

**PUBLIC WORKS COMMITTEE MEETING
TUESDAY, JULY 18, 2023
3:00 P.M., VILLAGE HALL**

CALL TO ORDER

Chairperson Wertel called the meeting to order at 3:00 p.m.

ROLL CALL

PRESENT: Leah Goral, Vince Wertel, Mary Jo Bielinski

OTHER STAFF PRESENT: Clerk-Treasurer Sherri Konkol, Village President Susan Selner, Director of Public Works Erika Thronson

DISCUSSION ON CENTRAL BUSINESS DISTRICT PARKING LOT

Selner shared Attorney Bartels is working on an agreement that we will need before the sale of the building. Selner also stated one solution could be shared space.

DISCUSSION ON SNOWPLOWING CONTRACT

Thronson asked if the current Snowplowing Contract could be extended for the 2023-2024 season, due to potential changes with land sales. **Goral/Wertel moved to recommend to the Village Board to approve extending the snow plowing contract with Pro1 Property Services for the 2023-2024 season. Motion carried.**

DISCUSSION ON LAWN MOWING CONTRACT

No need for discussion on lawn mowing contract. The snow plowing and lawn mowing contracts will go out for bid in 2024.

ADJOURN

Wertel/Bielinski moved to adjourn at 4:05 p.m.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer