#### **VILLAGE OF FRIENDSHIP**

# PUBLIC WORKS COMMITTEE MEETING - Thursday, April 25th, 2024- Page 1

The Public Works Committee meeting was called to order at 5:00 p.m. in the Municipal Building. In attendance were Chairman Jason Pierce, and committee members Melvin Waller and Bob Berry; also in attendance were Public Works Director Brent Frank, and citizen Jerry Sonnenberg.

The agenda for the meeting was:

- 1) Roll Call
- 2) Approve meeting minutes from April 4<sup>th</sup>, 2024
- 3} The Committee will depart from the Public Works building to conduct a drive around the Village to identify and inspect nuisance properties.
- 4} Upon return, the Committee will reconvene immediately following in the Public Works building and continue with the agenda
- 5) Discussion on Village drive around
- 6) Update on meter installs
- 7} Hwy 13 road and lighting project update
- 8) Adjournment

A majority of the Village Board may be present, but no Board action is contemplated.

# Approval of April 4th, 2024, Minutes

**Motion** by Berry, second by Waller to approve the April 4<sup>th</sup>, 2024, Public Works Minutes, motion carried.

### **Discussion on Village drive around**

Chairman Pierce stated that there are 3 properties in the Village that need to have nuisance letters sent out to, 406 Quincy Street, 205 East Lake Street, 108 East Lake Street.

## **Update on meter installs**

Frank stated that Hydro Corp finished today (4/25/2024). There are residents that didn't make appointments even though both Brent and the installers from Hydro Corp called, and red tagged their doors. Now Frank will need to finish up the installation. He thinks there's around 60 left to do. Frank is going to find out from the PSC if he can shut off the water if they don't make an appointment after a certified letter is sent out.

# Hwy 13 road and lighting project update

No update. Frank has a meeting with the DOT and Contractors in Wisconsin Rapids on April  $26^{th}$ . He also stated that on Tuesday April  $30^{th}$  in the Village Hall from 5-7 PM there will be a public meeting.

## **Adjournment**

Rebecca Reuter	
Deputy Clerk	