



Members Present:

Chairman Mark Chesak
Trustee Jeff Camlin
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Trustee John Beimborn

Also Present:

Village Administrator Rick Goeckner

Meeting called to order by Chairman Chesak at 6:30PM.

NEW BUSINESS

1. Discussion on 2015 Budget

Discussion took place among the committee. Village Engineer suggested a sidewalk program. Village Administrator Goeckner suggested an update to the GIS system. Superintendent Becker suggested a sign replacement program.

No Action

OLD BUSINESS

1. None

Miscellaneous

None

Motion by Trustee Camlin to adjourn; seconded by Chairman Chesak; motion passed unanimously.

Meeting adjourned at 6:41 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.