



Members Present:

Chairman Mike Heili
Trustee John Beimborn
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Trustee Jeff Camlin

Also Present:

Village President, Bill Sackett
Village Administrator, Rick Goeckner
Police Chief, Tim Buege

Meeting called to order by at 6:30 PM.

Motion by Trustee Beimborn to approve the minutes of the February 12, 2015 Public Works Committee Meeting; seconded by Superintendent Becker. Motion passed unanimously.

UNFINISHED BUSINESS

1. Discussion and possible action on request for a street light at the intersection of Pheasant Land and Shady Lane Road.

Discussion by the committee. The Committee asked the citizens that have requested this action take it up with Johnson Bus Company.

No Action.

2. Update on Snow Emergency Plan.

Update by Chief Buege. This plan will be part of the recodification of the Village Ordinance this year.

No Action.

3. Update on Parking by Midwest Iconics.

Staff will bring a recommendation on this issue to the Committee in coming months.

Village Administrator Goeckner asked the Committee if there is a formal agreement with the property owner regarding this issue.

No Action.

NEW BUSINESS

1. Discussion on possible need of an automatic/electronic opening gate at the maintenance building.

The Committee discussed the need for an updated gate at the Village Maintenance facility on Municipal Drive. The Committee would like price quotes for a new gate.

No Action.

2. Discussion on twice a month staff meetings.

Chairman Heili updated the Committee that staff meetings will take place twice per month.

No Action.

Motion by Trustee Beimborto adjourn; seconded by Chairman Heili. Motion passed unanimously.

Meeting adjourned at 6:42 PM

These minutes were recorded by Matt Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.