



**Members Present:**

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

**Not Present:**

Trustee Jeff Camlin

**Also Present:**

Village President Sackett  
Village Administrator Goeckner

Meeting called to order by at 6:30 PM.

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

**UNFINISHED BUSINESS**

**1. Discussion on electronic gate at DPW/Sanitary facility.**

One quote has been received. Two additional quotes are being sought by Chairman Heili.

No Action.

**2. Update on parking by Midwest Iconics.**

Both parties are in the process of looking for a formal agreement.

No Action.

**NEW BUSINESS**

**1. Discussion on possible action on use and requirements for safety equipment (PPE).**

The Village's insurance company recommends the Village staff is following safety procedures and using safety equipment. There will be additions to Personnel Manual to reflect these recommendations.

No Action.

**2. Discussion on radio problems inside vehicles.**

The newest portable radios do not work properly. Village staff is looking into the issue and possibly finding solutions.

No Action.

**3. Discussion on culvert responsibilities.**

Chairman Heili will work with staff to define maintenance responsibility for driveway culverts in the Village.

Motion by Trustee Beimborn to adjourn; seconded by Chairman Heili. Motion passed unanimously.

Meeting adjourned at 6:40 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.