# VILLAGE OF JOHNSBURG MINUTES OF THE MAY 28, 2014 REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

**CALL TO ORDER** – Chairman McEvoy called the meeting to order at 7:32PM.

# **Committee Members**

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

**APPROVAL OF MINUTES:** Committee Member Rudzena moved to approve the April 23<sup>rd</sup>, 2014 minutes. 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

The following tasks being done by Public Works:

- Flushed hydrants and exercised the valves
- SCADA is up and running
- Ditching on Sunnyside and installed two new culverts
- Patching roads on Salem, River Terrace and Lewis
- Mowing grass and ditches

### **OLD BUSINESS**

• Lakemoor Boat Launch – The county claims ownership and do not want to give up their rights to the property.

### **NEW BUSINESS**

Discussed this current road program and reviewed road evaluations. Will be patching roads on a priority level. Discussed improvements to the boat launch.

### **ADJOURNMENT**

There being no further business, a motion was made by Committee Member Benck to adjourn. Seconded by Committee Member Steffens. All committee members present voted aye. Motion carried at 8:02 p.m.

Next meeting will be June 25th at 7:30 PM.

Respectfully Submitted, Debbie Swetz