

**Public Works Committee Meeting**  
**May 24, 2022, Johnsburg Village Hall**  
*Approved*

**In attendance: Chairman Scott Letzter, Bill Rudzena, Jamie Morris, Valerie Diedrich and Wally Steffens. Also present from Staff was Foreman Walsh & Assistant Administrator Lamontagna**

**Called to Order: 6:30pm**

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Approval of Minute</b>	Committee Member Rudzena moved to approve April 26, 2021 public works committee minutes "as written". Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
<b>Department Report</b>	Public Works Foreman Dave Walsh reported recap from Operations regarding patching, sewer, roads, ROWs and equipment status. Provided scope for forecast timeframe regarding restoration to roadway, village wide garbage accumulation sweep in ROW(s), sewer plant status due to inoperational pump with backorder parts. Next budget analysis to improve in-house patching road work to explore possibly a Skid Loader Milling tool attachment.
<b>Old Business</b>	Assistant Administrator Lamontagna provided committee updates regarding DGD Municipal Center, North Sewer Extension and SSA 33 – Sunnyside Beach Dr. In summary, the projects are moving along with completion and final punch list identified DGD Municipal Center and North Sewer Extension. Final preliminary drawings provided for SSA 33 – Sunnyside Beach Dr and waiting on updates from local residents needing to establish MUE and signed agreement to publish for bidding and target completion done before end of 2023 year.
<b>New Business</b>	Welcome new committee member Jamie Morris to Public Works Committee.  2022 Road Resurfacing Program shared with committee at approx. 2.23 miles of public road project proposed for bidding, pending further to be shared with anticipated cost increase from 2021 to 2022
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:29p.