

Public Works Committee Meeting

Monday, April 18, 2011

5:10 p.m.

Members Present: Fred LaRosa, Orv Damrau, Dan Schlutter

Members Excused: Steve Fritz, Al Tessmann

Others Present: Dan Mahoney, Bill Konkol Roy Hopfensperger, Debbie Sniadajewski, Tom Davies, Joe Radomski

1. Mr. LaRosa called the meeting to order at 5:10 p.m.
2. Mr. Damrau moved to approve the minutes of the meeting of February 16, 2011. Mr. Schlutter seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Schlutter seconded and the motion carried.
5. HMONG AMERICAN ASSOCIATION OF PORTAGE COUNTY – LARGE ASSEMBLY PERMIT FOR JULY 16 & 17, 2011
The Committee reviewed the application, for a Large Assembly permit, submitted by the Hmong American Association of Portage County for a summer tournament to be held July 16 & 17, 2011 at Lake Pacawa, copy attached. Mr. Mahoney stated that Public Works, Police, and Fire Department staff and himself met with HAAPC representatives to review the application. The two main concerns were security and food service of which they have taken care of both. Staff is comfortable with the application and recommends approval of a Large Assembly permit.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Schlutter moved to approve the application, for a Large Assembly Permit, submitted by the Hmong American Association of Portage County for a summer tournament to be held July 16 & 17, 2011 at Lake Pacawa. Mr. Damrau seconded and the motion carried.**
6. REPORTS
 - a. Public Works Manager
The Committee reviewed the Public Works Manager's report, copy attached.
 - b. Building Manager
The Committee reviewed the Building Manager's report, copy attached.
 - ✓ **Mr. Schlutter moved to accept the Public Manager's and Building Manager's reports as presented. Mr. Damrau seconded and the motion carried.**
7. Mr. Schlutter moved to adjourn at 5:13 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk