

Public Works Committee Meeting
December 5, 2018, Johnsburg Village Hall
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In attendance: Chairman Kevin McEvoy, Wally Steffens, Chuck Schaefer, Tom Benck, William Rudzena, Jim Blackowicz, and Len Bathje.

Called to Order: 7:38pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Schaefer moved to approve the September 26, 2018 meeting minutes. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
Budget Review	The Committee reviewed expenditures to date.
Department Review	Public Works Foreman Dave Walsh reported on departmental activities since the last meeting. He informed the Committee that the sewer plant has been winterized and all holiday decorations are up. Mr. Walsh discussed salt provisions for the winter and reported that 200 tons of salt have been used to date. A total of 1200 tons of salt was ordered and there is an overage allowance provided for in the contract. Mr. Walsh report on several culvert replacements that were done in conjunction with this year's road resurfacing program in Dutch Creek Woodlands. The Committee discussed some restoration concerns associated with water main repairs being performed by Utilities, Inc. Mr. Walsh stated that he will monitor the restoration in the spring to see if additional work is needed.
Chairman's Report	Chairman McEvoy reported that the Board approved the purchase of a pier extension at Alfred May Park, which will provide for better utilization of the launch.
New Business	The Committee discussed the active adult community being proposed on the former Bush School property. Chairman McEvoy stated that the development has been reviewed by the Development and Governmental Affairs Committee and will be presented to the Planning and Zoning Commission the following week.
Adjournment	Committee Member Bathje moved to adjourn. Committee Member Blackowicz seconded the motion. All Committee Members present voted aye. Motion carried at 8:02 PM.