

Public Works Committee Meeting

Monday, November 14, 2016
5:10 p.m.

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

Others Present: Tom Davies, Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Bill Konkol, Roy Hopfensperger, Ryan Barz, Andrew Timm, Anton Anday

1. Mr. La Rosa called the meeting to order at 5:10 p.m.
2. MINUTES
 - ✓ **Mr. Tessmann moved to approve the minutes of the meeting of October 31, 2016 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
 - ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.**
5. VILLAGE WOOD POINTE, PHASE II, STREET PLANS

The Committee reviewed the street plans for Village Wood Pointe, Phase II.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the street plans for Village Wood Pointe, Phase II to include Public Works comments 1 – 7 of Mr. Barz’s memo, copy attached. Mr. Fritz seconded and the motion carried.**
6. REPORTS
 - a. Public Works Manager
 - b. Building Manager

Mr. Konkol presented his Public Works Manager and Building Manager reports to the Committee, copies attached.

 - ✓ **Mr. Tessmann moved to accept the Public Works Manager and Building Manager reports as presented. Mr. Fritz seconded and the motion carried.**
7. Mr. Fritz moved to adjourn at 5:16 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk