

VILLAGE OF JOHNSBURG
MINUTES OF THE JANUARY 9, 2014
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

CALL TO ORDER – Chairman McEvoy called the meeting to order at 7:31PM.

Committee Members

Kevin McEvoy
Chuck Schaefer
Len Bathje
Wally Steffens
Tom Benck
Bill Rudzena
Jim Blackowicz

Staff Present:

Tim Hartnett, Village Engineer, HRG
Dave Wilcox, PW Supervisor

APPROVAL OF MINUTES: Committee Member Rudzena moved to approve the November 13th, 2013 minutes as amended. Seconded by Committee Member Bathje. All committee members present voted aye. Motion carried.

BUDGET REVIEW: The Committee reviewed the revenue and expense report.

DEPARTMENT REVIEW

Dave Wilcox reported on the following tasks being done by Public Works:

- Plowing/salting
- Trying to obtain additional salt
- Having issues with fuel storage freezing
- Serviced squad cars and trucks

ENGINEER'S REPORT

- **Walmart** – Walmart is close to having all items signed off.
- **School Sanitary Sewer** – Have attended meetings with the school and made them aware that the schools can now be hooked up to our sewer system and that new cross-walks are in place and need to be clear of snow.
- **Johnsburg Road Contract II** – Bids were submitted and winning bid will be announced by the end of February 2014. Construction will begin in March. Will be meeting with the business' to obtain feedback \ input regarding the impact of the road project.

OLD BUSINESS –

- Lakemoor Boat Launch – The county claimed the land is owned by them and do not want to give up their rights to the property.
- SCADA will be done in the next few days.

NEW BUSINESS – Need to discuss future road projects.

ADJOURNMENT

There being no further business, a motion was made by Committee Member Rudzena to adjourn. Seconded by Committee Member Steffens. All committee members present voted aye. Motion carried at 8:20 p.m.

Next meeting will be February 13 at 7:30 PM.

Respectfully Submitted,
Debbie Swetz