

**PUBLIC WORKS COMMITTEE
MINUTES**

Meeting Date: 4/30/24 Time:6:00pm

In Attendance: Brittany Klockowski, Craig Warner, Harold Boggs, Rick Easterwood, also in attendance Mr. myerholtz

- Still in need of quote for silver st from trailer park to city limits also with our portion from the TWP
- Discussed the advise from legal on still having a engineer for the bid processes. So we thought that we could use Feller&Finch for the residential portion of main. Because we will be over the state allowance. Which would be 75,000.
- We are still wanting Kleinfelder to proceed with the OPWC grant for downtown Main Street as well as the Taylor street project. We still want to apply for the SIB loan process.
- JPX quote for a list of 4 projects
 - 1. New drainage tile with catch basins in alleyway between Taylor and sycamore . We believe this is not in the cards at this time. The price is around 35,000
 - 2. Is having the catch basin/storm water issues on Main Street get done soon because it can't wait until or if we get the Main Street grant. Which would be a couple of years away until completetion if we even get the grant. The cost is 9,794.20. We suggest to council to move forward.
 - 3. Saw cut around catch basin and metal grant for mill street. Cost 3,030 . Harold said he could do it. Not sure if have to rent equipment then, we might want to have them do it. May need to go to finance.
 - 4. Was to add or fix retaining wall in ditch around willow&sycamore. Cost would be around 8,500 . Brittany suggested we do it but we thought that we should get with county for second opinion. Brittany was going to schedule a meeting.
- Still in need of the street lights completed from the switch over to led. Also still wanting to update the rest of our powered lights to led.
- Harold wants to put the old salt spreader on Gov deals. To put money to other projects.

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- Parking permit issues would need fixed per legal section 2.B should stay section 2. C1 village resident C2 no permit needed if work is being done in the village (Contractors) section 5-4 48hrs to be towed section 6 legal to come up with penalty / towing contract issues

- Not sure on the trees on which budget the new trees comes out of. There was no discussion in this committee. If they are getting planted in the village or the new walking path. Just questioning the thought processor which committee handles things like this.

Actionable Items

Please provide a list of actionable items for the agenda.

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