

Public Works Committee Meeting
Monday, May 16, 2011
5:10 p.m.

Members Present: Fred LaRosa, Orv Damrau, Al Tessmann

Members Excused: Steve Fritz

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

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 May 2, 2011 as printed. Mr. Tessmann 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. Tessmann seconded and the motion carried.
5. O'SO BREWING COMPANY/POINT BREW SUPPLY – CHARITY BENEFIT AT 1812-1816 POST RD. ON SATURDAY, JUNE 11, 2011

The Committee reviewed the request from O'so Brewing Company/Point Brew Supply to hold a cancer benefit at 1812-1816 Post Rd. on Saturday, June 11, 2011, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the request from O'so Brewing Company/Point Brew Supply to hold a cancer benefit at 1812-1816 Post Rd. on Saturday, June 11, 2011. Mr. Tessmann 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. Konkol stated that the HVAC system in the Municipal Building is getting old and they are replacing control units as needed.

- ✓ **Mr. Damrau moved to accept the Public Works Manager's and Building Manager's reports as presented. Mr. Tessmann seconded and the motion carried.**

7. Mr. Tessmann moved to adjourn at 5:13 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk