

Public Works Committee Meeting

Tuesday, September 6, 2016
5:00 p.m.

Members Present: Fred La Rosa, Orv Damrau, Steve Fritz, Al Tessmann

Others Present: Tom Davies, Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Richard Holden

1. Mr. La Rosa called the meeting to order at 5:00 p.m.
2. MINUTES
✓ **Mr. Tessmann moved to approve the minutes of the meeting of July 18, 2016 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE
None.
4. VOUCHERS
✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
5. ST. BRONISLAVA PARISH – LARGE ASSEMBLY PERMIT FOR OCTOBER 16, 2016
Mr. Mahoney stated that the application is for their annual marathon and staff recommends approval.

✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve a Large Assembly permit for St. Bronislava Parish for their marathon on October 16, 2016. Mr. Fritz seconded and the motion carried.**
6. STOP SIGNS – VILLAGE WOOD POINTE AND VILLAGE WOOD POINTE, 1ST ADDITION SUBDIVISIONS
Mr. Mahoney explained that staffs' recommendation is to approve all of the proposed stop signs in Village Wood Pointe and Village Wood Pointe, 1st Addition Subdivisions, with the northern most stop signs to be installed first.

✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve stops signs for Village Wood Pointe and Village Wood Pointe, 1st Addition subdivisions as presented. Mr. Fritz seconded and the motion carried.**
7. Mr. Damrau stated that he received a call regarding the graffiti on the Little Plover River bridge on Hoover Ave.
8. Mr. Tessmann moved to adjourn at 5:04 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk