do it on Monday but didn't because the weather. But said that they still going to try for this week. Harold was also going to check the hole for what kind of base was in it. And advise Bob desmandof findings.
- Sidewalk approaches for proper accessibility to the road. Harold was going to get locations and try to get quotes from K&K
- Update on remaining street lights for replacement from Edison is now a struggle because they need pole numbers for location rather than looking up towards the light to see if it's old or new. I believe that is just a cop out to finish the job. So Harold is to get pole numbers and relay that info for completion from the original install program.
- Check the status on hydro seeding the reservoir. I believe that the hydro seeding didn't take as well as it should. But Harold believes it's good enough . But I asked if there was a warranty on work because of the rain and such.

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- Not for a long discussion on alumni park and the plan for the tall grass. there was confusion on why the grass was so tall. Harold advised that he was checking on what it would look like in finished form.(which I believe was design). I asked why the grass needed to be that tall for lay out. You can do it with different heights that doesn't need 2 ft tall grass. Then we also asked what the plan was for the native grass layout. This is where it got interesting. Concept verses reality. Britany stated that there was a labyrinth of tall grass going into that area and Harold wasn't sure of that. Once again what's the plan and whose head it going through. When money is to be spent on projects it still needs to come before council. And as fas time spent on projects is still money
- Also trying to finish up parking lot, we don't want anything but a free permit with sticker parking. No permit no parking. To be towed at owner's expense.
- Brittany brought up that she believes that council hall is or has some type of contaminate around do to her alergeries. And would like to get a professional to come check it out. Rob suggested if we would do any inspection that we get this done as well as the post offices done with a thorough inspection for both structural and contaminates. Harold was going to call and get info on it and bring back to committee.

**Actionable Items**

*Please provide a list of actionable items for the agenda.*

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